

Regular Meeting
South Orange-Maplewood
Board of Education
January 19, 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 January 19, 2011.

Board President Mark Gleason called the meeting to order at 7:40 p.m.

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

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

Absent: None.

9 REGULAR MEMBERS AND ONE STUDENT MEMBER PRESENT

PLEDGE OF ALLEGIANCE

BOARD RECOGNITION - Read by Mr. Osborne

1. The Columbia High School Literary Magazine, *Guildscript*, received the highest award of First Place with Special Merit in the American Scholastic Press Association Top-Scoring Magazines for 2010. Only 126 other high school literary magazines in the nation received this honor. The Association stated that only "those school publications with special and outstanding design and content may receive the addition Special Merit award." Ms. Cindy Malhotra and Ms. Mary Brancaccio are the advisors to this award-winning publication. The editors, all 2010 graduates, include literary editors Cory Myers and Julia Wolkoff, art editors Soleil Garneau and Alex Winkler and design/production editors Hillary Herish and Tony Zhang.
2. Columbia High School senior Jack Sorokin won the 2010 James Alan Cox Foundation Photojournalism Scholarship with his photographic documentation of the 2009 CHS student walkout. This is a national award given to five high school students each year. Jack won a brand new Nikon D-5000 camera with 2 lenses and accessories worth over \$1400.00. He will be pursuing a career in photography and has already been accepted to five colleges. Mr. Jon Fisher is Jack's photography teacher at Columbia. He also takes AP Studio Art with Mr. Larry McKim and Computer Graphics with Ms. Cindy Malhotra.
3. Columbia High School senior Jonathan Schneider has been selected as a member of the 2010 North Jersey Area Symphonic band. Jonathan was selected after auditioning with nearly 400 students from over 30 high schools representing Passaic, Morris, Sussex, and Essex counties. His overall score placed him fifth among all of the Symphonic Band clarinets, and he was assigned the part of principal third clarinet. Mr. Peter Bauer, Columbia High School Band Director, is Jonathan's instrumental teacher.

4. The CHS Robotics Club qualified for the statewide FIRST Tech Challenge tournament and was awarded the "Innovate Award." This special honor "celebrates a team that not only thinks outside the box, but also has the ingenuity and inventiveness to make its design come to life. Elements of this award include elegant design, robustness, and 'out of the box' thinking related to design." This competition for public and private schools was held at Moorestown High School. Winning this award was especially significant, since this is only the first year of the Club's existence. The Club is supported by a grant from the Qualcomm Corporation and the Achieve Foundation. The advisor to the club is Columbia High School science teacher Allan Tumolillo and the club's leader is CHS sophomore Adam Richardson.
5. Supervisor of Health, Physical Education and Nursing Services Judy LoBianco has been invited by the National Association for Sport and Physical Education to deliver its first ever webinar presentation on January 26, 2011. As an expert in her field, Ms LoBianco was asked to create a presentation to help the Association develop new standards-based professional development opportunities for its members.
6. The Columbia High School Girls Indoor Track and Field Team recently won the American Division Championship at Seton Hall University, under the leadership of Coach Lisa Morgan. Freshman Olivia Baker led the team by breaking the meet record in the 1,600-meter run, winning the 800-meter run and was the leadoff leg on the meet record 4x400-meter relay. The CHS Team is the reigning indoor and outdoor state Group 4 champion.

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of December 20, 2010 and the Executive and Special Meeting of January 12, 2011 approved as presented.

SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

- The Superintendent's State of the District message was released last week on the district's website.
- Columbia High School celebrated with Congressman Pascrell the grand opening of the new fitness center.
- Thanks were extended to the staff, students and attendees of the winter music and arts festival.
- Expansion of the district's music program into our community through a partnership with the Adult School resulted in over 300 students signing up for instrumental music classes after school.
- The results of the PSAT's taken by district 10th graders will be analyzed.
- Elementary progress reports are going home this week; middle school midterms are next week.

