

Regular Meeting
South Orange-Maplewood
Board of Education
June 20, 2011

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on June 20, 2011.

Board President Elizabeth Daugherty called the meeting to order at 7:30 p.m.

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

ROLL CALL: Present: Ms. Crawford, Mrs. Daugherty, Mr. Eastman,
Dr. Gaudelli, Mr. Giles, Mr. Gleason,
Ms. Karriem, Dr. Payne-Parrish, Mr. Seth Wolin,
Mrs. Wren-Hardin

Absent: None.

9 MEMBERS AND ONE STUDENT MEMBER PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION - Read by Hon. Mila Jasey

1. The Columbia High School Girls Track and Field Team won the State North Jersey Section 2, Group 4 Championships, under the leadership of Coach Lisa Morgan. Top scorers include freshman Olivia Baker who won the 400-meter and 800-meter runs and was part of the winning 4x400-meter relay. Olivia ran the 400-meter in 54.96, the fastest time in the state in that event this season. Other CHS top winners include Whitney Jackson in the 200-meter dash, Kayann Richards in the 100-meter hurdles and Danielle England in the javelin.

BOARD RECOGNITIONS - Read by Dr. Osborne

2. Columbia High School seniors were accepted at some of the most prestigious top tier colleges and universities. To date, a number of Columbia students were accepted at Ivy League and Seven Sister schools including Barnard (2), Brown (3), Bryn Mawr (1), Columbia (2), Harvard (5), Princeton (2), Smith (1), University of Pennsylvania (2), Vassar (1), Wellesley (1), and Yale (4). Others were accepted at top schools such as American (9), Bennington (2), Boston University(8), Boston College (1), Bowdoin (1), Brandeis (2), Carnegie Mellon (3), College of William and Mary(1), Duke (2), Emory (1), Franklin and Marshall (2), Georgetown (1) Hampshire (2), Haverford (1), Howard (8), Ithaca (13), James Madison (7), Johns Hopkins (4), Lafayette (3), Lehigh (4), London School of Economics (1), MIT (1), McGill (1), Middlebury (1), NJIT (8), NYU (9) Oberlin (3), Penn State (22), Pratt (3), Rutgers (53), Skidmore (4), Spellman (5), Stanford (2), Syracuse (10), Temple (16), The College of New Jersey (10), The George Washington University (9), Tufts (1), Tulane (9), Union College (4), University of California - Berkeley

(2), University of California - Los Angeles (1), University of Connecticut (4), University of Delaware (10), University of Maryland (14), University of Massachusetts (13), University of Michigan (6), University of Pittsburgh (15), University of Rochester (3), University of Vermont (20), University of Wisconsin (4), Vanderbilt (1) Wesleyan (3) and Williams (1), just to name a few.

3. Columbia High School junior Ian Kenselaar received two major music awards. The first was the Groningen Award to study jazz for a week at the Prince Claus Conservatoire at the Hanze University Groningen, in Groningen, the Netherlands. This award was made available through the Wells Fargo Jazz for Teens program at the New Jersey Performing Arts Center. Ian's second award was the NJ Governor's Award in Arts Education for Excellence in Jazz.
4. Columbia High School senior DeShawn Gray received a music scholarship from Widener University for \$5,000 renewable for each academic year. He won the scholarship based on the musical talent he demonstrated on his tuba at an audition. The scholarship is not for students majoring in music but for those who display a great talent and a sincere interest in continuing to play their chosen instrument.
5. Columbia High School junior Sean Hack was accepted into the 2010-2011 All-State Wind Ensemble and the 2011-2012 All State Orchestra, the premier music groups in New Jersey. Sean was accepted into these two ensembles after competing against other top trumpet players and placing fifth in the state. The All State groups performed in a concert at the New Jersey Performing Arts Center.
5. Five Columbia High School students were selected for the Inaugural Essex County Honor Band and performed in a concert at Bloomfield High School. The musicians were nominated by their respective band directors and 100 Honor Band members were chosen. Included were Columbia High School students Carly Rosenblatt on flute, Jonathan Schneider on B flat clarinet, Harry Schneiderman on alto saxophone, Sean Hack on trumpet and Deshawn Gray on tuba.
6. Columbia High School sophomore Jake McNamara was accepted into the Hampshire College Summer Studies in Mathematics program (HCSSiM). According to Jake's AP Calculus BC teacher, Mr. Mani Arguelles, this is arguably the most respected summer school for math in the country. It is a residential program for mathematically talented high school students. The students are immersed in topics such as number theory, fractals, topology, etc. for six weeks. The students work with distinguished professors and scholars from leading universities and industry.
7. Columbia High School freshman Jordan Avello received an Honorable Mention in the Italian I National Italian Test. The high school competition is sponsored by the American Association of Teachers of Italian. Jordan is in Mr. Bernardo Petrocelli's Italian 1 class.
8. Columbia High School recognized 167 seniors with awards for outstanding accomplishments in 85 categories at its 2011 Senior Recognition Night. Students received awards for a wide variety of

achievements including academic scholarship, school and community volunteerism, athletics and physical education, music and art.

9. The 53rd Annual Men of Essex Program honored six Columbia High School students at its 2011 Essex Awards Dinner where the group recognizes Essex County's best and brightest high school athlete-scholars.

Columbia High School senior Brian Kaneshige received the top award and was named the 2011 Essex Award Winner. Brian is a four-time All-State Fencer and has been recognized for his fencing accomplishments both nationally and internationally. He will attend Harvard University in the fall.

Columbia High School senior Kayann Richards was named Athlete of the Year in Girls Track. She will attend University of Miami on a full scholarship.

Four Columbia seniors were named Essex Achievement Scholars. No other high school had more than one student named. The Columbia students include Benjamin Donald, who will attend Harvard University, Chinedu Nwafili, undecided, Aanuoluwapo Oyefesobi, undecided, and William C. Vaughan, who will attend Yale University.

10. The Maplewood Middle School Seventh and Eighth Grade Select Chorus, under the direction of Mrs. Regina Bradshaw, was awarded the highest rating of "Superior" at the High Note Festival in Freehold, NJ on May 27. This is the eighth consecutive year of top honors for the Chorus, consisting of approximately 35 students who also sing in the Seventh and Eighth Grade Full Chorus. The judges were impressed with their love of music and dedication to excellence as well as their seventh grade piano accompanist, Nathan Maher Levy.
11. Clinton School Teachers Susan Froelich, Joe Ferriero, Joanna Leach, and Yalonda Kirkland were selected to participate in the ExxonMobil Exploration and the American Geological Institute's Fourth Annual Leadership Academy in Earth Science for elementary school teachers in Houston, Texas on June 19-24, 2011. They were four of only 28 teachers selected from across the country. The Academy provides teachers with earth science content, hands-on activities, resources and field experiences that they can use with their students in the classroom and with their colleagues in professional development settings.
12. The American Dairy Association invited Ms. Patricia Johnson, district director of food services, to be part of a forum to help other area school districts improve and expand their nutrition and fitness initiatives. Ms. Johnson was one of only twenty-five directors in New Jersey to be selected.

BOARD RECOGNITION - *Read by Mrs. Daugherty*

Superintendent of Schools Brian Osborne successfully completed his dissertation entitled "A qualitative study of one district's efforts to improve mathematics instruction to scale" and received a doctoral degree from Harvard University on May 26, 2011. His doctoral degree is

in Administration, Planning and Social Policy with a concentration in the Urban Superintendents Program. Dr. Osborne holds two master's degrees, one in Policy and Administration from Harvard and another in Mathematics Education from New York University.

BOARD RECOGNITION OF RETIREES

Mrs. Daugherty read the names of all district retirees. Each attending retiree was recognized and thanked by an administrator for their years of service [list of retirees on file in Board Secretary's office].

BOARD ACKNOWLEDGEMENT - Read by Mrs. Daugherty

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

- Scott Courtney of South Orange, for his donation of repairing seven of the district's string basses and two of the district's violins which is valued at \$5,000.00.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of May 16, 2011, and May 23, 2011 approved as presented.

**Board recessed at 8:51 p.m.
Board reconvened at 8:59 p.m.**

Mrs. Daugherty thanked Seth Wolin for his two years of services on the Board as the student representative and introduced Jonah Wolff, the new student representative who will be sworn in next month.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Read the list of summer programs and mentioned the online credit recovery option this year.
- Special Education teachers have been submitting proposals on ways to use IPAD's for students. The district is partnering with APPLE for training and is starting pilot programs.
- Mr. Woolard, Supervisor of Educational Media & Technology, and Columbia High School Dean Taylor took students from the Bridge to Success program to New York City to experience an APPLE workshop that connects school to career. The field trip was sponsored by The United Way.
- Sixth grade mathematics is still being reviewed to see results versus scheduling.

Goal 2

- A survey has gone out to staff members asking for feedback about their experiences with the new evaluation tool.
- Five more teachers have shown interest in the National Board Certification.
- The monitoring report on the district's hiring process is before the Board.

Goal 3

- Initial results of the customer service satisfaction survey will be presented.
- The 2011-12 school calendar has been revised and a resolution to amend it is before the Board tonight.

