

Regular Meeting  
South Orange-Maplewood  
Board of Education  
July 19, 2010

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 July 19, 2010.

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

ACKNOWLEDGEMENT - *Read by Mr. Gleason*

The Board of Education acknowledges and extends its thanks and appreciation to Jennifer Pickett, for her donation to South Orange Middle School of a Bundy Bb Clarinet. The clarinet is valued at approximately \$300.

BOARD RECOGNITIONS - *Read by Mr. Osborne*

The Columbia High School Girls Track Team, under the leadership of Coach Lisa Morgan, recently won the national title at the New Balance High School National Championships in North Carolina. The team set two NJ State Records in the 800m Sprint Medley Relay and the 1600m Relay respectively. The Cougars accumulated 38 points in total from individual events and relays which helped them capture the National Team Title.

It was the team's second-ever national title, and the CHS Girls Track Team became only the seventh team in state history to win a national championship. The team also won the NJ State Championship title with one of the highest point totals scored in New Jersey State History then went on to garner a second place finish at the Inaugural Nike National Track and Field Championships in Eugene, Oregon.

The following athletes achieved High School All-American status for this feat in the noted categories:

Kayann Richards	NJ State Champ 100m Hurdles/4x400 National Champ 800 SMR, 4x100 All-American 100SMR Essex County Athlete of Year
Brittney Jackson	NJ State Champ- 4x400,

TyVonna Johnson	All-State and All-American 800m All-American 1600m SMR, 4x400m NJ State Champ- 4x400
Kelsey Jackson	All-American 1600mSMR, 4x400m NJ State Champ- 4x400, 4x100 National Champ 800SMR, 4x100m All-American 1600SMR, 4x400
Ambur Ballew	NJ State Champ- 4x100m All-State Long Jump National Champ-800SMR
Jasmine Carter	NJ State Champ- 4x100m All-State 100m National Champ 800SMR, 4x100
Whitney Jackson	NJ State Champ-4x100 National Champ 4x100
Danielle England	Javelin-State Meet Qualifier
Chinyere Ozuzu	Shot Put/Discus- State meet Qualifier Nike National-2 <sup>nd</sup> place Shot put
Adebunmi Gbadebo	3200m State meet Qualifier
Brittany Padmore	400 Hurdles- State meet Qualifier

#### APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Public Session of June 14, 2010 approved as presented, and of the Executive Session of June 14, 2010 approved as corrected to indicate that Mr. Laine, not Mrs. Daugherty, gave an update on the SOMEA negotiations.

#### OATH OF OFFICE

Ms. Milanette administered the oath of office to Seth Wolin, student representative to the Board of Education. [The signed Oath of Office is on file in the Board Secretary's Office.]

#### ITEM MOVED FORWARD FOR ACTION

#### 2643C. APPOINTMENTS

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

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Bachenheimer, Stacey	T Biology CHS - .25 FTE	9/2/10 6/30/11	\$21,042*
Brinkerhoff, Elizabeth	Confidential Secretary DIST - 1.0 FTE	8/2/10 6/30/11	\$59,556
Budhu, Vineta	Secretary, S4/11 months CLIN - 1.0 FTE	7/1/10 6/30/11	\$40,134*
Bunce, Jamie	T Music (Choral Dir.) CHS - 1.0 FTE	9/2/10 6/30/11	\$42,860*
Cohen, Heidi	4 <sup>th</sup> Grade JEFF - 1.0 FTE	9/2/10 6/30/11	\$47,754*
De Vomecourt, Courtney	2 <sup>nd</sup> Grade SM - 1.0 FTE	9/2/10 6/30/11	\$45,056*