Mr. Gleason commented that the nine National Board Certified honorees place the district's ranking in third place in the state in terms of the number of teachers who are National Board Certified.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
John Davenport District Resident	Expressed his disapproval of the proposed 7-11 store at the Shell station citing traffic congestion, fast food in contradiction to district efforts for healthy eating, possible strain on school security and police as his reasons for concern.
Donna Smith G.O.A.L. member	Expressed her support for comments at the State of the District address that a change in approach to levels will not expand to the 8 th grade until an evaluation of the 7 th grade program is complete.
Jennifer Crohn SOMS Parent	She shares the Board and Superintendent's goal to see all students achieve in college, but also wants to see high level of achievement for students in middle school. She feels that Level 4 classes are not high enough. Suggested reviewing other schools' success.

DISCUSSION

Preliminary 2011-12 Budget - Superintendent Osborne

Mr. Osborne gave a powerpoint presentation, noting that it is still very early in the process and data is still being gathered [report is on file in Board Secretary's office].

The presentation was followed by a discussion among board members and then the floor was opened to the public for comments.

***Board recessed at 9:15 p.m.
Board reconvened at 9:30 p.m.***

Shell Mini-Mart - Mrs. Daugherty

Mrs. Daugherty explained that the Shell station is asking for a variance to create a 7-11 on their property. The decision was made by the Board that the Facilities Committee should correspond with the Maplewood zoning board to air its concerns regarding the project. Those concerns includes increased vehicular and pedestrian traffic and the congregating of students off-campus. The Board will vote on the decision in Action segment of meeting.

Long Range Capital Improvements and Bond Issuance

Various projects were discussed as noted in the resolution for fixing the amount of funds to be used for capital improvements. The resolution reduces the amount of funding to include only those projects scheduled to be complete in the summer of 2011.

COMMITTEE REPORTS

Facilities & Technology - Mrs. Daugherty

- Reviewing impact of the 2011-12 budget constraints on Facility Maintenance and Technology Strategic Plan
- Discussing options to install solar panels on South Orange Middle School
- Discussing measures to reduce operations and maintenance costs
- Reviewing energy consumption
- Reviewing overtime charges for outsourced services
- Discussing scope of services by architect to extend Long Range Facilities Plan

Curriculum Committee - Mrs. Wren-Hardin

- Reviewing math audit

Finance Committee - Mrs. Wren-Hardin

- Working on budget

Engagement and Outreach Committee - Ms. Karriem

- Brainstorming ways to improve communication
- Working with Finance Committee to host a budget forum
- Working on putting ELA summary on the district website

Policy Committee - Dr. Payne-Parrish

- Class size, facility use, cyber-bullying policies are under discussion

Policy 2312 Class Size: second reading

Policy 8420 Emergency & Crisis Situations: second reading

Policy 7510 Use of School Facility: first reading

Mr. Laine left the room 10:15 p.m.

ITEMS FOR ACTION

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

2694A. MEMORIAL - *Read by Mr. Gleason*

Approve the following Memorials:

Donald J. Hamlin, retired French and Spanish Teacher, passed away on December 17, 2010.

The Superintendent of Schools is asked to convey our condolences and remembrance to the family and friends of Donald J. Hamlin.

2694B. RETIREMENT - *Read by Mr. Gleason*

NAME	ASSIGNMENT	EFFECTIVE DATE
Astone, Thomas	Maintenance DIST - 1.0 FTE	1/19/11
Kwiatkowski, Denise	S4/11, Secretary TUS - 1.0 FTE	1/1/11

2694C. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
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Azukas, Mary Elizabeth	T Social Studies MM - 1.0 FTE	2/2/11
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2694D. APPOINTMENTS

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Boer, Susan	Guidance Counselor CHS - 1.0 FTE	1/12/11 6/30/11	\$84,169*
Henderson, Rachel	Academic Intervention Teacher SM - .4 FTE	1/10/11 6/30/11	\$16,904*
Hewitt, Cheryl	T Enrichment SM/CL - .2 FTE	1/24/11 6/30/11	\$16,834*
Sebastian, Lindsay	T Social Studies MM - 1.0 FTE	1/28/11 6/30/11	\$57,825*

2694E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Venokur, Karen	2 nd Grade SM - 1.0 FTE	1/3/11 6/30/11	\$50,914*