Goal 4

- Opportunities review with District Management Council of special education operations beginning over this summer.
- The transition from Temco to Aramark for custodial services is going smoothly. Aramark is to take over on July 1.
- The district is taking advantage of refinancing bonds - resolution to approve is before the Board this evening.
- The After School Program is under discussion with partners for next year.
- Summer construction projects are the installation of air conditioning in the high school auditorium, security gates at the middle schools and high school, field lighting at Underhill Sports Complex and other smaller projects.

Seth Wolin Commented that the entrance for students coming back into the high school after lunch is congested and it would be helpful to have more than one entry.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Lori Sender 6 th Grade Parent	Expressed her concern that the number of students who will be accelerated in math have declined.
Andrea Marino District Parent	Shared an article from the Harvard Business Review.
Judy Nunn Tuscan Safety Committee	Introduced members of the Tuscan Safety Committee and spoke of steps they've taken to improve student safety.
Barbara Ray District Parent	Spoke about inclusion at middle schools and that the success of students in Level 2 is declining. Requests data be presented.
Michael Paris District Parent	Voiced his concerns with inclusion at middle schools and requested data on results.
Danielle Levine Former District Student	Expressed her disappointment in level 2 students graduating without being prepared for college.

DISCUSSION

Columbia High School Strategic Plan - Dr. Lilly

Dr. Osborne introduced Dr. Lovie Lilly, high school principal, and Ms. Faye Lewis, Assistant Principal for Career Technology who gave a power point presentation of the plan. Highlights include:

- Increase access of black students in AP classes
- Reduce disparities between black and white students
- School-wide focus toward instructional leadership
- Administration to support content areas of their expertise
- Instructional (leadership) team to include teachers with supervisors
- Support students who move up in levels
- Establish grade level advisory committees

[presentation is on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

***Ms. Crawford and Dr. Payne-Parrish left at 11:00 p.m.
SEVEN BOARD MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT***

District Goals

Mrs. Daugherty distributed her revisions to District Goals as a result of conversations at the Board retreat in June and asked for input. Board members discussed and determined that goals should be finalized by the September 2011 meeting.

Satisfaction Survey Results - Mr. Roth

Mr. Roth covered the results of the surveys that were answered by 960 parents, 211 faculty members and 167 high school students.

Highlights included:

- Five areas each group was most satisfied with
- Five areas each group was least satisfied with
- How results compare with last year

[Power point presentation is on file in Board Secretary's office].

2011-12 School Calendar

The calendar has been revised to include changes based on the new teachers' contract as well as to add another inclement weather day and to move the fall staff development day to schedule workshops.

Policies

Policy 2314 Academic Placement - 1st Reading
Policy 2431 Athletic Competition -1st Reading
Policy 5111 Admission of Resident/Non-Resident Pupils - 1st Reading
Policy 5512 Harassment, Intimidation and Bullying - 1st Reading

Review of policies was followed by a brief discussion among Board members.

ITEMS FOR ACTION

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

2762A. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Clark, Fay	S4, Secretary/11 months TUS - 1.0 FTE	7/1/11 6/30/12	\$57,351
Smith, Kirk	Principal on Special Assignment CHS - 1.0 FTE	7/1/11 12/31/11	\$146,772

2762B. RESCIND LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Kunzman, Kelly	T Math MM - 1.0 FTE	9/1/11-6/30/12 (Paid Sabbatical @70%)

2762C. LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Fischetti, Christine	T SPED TUS 1.0 FTE	4/27/11-6/30/11 (Paid Maternity Leave) 9/1/11-10/12/11 (Unpaid FMLA)
Tomsey, Amy	T Science MM - 1.0 FTE	9/1/11-6/30/12 (Unpaid Childcare LOA)

2762D. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Dalbey, Helen	National Board Certification DIST - 1.0 FTE	9/1/10 6/30/11	\$3,400
Evans, Cathrine	National Board Certification DIST - 1.0 FTE	9/1/10 6/30/11	\$3,400
Fox, Selena	National Board Certification DIST - 1.0 FTE	9/1/10 6/30/11	\$3,400
Froelich, Susan	National Board Certification DIST - 1.0 FTE	9/1/10 6/30/11	\$3,400
Kelly, Lynn	National Board Certification DIST - 1.0 FTE	9/1/10 6/30/11	\$3,400

2762E. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Betcher, Susan	School Social Worker DIST - .2 FTE	5/2-31/11 (21 days)	\$81.00 (per day)	\$1,701
Clark, Fay	S3, Secretary/10 mos. TUS - 1.0 FTE	5/2-31/11 (21 days)	\$16.54 (per day)	\$347.34
DeLuca, Viola	T Health/Phys. Ed. CHS - .2 FTE	5/2-4/11 (3 days)	\$89.09 (per day)	\$267.27

Ettinger, Nancy	T Physical Ed. CHS - .2 FTE	4/28- 5/4/11 (5 days)	\$81.00 (per day)	\$405.00
Gaskins, Lena	School Bus Aide DIST - .5 FTE	5/1-31/11 (4 hours)	\$4.64 (per hour)	\$18.56
Goode, Annie	School Bus Aide DIST - .5 FTE	5/1-31/11 (8 hours)	\$4.64 (per hour)	\$37.12
Hollis, Nathan	LDTC DIST - .2 FTE	5/2-31/11 (21 days)	\$78.74 (per day)	\$1,653.43
Hopkins, M. Christine	S4/12, Secretary CHS - 1.0 FTE	4/8- 5/31/11 (203 hours)	\$7.88 (per hour)	\$1,599.64
Martinez, Marie (Toni)	T Health/Phys. Ed. CHS - .2 FTE	5/2-4/11 (3 days)	\$81.00 (per day)	\$243.00
Mauritzen, George	T Math MM - .2 FTE	5/2-31/11 (21 days)	\$81.00 (per day)	\$1,701
Pinhancos, Sara	T Math MM - .2 FTE	5/2-31/11 (21 days)	\$47.76 (per day)	\$1,002.96
Robertson, Erica	School Bus Aide DIST - .5 FTE	5/1-31/11 (34 hours)	\$4.47 (per hour)	\$151.98
Sutherland, Robert	T Physical Ed. CHS - .2 FTE	4/28- 5/31/11 (23 days)	\$88.59 (per day)	\$2,037.45
Tyson, Angela	School Bus Aide DIST - .8 FTE	5/1-31/11 (10 hours)	\$6.35 (per hour)	\$63.50
Van Kline, Mark	School Bus Aide DIST - .5 FTE	5/1-31/11 (18 hours)	\$4.56 (per hour)	\$82.08

2762F. APPOINTMENT OF 20-DAY AND YEARLONG MENTORS

NAME	ASSIGNMENT	MENTOR TO	EFFECTIVE DATE	ACTUAL SALARY
Arguelles, Emmanuel	T Math CHS - 1.0 FTE	Bryan White (yearlong mentor)	9/2/10 6/30/11	\$550
Bas, Juan	T Physical Education MM - 1.0 FTE	Krista Handy (10 weeks of mentoring)	11/18/10 4/4/11	\$183.33
Beattys, Christopher	T Math SOM - 1.0 FTE	Thomas Keating (14 weeks of mentoring)	9/2/10 12/3/10	\$633
Bloch, Jasmine	T Music DIST - 1.0 FTE	Anna Sayanagi (yearlong mentor)	9/2/10 6/30/11	\$550
Buonocore, Lauren	1 st Grade Teacher SMA - 1.0 FTE	Kristina Ellenbogen (yearlong mentor)	11/15/10 6/30/11	\$550
Campiglia, Anthony	T TV Arts CHS - 1.0 FTE	Paul D'Amico (20 weeks of mentoring)	9/2/10 2/2/11	\$367
Cohen, Scott	T Business CHS - 1.0 FTE	Sisina Wilson (20 day/yearlong mentor)	9/27/10 6/30/11	\$1,000
Farrell, Joanne	2 nd Grade Teacher MAR - 1.0 FTE	Joel Yavelberg (yearlong mentor)	9/2/10 6/30/11	\$550
Faulkner, Clark	T Math CHS - 1.0 FTE	Chris Kirkland (yearlong mentor)	9/2/10 6/30/11	\$550

Harris, Elizabeth	T Math SOM - 1.0 FTE	Jacquelyn Witt (yearlong mentor)	9/2/10 6/30/11	\$550
Ortiz, Paula	T Special Education CLIN - 1.0 FTE	Anastasia Tiftitsoglou (yearlong mentor)	9/2/10 6/30/11	\$550
Rhodes, Michelle	4 th Grade Teacher JEFF - 1.0 FTE	Heidi Cohen (yearlong mentor)	9/2/10 6/30/11	\$550
Scates, Jennifer	2 nd Grade Teacher MAR - 1.0 FTE	Jaclyn Kimberlin (yearlong mentor)	9/2/10 6/30/11	\$550
Tischio, Christine	T Art CLIN - 1.0 FTE	Joanna Baglioni (yearlong mentor)	9/2/10 6/30/11	\$550
Zalinski, Jennifer	1 st Grade Teacher CLIN - 1.0 FTE	Rachel Henderson (17 weeks of mentoring)	9/2/10 1/7/11	\$312