Ellis, Wahkeelah	S3, Secretary/12 months CHS - 1.0 FTE	7/22/10 6/30/11	\$49,630*
Evans, Sherida	5 <sup>th</sup> Grade CLIN - 1.0 FTE	9/2/10 6/30/11	\$72,015*
Furlong, Kristin	T Biology CHS - 1.0 FTE	9/2/10 6/30/11	\$72,015
Gallof, Pamela	T SPED CHS - 1.0 FTE	9/2/10 6/30/11	\$69,677*
Garcia-Pedrosa, Allison	2 <sup>nd</sup> Grade SB - 1.0 FTE	9/2/10 6/30/11	\$78,735*
Hanley, Meghan	T ESL CLIN - 1.0 FTE	9/2/10 6/30/11	\$67,365*
Kessler, Matthew	4 <sup>th</sup> Grade TUS - 1.0 FTE	9/2/10 6/30/11	\$50,914*
Kimberlin, Jaclyn	2 <sup>nd</sup> Grade MAR - 1.0 FTE	9/2/10 6/30/11	\$42,260*
Kirkland, Christopher	T Math CHS - 1.0 FTE	9/2/10 6/30/11	\$42,260*
Levin, Shea	5 <sup>th</sup> Grade CLIN - 1.0 FTE	9/2/10 6/30/11	\$54,369*
Mazzocchi, Anthony	Supervisor of Fine Arts, K-12 DIST - 1.0 FTE	8/16/10 6/30/11	\$87,161
Ross, Robin	T Kindergarten CLIN - 1.0 FTE	9/2/10 6/30/11	\$50,914*
Sayanagi, Anna	T Music (Strings - Elem) DIST - 1.0 FTE	9/2/10 6/30/11	\$42,460*
Schneekloth, Charles	T English MM - 1.0 FTE	9/2/10 6/30/11	\$84,169*
Yarelberg, Joel	2 <sup>nd</sup> Grade MAR - 1.0 FTE	9/2/10 6/30/11	\$47,754*

ROLL CALL: Motion 2643C passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Kariem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

Superintendent Osborne introduced Anthony Mazzocchi, Supervisor of Fine Arts.

#### SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

Mr. Osborne provided an update on activities currently underway toward district goals. They include:

##### Goal 1

- Over 1,000 students are involved in summer school including traditional credit recovery classes, step-up classes in mathematics and science, summer support program for English language learners, a "Rising Stars" program as part of our Jumpstart initiative for grades K-2, and middle school summer programs.
- 2010-11 high school schedules have been sent home earlier and more accurately than before. Strongly encourage anyone with a scheduling issue to bring it to Guidance now, rather than wait until school opens.

## Goal 2

- A district-wide manual for hiring was created that requires sample lessons, team involvement, and alignment to the Framework for Teaching; transmittal sheets have been revised to better track first-choice candidates.
- We are in the process of applying for federal funding to help us support teachers going for national board certification.
- We received positive reports of a seamless transition with para-professionals provided by the Essex Regional Educational Services Commission for the extended school year.

## Goal 3

- We are on track for opening the parent portal in PowerSchool this September.
- Satisfaction Survey results were provided.

## Goal 4

- Budget - Reviewing very carefully in anticipation of further financial constraints by holding the Board retreat and Finance Committee meetings beginning very early in the year.
- Enrollments at this point are looking very close to projections - will know better after school opening, and at this point we are closely monitoring enrollment as the projected increases were one of the major cost drivers in building the district budget.
- Summer Facilities work - Capital Projects are proceeding on time and within budget, including the completion bathroom renovations and mechanical upgrades, future projects are on the agenda tonight.

The presentation was followed by a brief discussion among Board members.

## HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Sabine Hack District Parent	Spoke about changes in leveling, enrichment in elementary schools and honors program at CHS.

## DISCUSSION

### English Language Arts Progress Update - Ms. Wilson

Superintendent Osborne introduced Assistant Superintendent Rosetta Wilson who presented an update on the progress of the English Language Arts Program.