2694F. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Infante, Suzanne	Leave Replacement - Reading Specialist DIST - 1.0 FTE	10/29/10 2/28/11	10/29/10 4/7/11
Roberts, Sharon	Leave Replacement - 3 rd Grade TUS - 1.0 FTE	11/1/10 1/14/11	11/1/10 1/7/11

2694G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Cavagnaro, Jessica	T Spanish CHS - 1.0 FTE	1/20/11-2/8/11 (Paid Using Sick Days)
Perrotta, Danielle	5 th Grade TUS 1.0 FTE	11/11/10-1/19/11 (Paid Maternity Leave) 1/20/11-1/24/11 (Paid Personal Days) 1/25/11-5/2/11 (Unpaid FMLA) 5/3/11-6/30/11 (Unpaid Childcare Leave)
Smith, Mary	S3/12, Secretary CHS - 1.0 FTE	1/1/11-2/8/11 (Unpaid Medical Leave)
Watley, Janiki	Reading Specialist DIST 1.0 FTE	9/2/10-10/14/10 (Paid Using Sick/Personal Days) 10/14/10-11/23/10 (Paid Medical Leave) 11/24/10-2/2/11

		(Paid Maternity Leave) 2/3/11-4/6/11 (Unpaid FMLA)
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2694H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Allen-McMillan, Dr. Angelica	Principal MAR - 1.0 FTE	7/1/10 6/30/11	+\$2,500	\$135,300
Beattys, Dr. Candice	Supv. of Math, Gr. 6-12 DIST - 1.0 FTE	7/1/10 6/30/11	+\$500.00	\$127,064
Borkowski, Matthew	T Social Studies CHS - .2 FTE	12/1-23/10 (17 days)	\$42.66 (per day)	\$725.22
Cohen, Scott	T Business CHS - .2 FTE	12/1-23/10 (17 days)	\$61.28 (per day)	\$1,041.76
D'Alessio, Tara	T SPED CHS - .4 FTE	12/1-23/10 (17 days)	\$161.99 (per day)	\$2,753.83
Ellenbogen, Kristina	LR 2 nd Grade Teacher SM - 1.0 FTE	1/3/11 6/30/11	+\$25,476	\$42,460*
Fradkin, Stephen	T Social Studies CHS - .2 FTE	12/1-23/10 (17 days)	\$61.82 (per day)	\$1,050.94
Gaines, William	T Social Studies CHS - .2 FTE	12/1-23/10 (17 days)	\$89.09 (per day)	\$1,514.53
Gaskins, Lena	School Bus Aide DIST - .5 FTE	12/1-23/10 (4 hours)	\$4.64 (per hour)	\$18.56
Gilhuley, Nicole	T Math CHS - .2 FTE	12/1-23/10 (17 days)	\$42.26 (per day)	\$718.42
Goode, Annie	School Bus Aide DIST - .5 FTE	12/1-23/10 (4 hours)	\$4.64 (per hour)	\$18.56
Leslie, Joyce	T Math CHS - .4 FTE	12/1-23/10 (17 days)	\$131.02 (per day)	\$2,227.34
Majeed, Malikah	Principal TUS - 1.0 FTE	7/1/10 6/30/11	+\$2,500	\$135,300
Mastrodonato, David	T Social Studies CHS - .2 FTE	12/1-23/10 (17 days)	\$86.59 (per day)	\$1,472.03
McCormick, Phil	T Social Studies CHS - .2 FTE	12/1-23/10 (17 days)	\$42.46 (per day)	\$721.82
O'Neill, Patricia	Principal CLIN - 1.0 FTE	7/1/10 6/30/11	+\$500	\$114,957
Pociask, John	T Math CHS - .2 FTE	12/1-23/10 (17 days)	\$67.37 (per day)	\$1,145.29
Preston, Christopher	Supv. of Social Studies, 6-12 DIST - 1.0 FTE	7/1/10 6/30/11	+\$2,500	\$126,564
Rideau, Ella	Supv. of Special Services DIST - 1.0 FTE	7/1/10 6/30/11	+\$2,500	\$132,767
Robertson, Erica	School Bus Aide DIST - .5 FTE	12/1-23/10 (21 hours)	\$4.47 (per hour)	\$93.87
Toledo, Maria	Clerical Aide TUS 1.0 FTE	9/1/10 12/23/10 (7 ½ days)	\$60.59 (per day)	\$454.43