2762G. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Aguirre, Arlene	ELL Teacher Elementary ELL Summer Program	6/27/11 7/22/11	\$50/hour
Amador, Marissa	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Antunes, Rebecca	SPED Teacher ESY Summer Program - CLIN	6/27/11 8/8/11	\$50/hour
Barba, Jonathan	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Betcher, Susan	Social Worker Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Bressman, Gail	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Campbell, Carolyn	SPED Teacher Reading REWARDS Camp - SOM	6/27/11 7/21/11	\$50/hour
Chait, Rhoda	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Clark, Jacqueline	SPED Teacher Reading REWARDS Camp- SOM	6/27/11 7/21/11	\$50/hour
Codella, Margaret	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour
Colon, Geraldine	Program Leader CST Summer Program	6/27/11 8/8/11	\$7,500
Connerty, David	CST - School Social Worker Summer Program	6/27/11 8/8/11	\$50/hour

Costello, Katherine	Math Specialist Summer Employment	7/1/11 8/31/11	\$442.71/day (up to 25 days)
Deas, Karen	CST - School Social Worker Summer Program	6/27/11 8/8/11	\$50/hour
DeLuca, Amy	Program Leader Social Skills Summer Program	6/27/11 7/26/11	\$5,335
Falkin, Jaime	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Faulkner, Clark	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Fearon, Katherine	ELL Teacher Elementary ELL Summer Program	6/27/11 7/22/11	\$50/hour
Ford, Mary	CST - LDTC Summer Program	6/27/11 8/8/11	\$50/hour
Garcia, Vanessa	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Gergel, Jillian	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Gilhuley, Nicole	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Gilligan, Holly	SPED Teacher ESY Summer Program - CLIN	6/27/11 8/8/11	\$50/hour
Goldberg, Lori	CST - Speech/Language Summer Program	6/27/11 8/8/11	\$50/hour
Giovanelli, Christina	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Gordon, Dawn	SPED Teacher ESY Summer Program - CLIN	6/27/11 8/8/11	\$50/hour
Grohman, Donna	Reading Specialist Summer Employment	7/1/11 8/31/11	\$436.66/day (up to 25 days)
Hersh, Lori	CST - Speech/Language Summer Program	6/27/11 8/8/11	\$50/hour
Hollis, Nathan	CST - LDTC Summer Program	6/27/11 8/8/11	\$50/hour
Iorio, Cathryn	School Nurse ESY Summer Program	6/27/11 8/8/11	\$50/hour
Joyce, Renee	CST - School Social Worker Summer Program	6/27/11 8/8/11	\$50/hour
Koes, Melissa	SPED Teacher ESY Summer School - CLIN	6/27/11 8/8/11	\$50/hour
Konzelman, Allyson	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour

Korczynski, Ann	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour
Lawrence, Erica	Program Leader ESY Summer Program	6/27/11 8/8/11	\$8,000
Leary, Karen	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Lewis-Francis, Camille	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour
Marchak, Janice	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour
Mason, Kevin	Teacher MMS Summer Program	7/5/11 8/11/11	\$50/hour
Moss, Richard	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Murphy, Erin	SPED Teacher Reading REWARDS Camp- SOM	6/27/11 7/21/11	\$50/hour
Noonan, Pamela	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Nowak, Dawn	School Psychologist Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Paradiso, Gerard	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Petchers, Penina	CST - School Psychologist Summer Program	6/27/11 8/8/11	\$50/hour
Pociask, John	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Poutre, Janine	ELL Teacher Elementary ELL Summer Program	6/27/11 7/22/11	\$50/hour
Power, Meghan	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Prybylek, Danielle	Teacher MMS Summer Program	7/5/11 8/11/11	\$50/hour
Richardson, Margaret	CST - School Psychologist Summer Program	6/27/11 8/8/11	\$50/hour
Roig, Meredith	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Rollo, Lindy	Social Worker Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Salfred-Ingram, Laurie	SPED Teacher ESY Summer School - CLIN	6/27/11 8/8/11	\$50/hour
Schodowski, Victoria	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour

Schroeter, Stephanie	Math Teacher, 7 th Grade Math Step-Up MMS	7/5/11 8/11/11	\$50/hour
Schwartz, Lynn	School Nurse ESY Summer Program	6/27/11 8/8/11	\$50/hour
Sedlak, Chris	CST - School Psychologist Summer Program	6/27/11 8/8/11	\$50/hour
Simpson, M. Katherine	ELL Teacher Secondary ELL Summer Program	7/5/11 7/28/11	\$50/hour
Spencer, Jourdan	SPED Teacher Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Stoudemire, Eric	Social Worker Social Skills Program - SOM	6/27/11 7/26/11	\$50/hour
Varney, Ryann	SPED Teacher ESY Summer Program - CLIN	6/27/11 8/8/11	\$50/hour
Velder, David	CST - School Psychologist Summer Program	6/27/11 8/8/11	\$50/hour
Wackerman, John	Math Teacher, 6 th Grade Math Step-Up MMS	7/5/11 8/11/11	\$50/hour
White, Bryan	Math Teacher CHS Step-Up Summer Program	6/27/11 8/27/11	\$50/hour
Witter, Christine	ELL Teacher Secondary ELL Summer Program	7/5/11 7/28/11	\$50/hour
Wojcio, Michael	SPED Teacher ESY Summer Program - MAR	6/27/11 8/8/11	\$50/hour

2762H. SUMMER SCHOOL FUNDED BY TITLE 1

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Bodnar, Ann	Coordinator Clinton Summer Program	6/27/11 7/21/11	\$3,200
Ceccacci, Debra	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Costello, Katherine	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Cutrufello, Marlene	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Dadaian, Diana	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour

Davenport, Maureen	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Fleming, Yolande	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Frascella, Elizabeth	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Izzolino, Stefanie	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Mehl, Elizabeth	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Moskowitz, Lara	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Murphy, Theresa	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
O'Halloran, Nicola	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Piersons, Elizabeth	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Pomares, Natasha	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Ruggiero, Lisa	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour
Sackett, Shayna	Teacher Rising Stars K-2 Summer Program	6/27/11 7/21/11	\$50/hour
Scasso, Kate	Elementary Teacher Clinton Summer Program	6/27/11 7/21/11	\$50/hour

2763A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2011-2012 SCHOOL YEAR

STATE CERTIFIED TEACHERS

NAME	INSTITUTION	DATE	DEGREE
Applegren, Michael	Seton Hall University Seton Hall University	5/2006 5/2008	BA MA
Dubinski, Allison	Butler University	12/2006	BA
Lembo, Elizabeth	Caldwell College	12/2008	BA

2763B. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2011-2012 SCHOOL YEAR PAID AT A HOURLY RATE OF \$10.00

Edith Alvarado	Geraldine Gaffney	Debra Trebitz
Josephine Bramhan	Tujuana Irby	Madeline Tugentman
Natasha Clermont	Melissa Reid	Renee Wyatt
Joycelyn Cooper-Brown	Deborah Simon	
Jacqueline Frydman	Elizabeth Simmons	

2763C. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2011-2012 SCHOOL YEAR PAID AT A HOURLY RATE OF \$10.50

Brenda Allen	Keysha Knight
Catherine Cadorette	Nicole Martelli
Fay Clark	Carolyn Stickle
Barbara Galek	

2763D. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2011-2012 SCHOOL YEAR PAID AT A RATE OF HOURLY RATE OF \$35.00

Michael Baldwin	Anthony Ibida	Eugene Porta
Marian Balman	John Jeffries	Janie Quinn
Susan Blumenfield	Rosemary Jessell	James Regler
Kathy Bohm	Carolyn Johnson	Hellanna Ridall
Mary Brancaccio	Janet Kahn	Miriam Russoniello
Erin Burlingame	Grwn Karl	Sandra Sandoli
Carolyn Campbell	Melissa Koes	Nigel Sangster
Daborah Charles	Julie Leider	Sharyn Saylor
Terri Coles	Suzanne Logeman	Victoria Schodowski
Tara D'Alessio	Eva Marin	Santa Maria Shoats
Joanna Farrell	David Mastrodonato	Lynn Stradford
Jennifer Farrell	Paula Miller	Allan Tumolillo
Stephan Fradkin	Nicole Moran	Martin Weber
Penny Goldstein	Vanessa Moscatello	Ellen Weisbord
Linda Grasso	Karen Moskowitz	Heidi Welner
Tami Grimes-Barnes	Gerard Paradiso	Mark Wolfmeyer
Randi Grossfield	Lori Pham	Christine Zielke
Tomeeka Hunt	Bernice Popp	

2763E. APPOINTMENT OF SUMMER BUS DRIVERS FOR THE 2011-2012 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$15.00

Shekeria Brown	Richard Fanning	Cans Louis	Joseph Oge
Erica Robertson	Nettie Davis	Allson Jean-Louis	Angelo Martinez
Renaud Pierre-Louis	Jean Sainte		

2763F. APPOINTMENT OF SUMMER BUS AIDES FOR THE 2011-2012 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$13.00

Genie Denize	Andrea Gabriel	Annie Goode	Angela Tyson
Samuel Deroseney	Lena B. Gaskins	Veronica Simmons	

2763G. APPOINTMENT OF SUBSTITUTE BUS DRIVERS FOR THE 2011-2012 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$10.50

Lena Gaskins	Annie Goode	Angela Tyson
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2763H. APPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2011-2012 SCHOOL YEAR PAID AT AN HOURLY RATE OF \$9.00

Joyce Griffin

2763I. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

Name	Daily Rate
Wright, Glenn	\$211.30

2764A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 extended school year.