The presentation included a review of the program beginning with the Summer of 2008 and the Language Arts audit, philosophy, curriculum development, professional development opportunities throughout 2009-10, and newly adopted resources that are now available. Implementation of the recommendations made during the audit through intervention, assessment, evaluation and accountability were detailed, as well as the next steps the district is poised to take to continue the progress being made [powerpoint presentation on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

***Board recessed at 9:42 p.m.  
Board reconvened at 9:53 p.m.***

Review of Survey Results - Mr. Roth

Mr. Osborne introduced Chief Information Officer Paul Roth who presented the results from surveys taken by parents, faculty and students regarding district communications, student conduct and the quality of curriculum and instruction.

Unfortunately, with only 4% of students responding, the results do not accurately represent the views of high school students. Focus will be put on different ways to solicit more responses from the students.

The number of parents responding this year is double over last year. Faculty responses numbered 230, approximately 27% of district staff [powerpoint presentation is on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

2010-11 District Goals - Mr. Gleason

Mr. Gleason introduced the discussion. Working off the same framework as previously, a proposed draft was distributed for discussion among Board members. The document will be revised as per changes made this evening and presented at a later date.

***Ms. Crawford left  
8 Board members present***

Long-Range Capital Plan - Mrs. Milanette

Past, present and future district capital improvement projects were detailed following the long range plan that was developed in 2002. Particular attention was given to the Columbia High School auditorium upgrade project [detailed Capital Improvement Plan memos on file in Board Secretary's office].

ITEMS FOR ACTION

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

2643A. MEMORIAL - Read by Mr. Gleason

The following Memorial:

George Frederick Schneider, retired science teacher, passed away on June 25, 2010.

The Superintendent of Schools is asked to convey our condolences And remembrance to the family and friends of George Frederick Schneider.

2643B. RETIREMENTS - Read by Mr. Gleason

NAME	ASSIGNMENT	EFFECTIVE DATE
Martone, Gayle	Technology Integration Trainer SOM - 1.0 FTE	9/1/10
Neufell, Ed.D. James	T Biology CHS - 1.0 FTE	9/1/10
Ruopp, Michele	T English MONT - 1.0 FTE	7/1/10

2643D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Amabile, Laura	5 <sup>th</sup> Grade JEFF - 1.0 FTE	9/2/10 6/30/11	\$43,060*
Beaumont, Timothy	5 <sup>th</sup> Grade JEFF - 1.0 FTE	9/2/10 6/30/11	\$42,260*
Burns, Megan	T Language Arts SOM - 1.0 FTE	9/2/10 11/19/10	\$42,460*
Henderson, Rachel	1 <sup>st</sup> Grade CLIN - 1.0 FTE	9/2/10 1/7/11	\$42,260*
Power, Meghan	T Math CHS - 1.0 FTE	9/2/10 6/30/11	\$47,754*
White, Bryan	T Math CHS - 1.0 FTE	9/2/10 6/30/11	\$42,260*

2643E. TRANSFER/REASSIGNMENTS

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Dios, Kelli	5 <sup>th</sup> Grade SB - 1.0	T Math/Science SOM - 1.0 FTE	9/2/10 6/30/11
Dodge, Jennifer	T Music (Strings Elem) DIST - 1.0 FTE	T Music (Strings Gr. 6) SOM/MM - 1.0 FTE	9/2/10 6/30/11
Martinez, Angela	T SPED/Inc. 2 <sup>nd</sup> Gr. SB - 1.0 FTE	5 <sup>th</sup> Grade SB - 1.0 FTE	9/2/10 6/30/11
Mehl, Elizabeth	2 <sup>nd</sup> Grade SM - 1.0 FTE	Academic Intervention Teacher CLIN - 1.0 FTE	9/2/10 6/30/11

2643F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Hite, Erin	T SPED JEFF	5/3/10-5/3/10 (Paid Sick Day)

	1.0 FTE	5/4/10-6/30/10 (Paid Maternity Leave) 9/2/10-10/13/10 (Unpaid Family Leave)
Van Tine, Claire	T Music TUS - 1.0 FTE	9/2/10-9/29/10 (Unpaid Family Leave)