Tyson, Angela	School Bus Aide DIST - .8 FTE	12/1-23/10 (2 hour)	\$6.35 (per hour)	\$12.70
Van Kline, Mark	School Bus Aide DIST - .5 FTE	12/1-23/10 (15 hours)	\$4.56 (per hour)	\$68.40
Weiland, Elaine	T Math CHS - .2 FTE	12/1-23/10 (17 days)	\$48.43 (per day)	\$823.31

* To be determined

2695A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
D'Amico, Paul	Seton Hall University	5/2001	BS
Hodgins, Melissa	Montclair State University	5/2010	BA
McDonald, Ashley	James Madison University	5/2007	BS

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Austin, Kelly	Fairleigh Dickinson University	5/1993	BS
Dobiesz, Rebecca	Montclair State University	5/2010	BA

2695B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

Name	Daily Rate
Lisa Ruggiero	\$160
Sarah Goodwin	\$238.77

2695C. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR

Name	Certification	Hourly Rate
Kelly Kunzman	Elementary School Teacher	\$35.00
Randi Grossfield	Elementary School Teacher Teacher of Handicapped	\$35.00

2695D. APPOINTMENT OF VOLUNTEER COACHES FOR THE 2010-2011 SCHOOL YEAR

Name	Sport
Mark Andrews	Girls Basketball
Marc Jarrell	Girls Basketball

2695E. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2010-2011 SCHOOL YEAR

Luther Bowen

Matthew Endlich

2696A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2010-2011 school year [list on file in Board Secretary's office].

2696B. Rescinds the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2010-2011 school year [list on file in Board Secretary's office].

2697. Approves class field trips to the following destinations:

Ariyoshi Restaurant, South Orange, NJ
Temple Sharey Tefilo Israel, South Orange, NJ
French Institute, NY, NY

ROLL CALL: Motion 2694A-C, F-H, 2695A-E, 2696, 2697 passed; 8 yes, 0 no.
Motion 2694D-E passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

MOTION made by Ms. Crawford, seconded by Mrs. Daugherty, that the Board of Education:

2698. Adopts the following policies as presented:

2312 - Class Size
8420 - Emergency and Crisis Situations

ROLL CALL: Motion 2698 passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

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

2699A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated December 30, 2010
2. Expense Account Adjustment Analysis dated December 30, 2010
3. Revenue Account Adjustment Analysis dated December 30, 2010
4. Check Register #366058-366346 in the amount of \$2,885,767.24
5. Check Register #200387 in the amount of \$743,304.44
6. Check Register #200388 for December payroll in the amount of \$5,673,113.24
7. Treasurer's Report for November 2010.

2692B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2699C. 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)
Terrell Lampley Jefferson	Brown Bag Tech Talk	2/10/11	Somerset, NJ	75
Junior Spencer MMS	Brown Bag Tech Talk	2/10/11	Somerset, NJ	75
Roseann Voorhees CHS	Brown Bag Tech Talk	2/10/11	Somerset, NJ	96
James Wallace SOMS	Brown Bag Tech Talk	2/10/11	Somerset, NJ	75
Jamie Bunce CHS	NJMEA - Music Ed Convention	2/25 & 26/11	New Brunswick, NJ	130
Matthew Endlich CHS	Community Based Inst. Mini-Conference - Sp Ed	1/21/11	East Orange, NJ	11
Matthew Endlich CHS	Job Coach Training	1/27/11	East Orange, NJ	11
Cathryn Iorio SOMS	Staying Afloat in a Sea of Demands - School Nurse	3/18 & 19/11	New Brunswick, NJ	208
Theresa Murphy Tuscan	Rutgers Reading Conference	4/1/11	Somerset, NJ	195
Amy Pitucco Sp Ed	Best Practices for Managing Significant Challenging Behavior	2/18/11	Somerset, NJ	75
Laurence Seltzer MMS	Strengthening your Foreign Language Instruction - W. L.	2/7/11	East Hanover, NJ	199
Nancy Weinstein Seth Boyden	Practical Strategies to Address the Challenges of Today's School Nurses	1/21/11	Newark, NJ	199
Donna Grohman L.A.	Literacy Coaching and School Reform	2/15 - 18/11	NY, NY	700
Claire Van Tine Tuscan	NJMEA Conference - Music	2/24-26/11	East Brunswick, NJ	130
Cheryl Schneider C.O.	NJASBO	1/27/11	Robbinsville, NJ	75
Kandice Point-du-Jour	American Ballet Theatre Teacher Advancement Workshop	1/28/11	New Brunswick, NJ	64
Maria Barreiro Jefferson	NJASBO Convention	2/18/11	Long Branch, NJ	129