2764B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2011-2012 school year.

2765. 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>
0AMS	CHS	11 th
09UJ	CHS	11 th
09UI	CHS	11 th
0FIV	CHS	10 th
0BAJ	CHS	10 th
136R	CHS	9 th
0HGG	CHS	9 th
137R	MMS	8 th
0DVP	MMS	7 th
12NB	MAR	1 st
0R48	SB	1 st
0WIO	TUSC	3 rd

2766. Approves the following destinations for class field trips for the 2011-2012 school year:

DESTINATION	CITY	STATE
1978 Gallery	Maplewood	NJ
African Burial Ground	NY	NY
All colleges, universities, and institutions of higher learning in the state of New Jersey.	New Jersey Locations	NJ
All Local and County Parks	New Jersey Locations	NJ
All Municipal Buildings in Maplewood and South Orange	Maplewood South Orange	NJ
All public and non public schools in	New Jersey Locations	NJ

DESTINATION	CITY	STATE
the state of New Jersey including approved private school for disabled and public charter schools as listed in the NJ Department of Education website: www.state.nj.us/education/directory/		
All Star Indoor Paintball Arena	Spotswood	NJ
Amato Opera House	NY	NY
Amnesty International, Get On The Bus	New York	NY
Appalachian Hiking Trail	Columbia - Andover	NJ
Ariyoshi Restaurant	South Orange	NJ
Atlanta	GA (see attached itinerary)	GA
Baird Center	South Orange	NJ
Ben Franklin Museum	Philadelphia	PA
Bergen PAC	Englewood	NJ
Best Western Inn	New Providence	NJ
Bingo Charter Fishing	Atlantic Highlands Marina	NJ
Board of Education Office	Maplewood	NJ
Brady Farm	Far Hills	NJ
Broadway Dance Center	NY	NY
Bronx Zoo	Bronx	NY
Brunswick Zone	Belleville	NJ
Canoe Brook New Jersey American Water Company	Short Hills	NJ
Catherine's Closet	Newark	NJ
Central Park Zoo	New York	NY
Chelsea Galleries	NY	NY
Clearview Cinemas	South Orange	NJ
Coldstone Creamery	South Orange	NJ
Columbus Day Parade Route	East Hanover	NJ
Constitution Museum	Philadelphia	PA
Cooper Union	New York	NY
Cora Hartshorn Arboretum	Short Hills	NJ
Daughters of Israel Nursing Home	West Orange	NJ
District Schools	Maplewood	NJ
Dodge Poetry Festival	Waterloo Village	NJ
Dorney Park	Reading	PA
Doyles Unami Farm	Hillsborough	NJ
Drew University, Shakespeare Theater	Madison	NJ
Drury Plaza Hotel at the Arch	St. Louis	MO
Durand Hedden House	Maplewood	NJ
Eagle Rock Lanes	West Orange	NJ
El Quijole Restaurant	NY	NY
Ellis Island	NY	NY
Essex County Courthouse	Newark	NJ
Essex County Detention Center	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Essex County Golf Center	Roseland	NJ
Essex County Police Academy	Cedar Grove	NJ
Essex Green Mall	West Orange	NJ
Fairfield Farms	Fairfield	NJ
Fairview Lake Camp	Newton	NJ

DESTINATION	CITY	STATE
Fashion Institute of Technology	NY	NY
Father Monella Center of Italian Culture	South Orange	NJ
Fernway Golf Course	Roseland	NJ
Florham Park Roller Rink	Florham Park	NJ
Forest Lodge	Warren	NJ
Franklin Institute	Philadelphia	PA
Franklin Mineral Mines Museum	Franklin	NJ
French Institute	NY	NY
Funplex	East Hanover	NJ
Garibaldi Meucci Museum	Staten Island	NY
Get On the Bus - Amnesty International	NY	NY
Glass Roots	Newark	NJ
Grand Hyatt Hotel	NY	NY
Green Meadows Farm	Hazlet	NJ
Guggenheim Museum	NY	NY
Hall of Science	New York	NY
Happiness is Camping	Hardwick	NJ
Hershey Park	Hershey	PA
High Notes Festival	Holmdel	NJ
Hillview Farms	Gillette	NJ
Hilton Branch Library	Maplewood	NJ
Hilton Hotel	Rye Brook	NY
Hispanic Society	NY	NY
Historical Park	Philadelphia	PA
Hudson River Sloop Clearwater	Beacon, 79 th Street Boat Basin Alpine	NY NJ
Hy-Way Bowling	Union	NJ
Iberia Restaurant	Newark	NJ
Imagine That	Florham Park	NJ
Independence Hall	Philadelphia	PA
International Center of Photography	NY	NY
Intrepid Air & Space Museum	NY	NY
Italian American Museum	Point Pleasant	NJ
Italian American Museum	New York	NY
Izod Center,	East Rutherford	NJ
Jenkinson's Aquarium	NY	NY
Jewish Community Center (JCC)	West Orange	NJ
Jones Arena	St. Louis	MO
Keansburg Amusement Park	Keansburg	NJ
Laura Pels Theater	Philadelphia	PA
Liberty Museum	Jersey City	NJ
Liberty State Park/Liberty Science Center	NY	NY
Lincoln Center	NY	NY
Luna Stage	West Orange	NJ
Lydia Johnson Dance Studio	NY	NY
Mackey's Orchard	Belvidere	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Fire Department	Maplewood	NJ
Maplewood Gardens	Maplewood	NJ
Maplewood Libraries	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ

DESTINATION	CITY	STATE
Maplewood Town Hall	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Mayo Center for the Performing Arts	Morristown	NJ
Medieval Times	Lyndhurst	NJ
Metropolitan Museum of Art	NY	NY
Microsoft Training Center	New York	NY
Millburn 4 Cinema	Millburn	NJ
Minority Student Achievement Network	Skokie	IL
Minority Student Achievement Network	Crowne Plaza Hotel, White Plains	NY
Montclair Art Museum	Montclair	NJ
Montclair Historical Society	Montclair	NJ
Montclair Memorial Auditorium	Montclair	NJ
Morris Museum	Morristown	NJ
Morristown Community Theatre	Morristown	NJ
Motorsports Park	Millville	NJ
Museum of Early Trades & Crafts	Madison	NJ
Museum of Modern Art	NY	NY
Museum of Natural History/Hayden Planetarium	NY	NY
National Aquarium	Baltimore	MD
Native Lands	Parsippany	NJ
New York Aquarium	Brooklyn	NY
New York Hall of Science	NY	NY
New Yorker Hotel	NY	NY
Newark Bears Stadium	Newark	NJ
Newark Museum	Newark	NJ
NJ Performing Arts Center	Newark	NJ
NJ Manufacturer's Insurance Company	West Trenton	NJ
NJ State House & Old Barracks	Trenton	NJ
NY Circle Line Tours	NY	NY
NY Stock Exchange	NY	NY
Old Barracks	Trenton	NJ
Our Lady of Sorrows	South Orange	NJ
Palisades Center Mall	West Nyack,	NY
Paper Mill Playhouse	Millburn	NJ
Pax Amicus Castle Theater	Budd Lake	NJ
Peter's Valley Craft Education Center	Layton	NJ
Pocono Whitewater Adventures	Jim Thorpe	PA
Prudential Center	Newark	NJ
PSE&G Power, Bergen Generation Station	Ridgefield	NJ
Reeves Reed Arboretum	Summit	NJ
Repertorio Espanol	NY	NY
Rogowski Farm	Pine Island	NY
Rose Planetarium	NY	NY
Roseland Miniature Golf	Roseland	NJ
Runaway Rapids Water Park	Keansburg	NJ
Sacred Heart Cathedral	Newark	NJ
Sandy Hook Beach	NJ	NJ
Scope Art Fair	New York	NY
Serenade Restaurant	Chatham	NJ
Six Flags Great Adventure	Jackson	NJ

DESTINATION	CITY	STATE
Socio-Economic Four Community Tour, Maplewood, South Orange, Irvington, Newark	Maplewood, South Orange, Irvington, Newark	NJ
South Orange Library	South Orange	NJ
South Orange Performing Arts Center	South Orange	NJ
South Orange Village	South Orange	NJ
South St. Seaport	NY	NY
Spanish Repertoire Theater of NY	New York	NY
Staten Island Children's Museum	Staten Island	NY
Sterling Hill Mining Museum	Odgensburg	NJ
Stony Hill Farm	Chester	NJ
Storm King	Mountainville	NY
Studio 54	New York	NY
Sylvia's Restaurant	NY	NY
Temple Sharey Tefilo Israel	South Orange	NJ
Tenement Museum	New York	NY
The Cloisters	NY	NY
The Crane House	Montclair	NJ
The Great Swamp & Raptor Trust	Chatham	NJ
The Museum of Jewish Heritage	NY	NY
The Schomburg Center for Research in Black Culture	NY	NY
Theatreworks	Morristown	NJ
Thomas Edison Historical Site	West Orange	NJ
Toro Loco Restaurant	South Orange	NJ
Trailside Nature & Science Center	Mountainside	NJ
Trenton State House	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Twin Lights Lighthouse	Highland	NJ
Two River Theater Company	Red Bank	NJ
U.S. Mint	Philadelphia	PA
Union County Performing Arts Center	Rahway	NJ
Union Sports Arena	Union	NJ
United Nations	NY	NY
United Skates of America	Woodbridge	NJ
University of Pennsylvania	Philadelphia	PA
Urban Glass	Brooklyn	NY
Waldorf Astoria Hotel	NY	NY
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
West Point Academy	Highland Falls	NY
Whitney Museum	NY	
Wightman's Farm	Morristown	NJ
Williams Nursery	Westfield	NJ
Williamsburg Music Trip <ul style="list-style-type: none"> • George Mason University • Mirabella's Dinner Buffet • Colonial Williamsburg • Stephano's Pizzeria • Lexington George Washington Hotel • Busch Gardens • Northern VA Community College 	Fairfax Williamsburg Williamsburg Williamsburg Williamsburg Williamsburg Williamsburg Alexandria	VA VA VA VA VA VA VA VA