2643G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Biasucci, Amy	T Biology CHS - .5 FTE	9/2/10 6/30/11	+\$17,419.25	\$34,839*
Fong, Jessica	T Art MAR - 1.0 FTE	9/2/10 6/30/11	+\$4,821	\$48,206*
Rideau, Ella	Interim Director of SPED DIST - 1.0 FTE	7/1- 8/31/10 (43 days)	\$71.60 (per day)	\$3,078.80

2643H. SUMMER EMPLOYMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Feldman, David	Math Teacher Summer Program - MM & CHS	6/21/10 8/27/10	\$50/hour
Leslie, Joyce	Math Teacher CHS Step-Up Program	6/21/10 8/27/10	\$50/hour
Nicosia, Nicole	SPED Teacher Summer Program - MM	6/21/10 7/29/10	\$50/hour
Quick, Teresa	School Librarian Summer Program - CHS	6/21/10 8/27/10	\$50/hour
Wilson, David	Math Teacher CHS Step-Up Program	6/21/10 8/27/10	\$50/hour

2643I. STIPENDS

NAME	ASSIGNMENT	SALARY
Abdelhadi, Mazin	Math Lab CHS - 1.0 FTE	\$9,128
Barry, Susan	Team Leader, 8 MM - 1.0 FTE	\$5,944
Bas, Juan	Junior Varsity, Volleyball Coach CHS - 1.0 FTE	\$4,251
Bauer, Peter	Brass Ensemble	\$3,419
	CHS - 1.0 FTE	
	Jazz Ensemble	\$3,323
	CHS - 1.0 FTE	
	Marching Band (PT)	\$4,966
	CHS - 1.0 FTE	
	Orchestra	\$3,323
	CHS - 1.0 FTE	
Bergen, Patricia	Team Leader, 7 MM - 1.0 FTE	\$5,944

Brancaccio, Mary	Guildscript CHS - .5 FTE	\$1,661.50
Brown, Brenda	Sophomore Class Adv CHS - 1.0 FTE	\$4,126
Bustrin, Janet	Parnassian CHS - 1.0 FTE Production CHS - 1.0 FTE	\$4,126 \$4,711
Campbell, Jon	Junior States of America CHS - 1.0 FTE Mock Trial CHS - 1.0 FTE	\$2,834 \$2,834
Campiglia, Anthony Campiglia, Anthony	Channel 35 CHS - 1.0 FTE Public Announcements CHS - 1.0 FTE	\$6,533 \$2,834
Chyzowych, Eugene	Varsity, Boys Soccer Coach CHS - 1.0 FTE	Released Time
Cohen, Robert	Set Painting CHS - 1.0 FTE	\$2,834
Curtin, David	Varsity, Football Coach CHS - 1.0 FTE	\$9,117
Dalzell, Beth	Student Activities CHS - .5 FTE Student Council CHS - .5 FTE	\$2,483 \$2,916
Daur, Sharon	GAIA CHS - .5 FTE	\$1,661.50
Edelman, Hannah	Student Activities CHS - .5 FTE Student Council CHS - .5 FTE	\$2,483 \$2,916
Elko, Danielle	Freshman, Field Hockey Coach CHS - 1.0 FTE	\$3,411
Endlich, Matthew	Junior Class Adv CHS - 1.0 FTE	\$4,126
Favia, Ria	Freshman, Gymnastics Coach CHS - 1.0 FTE	\$3,411
Festerling, Dan	Quiz Bowl CHS - 1.0 FTE	\$3,323
Fischetti, Joseph	Junior Varsity, Tennis Coach CHS - 1.0 FTE	\$3,411
Griffiths, Sara	Production SOM - .5 FTE	\$2,483
Hanan, Sandra	FBLA CHS - 1.0 FTE	\$2,705
Harris, Elizabeth	Musical/Drama SOM - .6 FTE Scenery Design SOM - .5 FTE	\$3,919.80 \$1,417
Healy, Michael	Music Director CHS - 1.0 FTE	\$6,533
Herstatt, Anna	Team Leader, 8 MM - 1.0 FTE	\$5,944
Hester, Kathleen	Production SOM - .5 FTE	\$2,483