Marguerite Dempsey MMS	NJAHPERD Convention	2/17 & 18/11	Long Branch, NJ	158
Nancy Ettinger CHS	NJAHPERD Convention	2/17 & 18/11	Long Branch, NJ	158
Ria Favia Seth Boyden	NJAHPERD Convention	2/16 - 18/11	Long Branch, NJ	158
Jordyn Freede Clinton	NJAHPERD Convention	2/16- 18/11	Long Branch, NJ	158
Heidi Hawryluk Jefferson	NJAHPERD Convention	2/17 & 18/11	Long Branch, NJ	167
Pat Hurley CHS	NJAHPERD Convention - Presenter	2/16- 19/11	Long Branch, NJ	100
Jeff Kaesshefer S. Mountain	NJAHPERD Convention	2/17/11	Long Branch, NJ	100
Kandice Point-Du-Jour - CHS	NJAHPERD Convention	2/17- 19/11	Long Branch, NJ	144
Rich Tait S. Mountain	NJAHPERD Convention	2/18/11	Long Branch, NJ	100
Donna Wagner Marshall	NJAHPERD Convention	2/18/11	Long Branch, NJ	160
Lovie Lilly CHS	National Association of Secondary School Principals Conference	2/23- 27/11	San Francisco, CA	1283

2699D. Accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2010-2011 for a total amount of \$180,252.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
Compensatory Education	114	\$95,449.00	
Compensatory Education	20	\$15,071.00	
E.S.L.	5	\$ 4,269.00	
Transportation		\$ 0	
Total Auxiliary Services			\$114,789.00

<u>NP Handicapped Services</u>	<u>Pupils</u>	<u>State Aid</u>	
Initial Exam & Class.	21	\$23,427.00	
Initial Exam & Class.	2	\$ 2,231.00	
Initial Exam & Class.	2	\$ 2,231.00	
Annual Exam & Class.	12	\$ 3,836.00	
Corrective Speech	18	\$14,082.00	
Supplemental Instruction	27	\$18,760.00	
Supplemental Instruction	5	\$ 3,127.00	
Supplemental Instruction	5	\$ 2,432.00	
Total Handicapped Services			<u>70,126.00</u>

TOTAL 192/193 Allocation	\$184,915.00
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- 2699E. Accepts donations for the Parenting Center in amount of \$6,409.98.

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 \$6,409.98

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.

- 2699F. Approves the following list of providers for the 2010-11 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Pacific Interpreters, Inc. Portland, OR	Interpretation Services	\$1.45/minute
JCC Metro West West Orange, NJ	Shadow	\$20/hour

- 2699G. Approves participation in the Artists-in-Education Consortium Residency Program which includes funding through the Consortium of \$6,840 for a residency at Seth Boyden School; and

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a dollar for dollar match that will be provided by the Seth Boyden PTA and the school district.

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.

- 2699H. Approves an agreement with Dartfish of Alpharetta, Georgia, to provide three days of training for the district's physical education and science teachers at the rate of \$3,200.

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.

- 2699I. Approves the 2011 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services is as follows:

DOT Drug Testing	\$ 68.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Support Services	\$515.00 per annum
Mobile Unite Shy Bladder Fee	\$25 per hour
Substance Abuse Professional Services	\$525.00 per case
DOT Policy	\$175.00 per hour
Training & Education	\$475.00 per session
Emergency Response Services	\$135.00 first hour, \$55.00 per half hour
Background Verification	Price list on file

Litigation Support

\$175.00 per hour portal to
portal

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.