DESTINATION	CITY	STATE
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
YMCA Camp Bernie	Port Murray	NJ
YMCA Camp Mason	Hardwick	NJ

The following theaters located in New York, NY:

Ambassador Theatre
 American Airlines Theatre
 Apollo Theatre
 Brooks Atkinson Theatre
 Ethel Barrymore Theatre
 David Belasco Theatre
 Winter Garden Theatre
 Bernard B. Jacobs Theatre
 Biltmore Theater
 Edwin Booth Theatre
 George Broadhurst Theatre
 The Broadway Theatre
 Circle in the Square Theatre
 Cort Theatre
 Gershwin Theatre
 John Golden Theatre
 Helen Hayes Theatre
 Hilton Theatre
 Al Hirschfeld Theatre
 Imperial Theatre
 Walter Kerr Theatre
 Longacre Theatre
 Alfred Lunt-Lynn Fontanne Theatre
 Lyceum Theatre
 Majestic Theatre
 Marquis Theatre
 Minskoff Theatre
 Music Box Theatre
 Nederlander Theatre
 New Amsterdam Theatre
 Eugene O'Neill Theatre
 Palace Theatre
 Richard Rodgers Theatre
 Gerald Schoenfeld Theatre
 Sam S. Shubert Theatre
 Neil Simon Theatre
 St. James Theatre
 August Wilson Theatre

2767. Adopts the following books:

SUBJECT	GRADE(S)	TITLE/AUTHOR	PUBLISHER
Language Arts	8	An American Plague: The True and Terrifying Story of the Yellow Fever Epidemic of 1793 Jim Murphy	Clarion Books/Houghton Mifflin 2003
Background Information: This is a non-fiction text and aligns with Historical Fiction thematic unit work with Anderson's <i>Fever</i> - a fictional account of the 1793 yellow fever epidemic in Philadelphia.			

2768A. WHEREAS, Student ID No. 16322 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 May 20, 2011 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 16322 will be suspended from May 23, 2011 through September 7, 2011, with home instruction, placement in a substance abuse rehab program and successful completion of such as well as agreement to random drug screenings and searches upon return to school.

BE IT FURTHER RESOLVED THAT Student ID No. 16322 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 May 23, 2011 through September 7, 2011.

2768B. WHEREAS, Student ID No. 37304 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 June 1, 2011 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 37304 will be suspended from June 1, 2011 through June 13, 2011, and placed on 45-day long-term suspension from June 14, 2011 through October 27, 2011 with home instruction. In addition, student must follow a behavioral contract, and evidence of participation in a program that deals with arson and/or fire setting. The suspension will be put in abeyance beginning September 7, 2011.

BE IT FURTHER RESOLVED THAT Student ID No. 37304 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 June 1, 2011 through and including, October 27, 2011.

- 2768C. WHEREAS, Student ID No. 16722 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 May 25, 2011 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 16722 will be suspended from May 25, 2011 through June 8, 2011, and placed on long-term suspension for the remainder of the 2010-11 academic year with home instruction. In addition, student will be evaluated by the Child Study Team over the summer.

BE IT FURTHER RESOLVED THAT Student ID No. 16722 will be excluded from participating in all Maplewood Middle 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 May 25, 2011 through and including, June 23, 2011.

- 2768D. WHEREAS, Student ID No. 51747 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 23, 2011 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 51747 will be suspended from March 24, 2011 through April 7, 2011, and placed on a 45-day interim placement with home instruction pending alternative placement.

BE IT FURTHER RESOLVED THAT Student ID No. 51747 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 March 24, 2011 through April 7, 2011.

- 2768E. WHEREAS, Student ID No. 26886 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 31, 2011 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 26886 will be suspended from May 31, 2011 through June 14, 2011, and placed on long-term suspension for the remainder of the 2010-11 academic year with home instruction. In addition, student must receive ongoing counseling for anger management over the summer.

BE IT FURTHER RESOLVED THAT Student ID No. 26866 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 March 31, 2011 through and including, June 14, 2011.

2769. Approve a research proposal by a doctoral candidate from the Department of Education Leadership, Management and Policy from Seton Hall University. The purpose of this proposal is to complete a correlation analysis between leadership behaviors and the development of professional learning communities, specifically teacher study groups.

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

2770. Amends the 2011-2012 school calendar to designate the following dates as four-hour days for elementary school students only to allow for parent-teacher conferences:

- Thursday, November 3, 2011 - evening conferences

- Friday, November 4, 2011 - afternoon conferences
- Monday, November 7, 2011 - afternoon conferences
- Thursday, March 8, 2012 - evening conferences
- Friday, March 9 2012 - afternoon conferences
- Monday, March 12, 2012 - afternoon conferences

RESOLVED, THAT the Board of Education amends the 2011-12 school calendar to designate Monday, April 23 through Thursday, April 26, 2012, as four-hour days for grades 7 and 8 ONLY to allow for administration of NJ ASK testing; and

RESOLVED, THAT the Board of Education amends the 2011-12 school calendar to add one additional day to the school year to allow for emergency closing if necessary; and

BE IT FURTHER, RESOLVED THAT the Board of Education change the staff development day from Monday, October 24, 2011 to Friday, October 21, 2011.

2771. Approves a settlement agreement for special education student #13238, and authorizes the Board President to execute the settlement agreement.

2772. Approves a settlement agreement for student #16671, and authorizes the Board President to execute the settlement agreement.

ROLL CALL: Motion 2662A passed. YES: Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles, Mr. Gleason, Ms. Karriem, Mrs. Wren-Hardin. NO: none.
Motion 2662B-H, 2663B-I, 2764A-B, 2765, 2766, 2767, 2768A-E, 2769. 2770, 2771, 2772 passed; 7 yes, 0 no.

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

2773A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated May 31, 2011
2. Expense Account Adjustment Analysis dated May 31, 2011
3. Revenue Account Adjustment Analysis dated May 31, 2011
4. Check Register #367811-368535 in the amount of \$3,775,904.92
5. Check Register #200403 in the amount of \$829,092.39
6. Check Register #200404 for May payroll in the amount of \$5,729,499.80
7. Check Register #200405 in the amount of \$145,000.27

2773B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2773C. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities

of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Kimberly Beane District	Singapore Strategies for Math	7/11-15/11	Las Vegas, NV	2400*
Katie Costello District	Singapore Strategies for Math (Registration fee waived)	7/11-15/11	Las Vegas, NV	1600*
Sue Donatelli Tuscan	Singapore Strategies for Math (Achieve Found. Partial funding)	7/11-15/11	Las Vegas, NV	800*
Lorraine Sudol Jefferson	Singapore Strategies for Math (Achieve Found. Funding)	7/11-15/11	Las Vegas, NV	0
Joe Ferriero Clinton	Earth Science Leadership Academy	6/19-24/11	Houston, TX	0
Joanna Leach Clinton	Earth Science Leadership Academy	6/19-24/11	Houston, TX	0
Katie Costello District	NCTM - Algebra Readiness for Every Student	8/9-11/11	Baltimore, MD	493
Katie Costello District	NCTM - Regional Conference	10/19-21/11	Atlantic City, NJ	405
Amy Biasucci CHS	AP Summer Institute - Biology	7/17-22/11	St. Johnsbury, VT	1410
Pamela Noonan CHS	AP Statistics - Math	7/18-22/11	Wallingford, CT	1175
W. Scott Stornetta CHS	U.S. Presidential Scholars Program	6/20-21/11	Washington, DC	1237
Sisina Wilson CHS	NYSE Teachers Workshop	6/27-7/1/11	NY, NY	256
Janice Pazmino Transportation	Transportation Supervisors Conference	7/8/11	East Windsor, NJ	130
Chris Kirkland CHS	NCTM - Infusing the Classroom with Reasoning & Sense Making	7/27-30/11	Orlando, FL	1637

Karla Ridley MMS	Institute for Middle Level Leadership	7/16- 21/11	San Diego, CA	2155
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* Pending County Superintendent

2773D. Submit a renewal application for temporary instructional space for the 2011-12 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

2773E. Establishes 2011-12 tuition rates as listed below:

Grades 9-12	\$ 13,875
Grades 6-8	\$ 13,203
Grades 1-5	\$ 12,741
Preschool/Kindergarten	\$ 11,390
Learning and/or Language Disabilities	\$ 38,433
Autism	\$ 80,714
Multiple Disabilities	\$ 19,041
Visually Impaired	\$ 30,642
Behavioral Disabilities	\$ 34,604

2773F. 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, 2011 through June 30, 2012 for an administrative fee of five percent (5%) of the actual cost paid for transportation.