Hurley, Pat	Assembly CHS - 1.0 FTE	\$2,834
Kahn, Janet	Chess CHS - 1.0 FTE	\$3,323
Karl, Gwen	RCCP CHS - 1.0 FTE	\$1,977
Kingsbury, Eve	Team Leader, 7 MM - 1.0 FTE	\$5,944
Lemos, Gonzalo	Junior Varsity, Boys Soccer Coach CHS - 1.0 FTE	\$4,251
Levin, Alan	Astronomy CHS - 1.0 FTE	\$3,323
Malhotra, Cindy	Col Publ. CHS - .5 FTE Guildscript CHS - .5 FTE Newspaper CHS - .5 FTE	\$1,661.50 \$1,661.50 \$3,266.50
Mason, Kevin	Team Leader, 6 MM - 1.0 FTE	\$5,944
McGrane, Janet	Col Publ. CHS - .5 FTE Newspaper CHS - .5 FTE	\$1,661.50 \$3,266.50
Meade, Meghan	Asst. Varsity, Girls Soccer Coach CHS - 1.0 FTE	\$4,251
Moss, Richard	Varsity, Boys Cross Country Coach CHS - 1.0 FTE	\$5,104
Noonan, Pamela	Math Team CHS - 1.0 FTE	\$3,323
O'Dell, Ryan	Team Leader, 6 MM - 1.0 FTE	\$5,944
Ortega, Yuridalva	GAIA CHS - .5 FTE	\$1,661.50
Palmgren, Richard	Team Leader, 6 MM - 1.0 FTE	\$5,944
Panayoutou, Ted	Scenery Design SOM - .5 FTE Scenery Construction SOM - 1.0 FTE	\$1,417 \$2,834
Politi, Catherine	FLES CHS - .5 FTE	\$2,257
Pomares, Natasha	FLES CHS - .5 FTE	\$2,257
Russoniello, Miriam	Key club CHS - 1.0 FTE Freshman Class Adv CHS - 1.0 FTE	\$2,834 \$3,323
Schwartz, Beth	Yearbook CHS - 1.0 FTE	\$6,533
Seaman, William	Intram (FT/PT) CHS - 1.0 FTE	\$2,604.33

Sedlak, Christopher	Intram (FT/PT) CHS - 1.0 FTE	\$2,604.33
Taylor, Charles	Varsity, Volleyball Coach CHS - 1.0 FTE	\$5,104
Taylor, Hope	Senior Class Adv CHS - 1.0 FTE	\$4,966
Tighe, Donald	Musical/Drama SOM - .4 FTE Marching Assistant CHS - 1.0 FTE	\$2,588.40 \$2,834
Tumolillo, Alan	Science Team CHS - 1.0 FTE	\$3,323
Weisbord, Ellen	Team Leader, 9 <sup>th</sup> Grade CHS - 1.0 FTE	\$5,944

2643J. APPROVE JOB DESCRIPTIONS

NEW: 9-12 Supervisor of Special Services and the Montrose Learning Center English Language Learners' (ELL) Parent Liaison/ELL Instructional Assistant [on file in Board Secretary's office].

\* To be determined

2644A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Gu, Woon Mo	Hunter College	1/2010	BA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Adubuola, Olufunmilayo	Rutgers University	5/2008	BS
Bronson, Daniel	Montclair State University	8/2004	BS
Byrd, Bernadine	Kaplan University	6/2009	BS
Campbell, Margaret	Rutgers University	5/1981	BA
Fulweiler, Patricia	University of Santa Ursula	1991	BS
Darby-Day, Jane	Winthrop College	4/1977	BS
Galera, Nadezhda	Rutgers University	5/2002	BA
Huq, Mintze	University of Texas at Austin	12/1992 5/1996	BS BS
McNanny, James	University of Scranton	5/2008	BA
Popoola, Akinade	University of Ibadan	1998 2002	MA MA