2699J. Amends the Organizational Resolution of May 3, 2010, and appoints Cheryl Schneider as the Board Secretary and authorizes her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money; as the Purchasing Agent and authorizes her to negotiate and award contracts pursuant to N.J.S.A. 18A:18A-3; and as the Custodian of Records for the school district.

2699K. Accepts a donation for the Columbia High School TV studio in amount of \$1,000.00 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

\$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.

2699L. Authorizes a joint bid with the Township of South Orange Village and the Township of Maplewood for the mowing of large natural turf fields and playgrounds.

BE IT FURTHER RESOLVED THAT the Township of South Orange Village shall be the lead agency with regard to this bid process.

BE IT FURTHER RESOLVED THAT the Board of Education must approve the final bid before the award of contract to the lowest responsible bidder.

2699M. Accepts a donation from the Columbia High School Alumni Association in the amount of \$20,000 to be used for the installation of lighting at Underhill Sports Complex.

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

20-068-200-890

Underhill Sports Complex

\$20,000

BE IT FURTHER RESOLVED THAT the donation is given contingent upon the school district funding the balance necessary to complete the lighting project.

BE IT FURTHER RESOLVED THAT the funds will be returned to the donor if the balance of funding for the lighting project is not provided by the school district.

2699N. Accepts a donation from the Education Development Center in the amount of \$250 for use in Maplewood Middle School science classes.

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

20-092-200-890	MMS EDC	\$250
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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.

2699O. Approves an agreement with the American Association for Physical Activity and Recreation (AAPAR) to provide two workshops for the district's middle and high school physical education teachers at the rate of \$4,000.

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.

2699P. Accepts a donation from the Columbia High School Alumni Association in the amount of \$75,000 to be used for the installation of lighting at Underhill Sports Complex.

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

20-068-200-890	Underhill Sports Complex	\$75,000
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BE IT FURTHER RESOLVED THAT the donation is given contingent upon the school district funding the balance necessary to complete the lighting project.

BE IT FURTHER RESOLVED THAT the funds will be returned to the donor if the balance of funding for the lighting project is not provided by the school district.

2699Q. Accepts a donation from Cougar Soccer in the amount of \$5,000 to be used for the installation of lighting at Underhill Sports Complex.

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

20-068-200-890	Underhill Sports Complex	\$5,000
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BE IT FURTHER RESOLVED THAT the donation is given contingent upon the school district funding the balance necessary to complete the lighting project.

BE IT FURTHER RESOLVED THAT the funds will be returned to the donor if the balance of funding for the lighting project is not provided by the school district.

2699R. WHEREAS, the Board of Education of South Orange and Maplewood, New Jersey (the "Board of Education") previously determined that certain capital improvements authorized by law should be undertaken by the Board of Education and that it is necessary to raise money for such capital improvements; and

WHEREAS, the Board of Education has determined that the New Jersey Department of Education will not have approved certain of the Improvement Projects approved in Resolution 2692AAE of the Board of Education prior to the meeting of the Board of School Estimate; and

WHEREAS, the Board of Education wishes to preserve the eligibility of certain Improvement Projects for financial aid from the Department of Education and the State of New Jersey;

WHEREAS, the Board of Education wishes to amend its determination, which was made in accordance with N.J.S.A. 18A:22-27.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of South Orange and Maplewood, New Jersey (not less than two-thirds of all members thereof affirmative concurring) as follows:

Section 1. The Board of Education hereby determines that it is necessary to amend Resolution 2692AAE of the Board of Education prior to the meeting of the Board of School Estimate in order to preserve the eligibility of certain Projects for financial aid from the Department of Education and the State of New Jersey, accordingly only the following Projects are to be undertaken at this time (the "Revised Improvement Projects") and to incur the costs associated therewith: (a) roof replacements at Clinton Elementary School (library area), Columbia High School (sections), Jefferson Elementary School slope area) and Tuscan Elementary School (main); (b) mechanical upgrades at Clinton Elementary School, Jefferson Elementary School and South Mountain Annex; (c) sidewalks and parking lots at Columbia High School (parking lots), Montrose School and Seth Boyden Elementary School; (d) bleacher replacement at Maplewood Middle School and (e) lights at Underhill Field.