2773G. Awards a contract for the purchase of athletic training supplies for Columbia High School for the 2011-12 school year for the items on the attached list.

2773H. Awards a contract for K-5 science supplies for the 2011-12 school year to Delta Education for the items on the attached list [on file in Board Secretary's office].

2773I. BE IT RESOLVED THAT the Board of Education awards a contract for K-5 math supplies for the 2011-12 school year to Eric Armin, Inc. for the items on the attached list.

2773J. Awards a contract for Mechanical Upgrades at Clinton, Jefferson and South Mountain Annex to GDS Mechanical, Inc. for the lowest responsible bid of \$1,548,000.

2773K. Awards a contract for Bleacher Replacement at Maplewood Middle School to Nickerson Corp. for the lowest responsible bid of \$161,000.

2773L. Accepts a donation from the South Mountain School PTA in the amount of \$4,715.02 for the purchase and installation of two LCD screens to be used in the gymnasium at South Mountain School.

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

20-070-200-600 South Mountain PTA \$4,715.02

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.

- 2773M. Accepts a grant from the After School Program in the amount of \$1,000 to purchase native plant species as part of the restoration project of Crooked Creek, a tributary of the Rahway River that runs through Jefferson School's property.

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

20-034-200-890 Jefferson School \$1,000

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

- 2773N. Accepts a donation from Clinton School PTA in the amount of \$5,470 to purchase ten Ipads for staff members.

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

20-057-200-890 Clinton School \$5,470

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.

- 2773O. Accepts a donation for the Columbia High School TV studio in amount of \$200.00 to be used by the TV studio.

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

20-069-200-890 CHS TV STUDIO \$200

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

- 2773P. Accepts a donation for the Parenting Center in the amount of \$10,570.

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 \$10,570

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.

2773Q. Approve the following provider for the 2010-11 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Meagan Wenger Clifton, NJ	Speech	\$120/hour

2773R. Approve the following list of providers for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Invo Healthcare Associates, Inc. Jamison, PA	Speech & Language	\$87/hour
Lovaas Institute Cherry Hill, NJ	ABA Instruction Program Supervision Annual IEP	\$67.50/hour \$165/hour \$115/hour
Jodi McCabe Cranford, NJ	ABA	\$70/hour
Justine Rolandelli Springfield, NJ	Home Program	\$45/hour
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$145/hour
Therapy Associates, LLC Passaic, NJ	SLP, OT ABA	\$112/hour \$92/hour
A.N.A. Wellness LLC (Amber Andrews) Newark, NJ	PT & PT/OT Supervision	\$560/day
Diana Owens Chatham, NJ	OT	\$560/day
Leslie Munoz Maplewood, NJ	OT	\$560/day
Georganne Fitzpatrick Scotch Plains, NJ	OT	\$560/day
Sallie Sarrel Millburn, NJ	PT	\$560/day
Meena Oberoi West Orange, NJ	OT	\$560/day

2773S. Renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2011-2012 school year to Jimmy's

Transportation of Irvington, New Jersey on a net per diem basis of \$178.97.

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.

- 2773T. Awards the nonpublic school transportation contract for Route SR1 and SR 2 to St. Rose of Lima for the 2011-2012 school year to Vogel Transportation of Roselle, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$201.30	\$36,234.00
SR2	\$201.30	\$36,234.00

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

- 2773U. Approves the following provider for the 2011-12 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to-Know and PEOSH Consultant	\$6,352/year

- 2773V. Approves a tuition agreement with Essex County Vocational Schools for the 2011-12 school year.

Full Time:

Regular Education \$5,911 per student
Special Education \$9,104 per student

Shared Time:

Regular Education \$2,955.50
Special Education \$4,552.00

- 2773W. Accepts Fiscal Year 2011 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$34,593 to be expended between July 1, 2010 and June 30, 2011.

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

20-361-100-600-VA-0361	General Supplies - Instruction	\$17,128.00
20-361-200-500-VA-0361	Other Purchased Services	\$ 1,800.00
20-361-200-600-VA-0361	Supplies & Materials - Support	\$ 320.00
20-361-400-731-VA-0361	Instructional Equipment	\$15,345.00
TOTAL		\$34,593.00

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

2773X. Approves a contract with McKay Consulting, LLC of North Lawrence, Ohio, to provide professional services related to the Danielson Framework for Teaching at a rate not to exceed \$22,400 during the 2011-12 school year.

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

2773Y. Authorizes Element Architectural Group to prepare and submit Schematic Plans for library alterations at South Mountain Annex Elementary School.

2773Z. Amends the Long Range Facility Plan to include library alterations at South Mountain Annex Elementary School.

2773AA. Authorizes the Board Secretary to transfer at the close of the 2010-11 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

2773AB. Authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

2773AC. Authorizes the cancellation of the 2009-10 Open Purchase Orders and that said funds be returned to the General Fund Balance.

2773AD. Authorizes the cancellation of outstanding warrants dated prior to June 30, 2011, and that said funds be returned to General Fund Free Balance.

2773AE. Authorizes the Superintendent of Schools to make line item transfers within the 2011-12 budget.

2773AF. BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

2773AG. Suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

2773AH. WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-61, has adopted an Ordinance entitled "REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OR REFUNDING OF ALL OR PART OF

THE OUTSTANDING PRINCIPAL AMOUNT OF CERTAIN SCHOOL BONDS OF THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,472,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$7,000,000 BONDS OF THE BOARD OF EDUCATION FOR FINANCING THE COST THEREOF." (the "Refunding Ordinance"), in order to refund a portion of some or all of the Board of Education's School Bonds, Series 2002 (the "Prior Bonds") and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding Bonds.

WHEREAS, the Board of Education deems it desirable and necessary to issue School Refunding Bonds in the aggregate principal amount of up to \$7,000,000 (the "Bonds") for the purposes and from the sources set forth in the Refunding Ordinance and it is deemed advisable and in the best interests of the Board of Education to provide for the sale, form and other matters in connection with such Bonds and the refunding of the Prior Bonds.

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY, TWO-THIRDS OF THE FULL MEMBERSHIP OF THE BOARD VOTING AFFIRMATIVELY, AS FOLLOWS:

SECTION 1. Authority for Resolution. This resolution is also adopted pursuant to N.J.S.A. 18A:24-61, in conjunction with the Refunding Ordinance, for the purpose of authorizing the issuance and sale of School Refunding Bonds of the Board of Education in the aggregate principal amount of up to \$7,000,000. In the event of any inconsistency between this Resolution and the Refunding Ordinance, the Refunding Ordinance shall be deemed to have been amended to the extent of such inconsistency and this Resolution shall be deemed to control.

SECTION 2. Authorization of Bonds. In order to refund a portion of some or all of the Prior Bonds and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding, there are to be issued School Refunding Bonds of the Board of Education in the aggregate principal amount of up to \$7,000,000. All of said Bonds shall constitute a single issue and shall be designated "School Refunding Bonds, Series 2011".

SECTION 3. Details of Bonds. The Bonds will be issued in fully registered form. One certificate shall be issued for the aggregate principal amount of Bonds maturing in each year. Both principal of and interest on the Bonds will be payable in lawful money of the United States of America. Each certificate will be registered in the name of Cede & Co., as nominee of DTC, which will act as Securities Depository. The certificates will be on deposit with The Depository Trust Company. The Depository Trust Company will be responsible for maintaining a book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants will be responsible for maintaining records recording the beneficial ownership interests in the Bonds on behalf of individual purchasers. Individual purchases may be made in the principal amount of \$5,000 or any multiple thereof (provided that such minimum amount of the Bonds in excess of the largest principal amount thereof equaling a multiple of \$5,000 will be in the denomination of \$1,000 or any integral multiple thereof) through book entries made on the books and records of The

Depository Trust Company and its participants. The Bonds will bear interest payable semiannually on the Interest Payment Dates set forth below until maturity at a rate per annum, expressed in a multiple of 1/8 or 1/20 of 1% as proposed by the successful bidder in accordance with the Notice of Sale authorized herein. The principal of and the interest on the Bonds will be paid to the Securities Depository by the Board of Education on the respective maturity dates and due dates and will be credited on the respective maturity dates and due dates to the participants of The Depository Trust Company as listed on the records of The Depository Trust Company as of the fifteenth day next preceding the respective Interest Payment Date or such earlier dates as may be required by The Depository Trust Company (the "Record Dates" for the Bonds).

The following matters are hereby determined with respect to the Bonds:

Dated Date of Bonds: Date of Delivery
Interest Payment Dates: Commencing January 15, 2012 and
each July 15 and January 15 thereafter
until maturity on January 15, 20__ or
earlier redemption of the Bonds.
Place of Payment: Cede & Co., New York, New York

SECTION 4. Redemption. The Bonds maturing prior to January 15, 2022 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2022 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2021, at par, plus unpaid accrued interest to the date fixed for redemption.

SECTION 5. Payment of Bonds. The principal of and interest on the Bonds will be paid to DTC on each due date and each interest payment date.

SECTION 6. Execution of Bonds. The Bonds shall be executed in the name of the Board of Education by the manual or facsimile signature of the President or any Vice President of the Board of Education and the seal of the Board of Education shall be affixed, imprinted, engraved or reproduced thereon and attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education. If any officer whose signature appears on the Bonds ceases to hold office before the delivery of the Bonds, as the case may be, his or her signature shall nevertheless be valid and sufficient for all purposes. In addition, the Bonds may bear the signature of, or may be signed by, such persons as at the actual time of the signing of such Bonds, as the case may be, shall be the proper officers to sign such Bonds although at the date of such Bonds, as the case may be, such persons may not have been such officers.

SECTION 7. Appointment of Securities Depository. The Depository Trust Company, New York, New York ("DTC"), shall act as securities depository for the Bonds. The ownership of one fully registered bond for each maturity of the Bonds each in the aggregate principal amount of such maturity, will be registered in the name of Cede & Co., as nominee for DTC.

Pursuant to the book-entry only system, any person for whom a DTC Participant acquires an interest in the Bonds (the "Beneficial Owner") will not receive certificated Bonds and will not be the original owner thereof. Ownership interests in the Bonds may be purchased by or through DTC Participants. Each DTC Participant will receive a credit balance in the records of DTC in the amount of such DTC Participant's interest in the Bonds, as the case may be, which will be confirmed in accordance with DTC's standard procedures. Receipt by the Beneficial Owners (through any DTC Participant) of timely payment of principal, premium, if any, and interest on the Bonds, is subject to DTC making such payment to DTC Participants and such DTC Participants making payment to Beneficial Owners. Neither the Board of Education nor any Paying Agent will have any direct responsibility or obligation to such DTC Participants or the persons for whom they act as nominees for any failure of DTC to act or make any payment with respect to the Bonds.

The appropriate officers of the Board of Education are hereby authorized to execute Letters of Representation to DTC and such other documents as may be necessary or desirable in connection with DTC's services as securities depository.

DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving notice to the Board of Education and discharging its responsibilities with respect thereto under applicable law. Under such circumstances the Board of Education shall designate a successor securities depository or deliver certificates to the beneficial owners of the Bonds, as the case may be.

SECTION 8. Ownership of Bonds. The Board of Education and any Paying Agent may treat and consider DTC as the holder and absolute owner of any Bond, whether such Bond shall be overdue or not, for the purpose of receiving payment of the principal of or interest thereon and for all other purposes whatsoever.

SECTION 9. Form of Bonds. Subject to the provisions of this Resolution, the Bonds shall be in initially the following form, with such omissions insertions, endorsements and variations as may be required by the circumstances and be required or permitted by this Resolution or as may be consistent with this Resolution and necessary or appropriate to conform to the rules and requirements of any governmental authority or any usage or requirement of law with respect thereto:

(Form of Bond)

\$

No. 2011-1

United States of America
State of New Jersey
SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION,
IN THE COUNTY OF ESSEX, NEW JERSEY
SCHOOL REFUNDING BOND, SERIES 2011

Dated Date

Interest Rate

Maturity Date

CUSIP

July __, 2011

____%

January 15, 20__

Registered Owner: Cede & Co.

Principal Sum: _____ DOLLARS
(\$_____)

The SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX (hereinafter referred to as the "Board of Education"), a body corporate responsible for the supervision of the public schools located in the Townships of South Orange Village and Maplewood, in the County of Essex, New Jersey (the "School District"), for value received, hereby promises to pay to the Registered Owner named above, or registered assigns, the Principal Sum stated above on the Maturity Date specified above, and to pay interest on such Principal Sum from the Dated Date specified above until the Maturity Date specified above, at the Interest Rate per annum specified above, on the fifteenth day of each January and July, commencing January 15, 2012. The principal of and the interest on this Bond will be paid to Cede & Co. as nominee of The Depository Trust Company.

This Bond is the duly authorized issue of School Refunding Bonds of the Board of Education designated as its "School Refunding Bonds, Series 2011" issued in the aggregate principal amount of \$7,000,000 under and pursuant to Title 18A, Education, of the New Jersey Statutes, and by virtue of a Refunding Ordinance of the Board of Education and a Resolution as to the form and sale of the Bonds, both adopted on June 20, 2011.

This Bond is not transferable as to principal or interest except to an authorized nominee of The Depository Trust Company. The Depository Trust Company shall be responsible for maintaining the book entry system for recording the interests of its participants or the transfers of the interests among its participants. The participants are responsible for maintaining records regarding the beneficial ownership interests in the Bonds on behalf of individual purchasers.

The Bonds maturing prior to January 15, 2022 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after January 15, 2022 are redeemable at the option of the Board of Education in whole or in part, on any date on or after January 15, 2021, upon notice of redemption given by the Board of Education by first class mail, postage prepaid, to the registered owner of any Bond to be redeemed at the address shown on the registration books of the Board of Education not less than thirty (30) days nor more than sixty (60) days prior to the redemption date; provided, however, that failure to mail or to receive such notice, or any defect therein, shall not affect the validity of the proceedings for redemption. The Bonds subject to redemption shall be redeemed at 100% of the principal amount to be redeemed, plus accrued interest to the date fixed for redemption.

If the Board of Education determines to redeem a portion of the Bonds prior to maturity, such Bonds shall be redeemed in any order determined by the Board of Education, and within any maturity, by lot.

The full faith and credit of the Board of Education are hereby pledged for the punctual payment of the principal of and interest on this Bond according to its terms.

In the event the Board of Education determines that it is in the best interests of the beneficial owners of the Bonds (the actual purchasers of the Bonds) that they be able to obtain certificated Bonds, the Board of Education may notify The Depository Trust Company ("DTC") of the availability of Bond certificates. In such event, the Board of Education will appoint a paying agent and the Board of Education will issue, transfer and exchange Bond certificates as required by DTC and others in appropriate amounts. DTC may determine to discontinue providing its services with respect to the Bonds at any time by giving a reasonable amount of notice in writing to the Board of Education and discharging its responsibilities with respect thereto. In the event of such determination, if the Board of Education fails to identify another qualified securities depository as successor to DTC, the Board of Education will appoint a paying agent and the Board of Education will issue and deliver replacement Bonds in the form of fully registered certificates. Whenever DTC requests the Board of Education to do so, the Board of Education will cooperate with DTC in taking appropriate action (a) to make available one or more separate certificates evidencing the Bonds to any participant of DTC having Bonds credited to its DTC account or (b) to arrange for another securities depository to maintain custody of certificates evidencing the Bonds.

It is hereby certified and recited that all conditions, acts and things required by the Constitution and statutes of the State of New Jersey to exist, to have happened or to have been performed precedent to or in the issuance of this Bond, exist, have happened and have been performed and that the amount and terms of this Bond do not exceed any limitation imposed thereon by said Constitution or statutes.

IN WITNESS WHEREOF, the SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, has caused this Bond to be executed by the manual or facsimile signature of its President or Vice President, the corporate seal of the Board of Education to be hereunto affixed, imprinted, engraved or reproduced hereon and to be attested by the manual signature of the Secretary or Assistant Secretary of the Board of Education, all as of the ____ day of July, 2011.

ATTEST:

(SEAL)

(Vice) President

(Assistant) Secretary

(End of Form of Bond)

SECTION 10. Sale of Bonds. In as much as the Bonds are refunding bonds, after a request for qualifications conducted by the Business Administrator of the School District, the Board of Education hereby appoints RBC Capital Markets, LLC to serve as the underwriter for the Bonds.

SECTION 11. Pledge of Board of Education. The full faith and credit of the Board of Education is hereby pledged for the payment of the principal of and interest on said Bonds and said Bonds shall be general obligations of the Board of Education payable as to principal and interest from ad valorem taxes which may be assessed on the taxable property within said School District without limitation as to rate or amount.

SECTION 12. Bond Insurance. The Business Administrator is authorized and empowered to take all action necessary to obtain municipal bond insurance for the issuance of the Bonds, if in the discretion of the Business Administrator it is deemed advantageous to obtain municipal bond insurance.

SECTION 13. Investment of Proceeds of Bonds. The Board of Education will make no use of the proceeds of the Bonds which would cause the Bonds to be arbitrage bonds; and the Board of Education hereby imposes on itself and all officers having custody or control of the proceeds of the Bonds, throughout the term of the Bonds, the obligation to comply with applicable requirements of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code") and Regulations Sections 1.148.0 through 1.148-11 and 1.150-0 and 1.150-1, and all other applicable regulations of the Internal Revenue Code, so that the Bonds will not be or become arbitrage bonds.

SECTION 14. Tax Covenants Relating to the Tax Reform Act of 1986. In order to maintain the exclusion from gross income for federal income tax purposes of interest on the Bonds, and for no other purpose, the Board of Education covenants to comply with each applicable requirement of the Code, applicable to the Bonds, and any technical corrections thereto applicable to the Bonds, and the Board of Education covenants not to take any action or fail to take any action which would cause the interest on the Bonds to lose the exclusion from gross income for federal income taxation purposes under Section 103 of the Code.

The Board of Education covenants and agrees with the holders of the Bonds that the Board of Education shall not take any action or omit to take any action, which action or omission, if reasonably expected on the date of initial issuance and delivery of the Bonds, would cause the Bonds to be "private activity bonds" or "arbitrage bonds" within the meaning of Sections 141(a) and 148, respectively, of the Code, or any successor provision. The appropriate representatives of the Board of Education are authorized to execute and deliver to Wolff & Samson PC, Bond Counsel, a tax and arbitrage certificate with respect to the Bonds and the Prior Bonds.