Section 2. The Board of Education hereby determines that the costs of the Revised Improvement Projects described in Section 1 hereof are estimated to be \$4,555,753 as set forth in the revised estimate attached hereto as Schedule A, which estimate is determined by us to be readily understandable and is incorporated by this reference as if set forth in this resolution. It is reasonably believed that the full amount of the costs of the Revised Projects are to be borne by the Board of Education and will be funded through the issuance of school bonds and/or notes and from other available funds, including remaining proceeds of prior school bond issues.

Section 3. The Board of Education hereby determines that the approval granted for the following Improvement Projects in Resolution 2692AAE is hereby rescinded: (a) mechanical upgrades at Seth Boyden Elementary School and South Mountain Elementary;

(b) bathroom renovations at Clinton Elementary School, Jefferson

Elementary School, Seth Boyden Elementary School, South Mountain Elementary School and Tuscan Elementary School; (c) auditorium ventilation at Jefferson Elementary School, Maplewood Middle School, South Orange Middle School and Tuscan Elementary School; and (d) miscellaneous repairs at Columbia High School, South Orange Middle School and Maplewood Middle School (except for bleacher replacement).

Section 4. This resolution shall take effect immediately.

SCHEDULE A

	School Name	Project Name	Summer 2011
1	Columbia High School (sections)	Roof Replacement	548,277
2	Tuscan Elementary School (main)	Roof Replacement	338,955
3	Clinton Elementary School (library area)	Roof Replacement	328,081
4	Jefferson Elementary School (slope roof)	Roof Replacement	351,969
	SUBTOTAL - DISTRICTWIDE ROOFING		1,567,282
5	South Mountain Annex	Mechanical Upgrades	484,986
6	Clinton Elementary	Mechanical Upgrades	921,135
7	Jefferson Elementary	Mechanical Upgrades	713,594
	SUBTOTAL - MECHANICAL UPGRADES		2,119,715
8	Maplewood Middle School	Bleacher Replacements	217,683
9	Underhill Field*	Lights	50,000
			267,683
10	Seth Boyden Elementary	Sidewalks and Parking Lots	108,955
11	Montrose School	Sidewalks and Parking Lots	259,630
12	Columbia High School (parking lots)	Sidewalks and Parking Lots	232,488
	SUBTOTAL - SIDEWALKS AND PARKING LOTS		601,073
	TOTAL ESTIMATES FOR 2011 BONDING		4,555,753
* reduction in cost as a result of private donations to offset district costs.			

2700. Hereby approves the assignment of the student listed below as a

tuition-free student for the 2010-2011 school year. The student's parents/guardians shall be responsible for providing transportation for their child to and from school.

<u>Student No.</u>	<u>School</u>	<u>Grade</u>
41466	CHS	12

2701. Approves the Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials for 2010-2011 pursuant to N.J.A.C. 6A:16-6.2.

2702. Approves an action research project by a staff member pursuing her master's degree who is assessing high school teachers' attitudes toward inclusion.

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

ROLL CALL: 2699A-R, 2700, 2701, 2702 passed; 8 yes, 0 no.

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

2703. Directs the Facilities and Technology Committee to prepare and send a letter to the Maplewood zoning board articulating concerns of the Board of Education regarding the proposed 7-11 store to be built at the corner of Parker Avenue and Valley Street in Maplewood.

ROLL CALL: Motion 2703 passed; 8 yes, 0 no.

Mr. Laine returned to the room.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

Future Meetings - Read by Mr. Gleason

The Board of Education and the Board of School Estimate will meet on Wednesday, January 26, 2011, at 7:00 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ to determine the amount of funds necessary for capital improvement projects through the issuance of school bonds. Meeting is open to the public and action will be taken.

There will be a Budget Review Session on Wednesday, February 9, 2011, at 7 pm in the Columbia High School Library, 17 Parker Avenue, Maplewood, NJ. No action will be taken.

The Board of Education will meet in Closed Session on Wednesday, February 16, 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, March 7, 2011, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Ms. Crawford, seconded by Mrs. Daugherty, that the Board of Education meet in Executive Session prior to the February 16, 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 Ms. Crawford, that the Board of Education recess to Executive Session. Motion unanimously approved at 10:30 p.m.

Cheryl Schneider, Board Secretary