SECTION 15. Bonds Not Federally Guaranteed. The Board of Education covenants that it will take no action which would cause the Bonds to be federally guaranteed (within the meaning of Section 149 of the Code).

SECTION 16. Continuing Disclosure. The Business Administrator of the Board of Education is hereby authorized to execute and deliver to the successful bidder for the Bonds an undertaking to provide secondary market disclosure in accordance with Rule 15c2-12 promulgated by the Securities Exchange Commission.

SECTION 17. Printing. The Underwriter and/or the Business Administrator are authorized to arrange for the printing of the Bonds and the printing of the Official Statement to be prepared by the Underwriter and the Business Administrator and to arrange for the distribution of the Preliminary Official Statements on behalf of the Board of Education to those financial institutions that customarily submit bids for such Bonds. The President or Vice President and the Secretary and/or Assistant Secretary are authorized to execute the Official Statement and any certificates necessary in connection with the distribution of the Official Statement.

SECTION 18. All Necessary Action. On behalf of the Board of Education, the appropriate representatives of the Board of Education are authorized and directed to take all steps which are necessary or convenient to effectuate the terms of the Refunding Ordinance and the terms of this Resolution with respect to the issuance, sale and delivery of the Bonds and the refunding of the Prior Bonds, including, without limitation, the preparation and distribution of a preliminary official statement and final official statement, the preparation, execution and delivery of the Bonds in definitive form, the preparation, execution and delivery of an escrow deposit agreement with a bank or other depository authorized to serve as escrow agent for the receipt of the proceeds of the Bonds and the payment of the Prior Bonds and the execution and delivery of all documents deemed necessary by Wolff & Samson PC, Bond Counsel, and the Underwriter. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with a bond insurer, if bond insurance is deemed by the Business Administrator with the guidance of the Underwriter, as may be necessary in order to provide that the School Refunding Bonds will be insured by such bond insurer and to satisfy any obligation undertaken in connection therewith. The Board of Education is hereby authorized to make representations and warranties, to enter into agreements and to make all arrangements with The Depository Trust Company, New York, New York, as may be necessary in order to provide that the School Refunding Bonds will be eligible for deposit with The Depository Trust Company and to satisfy any obligation undertaken in connection therewith. The Board of Education is hereby authorized to engage a bank or other depository authorized to serve as escrow agent, to make representations and warranties, and to make all arrangements with, and to enter into an escrow deposit agreement with, such escrow agent for the payment of the Prior Bonds.

SECTION 20. Approval of Local Finance Board. The approval by the Local Finance Board in the Department of Community Affairs of the refunding Bond Ordinance for the school refunding bonds is hereby acknowledged. The dates contained herein are subject to change, since the refunding may only proceed if the Board of Education is able to effect a net present savings of 3% on the debt service on the Prior Bonds.

SECTION 21. Effective Date. This resolution shall take effect Immediately.

2773AI. WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-61.4, desires to authorize and issue refunding

bonds to refund a portion of some or all of the Board of Education's School Bonds, Series 2002 and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding Bonds in order to effect an interest cost savings for the Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY, AS FOLLOWS:

Section 1. This resolution is adopted pursuant to N.J.S.A. 18A:24-61.4 for the purpose of authorizing the issuance and sale of permanent bonds of the Board of Education, to advance refund \$6,472,000 aggregate principal amount outstanding of the Board of Education's School Bonds, Series 2002 (the "Prior Bonds") and to fund a portion of the costs of issuance thereof. The South Orange-Maplewood Board of Education in the County of Essex, New Jersey, is hereby authorized to issue School Bonds in an aggregate principal amount not to exceed \$7,000,000 for the refunding of all or a portion of the principal of, premium and interest on, the Prior Bonds of the Board of Education.

The payment of the principal of the Prior Bonds and the refunding payments to be made on the Prior Bonds shall be from the proceeds of the principal of the Refunding Bonds hereinafter described, which proceeds shall be deposited into a dedicated escrow account and invested in United States Treasury obligations pending the application thereof to the payment of the Prior Bonds.

Section 2. An aggregate amount not exceeding \$100,000 for items of expenses listed in and permitted under Sections 40A:2-51(b) and 40A:2-53(a) of the Local Bond Law, has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 3. In order to finance the costs of refunding and funding all or a portion of some or all of the Prior Bonds in the aggregate principal amounts stated in Section 1 hereof, negotiable refunding bonds, to be designated "Refunding School Bonds, Series 2011 of the South Orange-Maplewood Board of Education in the County of Essex, New Jersey," (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$7,000,000 pursuant to the School Bond Law of New Jersey (N.J.S.A. 18A:24-1, et seq.) and the Local Bond Law of New Jersey (N.J.S.A. 40A: 2-1, et seq.). The Refunding Bonds shall be issued for such periods and with such terms as approved by the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Local Finance Board") consistent with the applicable provisions of the foregoing statutes of the State of New Jersey. The actual principal amount of each maturity of Refunding Bonds to be issued (in the aggregate not to exceed the amount set forth in this Section 3 above) shall be determined by the Local Finance Board or the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director"). The Refunding Bonds shall bear interest at a rate or rates per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be sold at public sale at such price or prices consistent with the requirements of the School Bond Law and the Local Bond Law. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted by the Board of Education.

Section 4. The School Business Administrator of the Board of Education is hereby authorized to determine all details relating to the

issuance of the Refunding Bonds and such details shall be submitted and approved by the Local Finance Board or the Director. The School Business Administrator of the Board of Education is further authorized to determine the terms of the sale and award of the Bonds to the lowest bidder therefor in accordance with N.J.S.A. 40A:2-34 and to assure the exclusion of the interest payable with respect to the tax-exempt Refunding Bonds and the continued exclusion of interest payable on the tax-exempt Prior Bonds pursuant to Sections 103, 141 to 150 of the Internal Revenue Code of 1986, as amended, together with the applicable Treasury Regulations, promulgated pursuant thereto in proposed temporary or final form. The School Business Administrator shall report the results of the public sale in writing to the Board of Education at its next meeting following the sale. The Board of Education reserves the right to determine by resolution the manner and terms of sale of the Refunding Bonds, if the Refunding Bonds are not sold at competitive sale.

Section 5. A certified copy of this refunding bond ordinance as adopted on first reading shall be filed with the Director prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the School Business Administrator of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 6. The supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Education and a complete executed duplicate thereof has been filed in the office of the Director. Such statement shows that the gross debt of the Board of Education as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$7,000,000 with a maximum deduction from the debt due to the refunding of the Prior Bonds, (i.e. \$6,472,000). The obligations authorized herein will be within all debt limitations prescribed by the School Bond Law. Upon issuance of the Refunding Bonds and determination of the final amount thereof, if less than the \$7,000,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Board shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 7. The full faith and credit of the Board of Education are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance.

Section 8. This bond ordinance shall take effect 20 days after the date of final adoption hereof, as provided by the School Bond Law (N.J.S.A 18A 24-65), provided that the consent of the Local Finance Board has been endorsed upon a certified copy of this ordinance as finally adopted.

2773AJ. Approves an agreement to extend the contract with New Directions for Excellence of Glen Rock, New Jersey to provide additional professional development services during the 2010-2011 school year at a rate of \$1,300 per day, not to exceed \$9,100.

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.

2773AK. Accepts a donation from Seth Boyden School PTA in the amount of \$36,000 to be used for the purchase and installation of playground equipment.

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

20-096-200-890	Seth Boyden School	\$36,000
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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.

ROLL CALL: Motions 2773A-AK passed; 7 yes, 0 no.

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

2774. Approves the revised Board Member committee and liaison assignments as noted on the attached spreadsheet [on file in Board Secretary's office].

ROLL CALL: Motion 2774 passed; 7 yes, 0 no.

Mr. Gleason left 12:20 a.m.

SIX BOARD MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

Mr. Seth Wolin spoke about his experience on the Board the last two years.

Future Meetings - Read by Mrs. Daugherty

The Board of Education will meet in Closed Session on Monday, July 18, 2011, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, August 15, 2011, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, September 19, 2011, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be

announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

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

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

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

The Board of Education will meet in a Special Meeting on Wednesday, January 11, 2012, at 7:00 pm in the library at Columbia High School, 17 Parker Avenue, Maplewood, NJ to present the State of the District address by the Superintendent. Immediately following the Special meeting, the Board will meet in Closed Session in Room A107 at Columbia High School to discuss the Superintendent's evaluation. Action will be taken.

The Board of Education will meet in Closed Session on Wednesday, January 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.

The Board of Education will meet in Closed Session on Wednesday, February 22, 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, March 19, 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, April 23, 2012, at 6:30 pm, in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will hold its annual Reorganization Meeting at 7:30 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, 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 Dr. Gaudelli, seconded by Ms. Karriem, that the Board of Education will meet on June 29, 2011, at 4:30 p.m. in Closed Session to hold Donaldson Hearings for four employees.

MOTION made by Dr. Gaudelli, seconded by Mrs. Wren-Hardin, that the Board of Education meet in Executive Session prior to the July 18, 2011 Public Meeting to discuss personnel, legal and Special Education matters and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Karriem, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 12:24 a.m.

Cheryl Schneider, Board Secretary