Turner, Roxanne	University of Oregon	12/2008	BA
Yusuff, Basirat	Obafemi Awolowo University	1994	BS

NON-DEGREE SUBSTITUTE CERTIFICATE

Klein, Scott
Okafor, Ifeyinwa
Sumner, Jacob

2644B. APPOINTMENT OF SUMMER SUBSTITUTE TEACHER FOR THE 2010-2011  
SCHOOL YEAR AT THE HOURLY RATE OF \$50.00

Lynn Kelly

2644C. APPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2010-2011 SCHOOL  
YEAR AT A HOURLY RATE OF \$10.50

Barbara Galek

Marilu Gregory

2644D. APPOINTMENT OF SUMMER BUS DRIVER FOR THE 2010-2011 SCHOOL YEAR  
PAID AT A HOURLY RATE OF \$15.00

Angel Martinez

Erika Robertson

Angela Tyson

Mark VanKline

2644E. APPOINTMENT OF SUMMER MAINTENANCE WORKERS FOR THE 2010-2011  
SCHOOL YEAR

NAME	HOURLY RATE
Juan Bas	\$16.88
Anthony Cicenla	\$16.88
Roger Johnson	\$16.88
Richard Moss	\$16.88
Daniel Savarese	\$16.88

2644F. APPOINTMENT OF ESL SUMMER STUDENT WORKERS FOR THE 2010-2011  
SCHOOL YEAR PAID AT A HOURLY RATE OF \$6.25

Jonathan Fearon

Benjamin Reason

Carly Rosenblatt

2644G. APPOINTMENT OF STIPEND POSITIONS FOR THE 2010-2011 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND
Bowen, Luther	Intram (F/T and P/T) CHS - 1.0 FTE	\$2,604.33
Halliday, Mark	Set Construction CHS - 1.0 FTE	\$2,834
Marando, James	Flags CHS - 1.0 FTE	\$3,323
Yaniga, Deborah	Color Guard CHS - 1.0 FTE	\$3,411

2645A. Approves the attached list of students who are scheduled to

attend Out-of-District tuition supported programs for the 2010-2011 extended school year [list on file in Board Secretary's office].

2645B. 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].

2646. 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>
OEM7	MONT	12th
OCV3	CHS	Rising 9th

2647. Approves class field trips to the following destination:  
Thomas Edison Historical Site, West Orange, NJ

2648. Adopts the Code of Conduct to be implemented throughout the school district.

2649A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated June 30, 2010
2. Expense Account Adjustment Analysis dated June 30, 2010
3. Revenue Account Adjustment Analysis dated June 30, 2010
4. Check Register #363977-364247 in the amount of \$2,381,001.02
5. Check Register #364248-364309 dated July 16, 2010 in the amount of \$1,089,097.05
6. Check Register #364310-364311 dated July 16, 2010 in the amount of \$2,468.92
7. Check Register #200369 in the amount of \$858,585.03
8. Check Register #200370 for June payroll in the amount of \$6,343,604.01
9. Treasurer's Reports for May 2010

2649B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2649C. WHEREAS, 18A:18A-3 permits a board of education to authorize its purchasing agent to award contracts that do not exceed in a contract year the annual limit as established by the Governor, and

WHEREAS, local boards of education have been advised by the Local Finance Board through (LFN 2010-13) that the Governor has authorized the following bid and quotation thresholds effective July 1, 2010.

	Bid Threshold	Quotation Threshold
Base Amount	\$26,000	\$3,900
With Qualified Purchasing Agent	\$36,000	\$5,400

WHEREAS, Karla Milanette possesses the designation of Qualified Purchasing Agent as issued by the Director of the Division of

Local Government Services in accordance with N.J.A.C. 5:34-5 et seq.; and

WHEREAS, the South Orange Maplewood Board of Education desires to increase its bid and quotation thresholds as provided in N.J.S.A. 18A:18A-3;

NOW THEREFORE BE IT RESOLVED, that the governing body of the South Orange Maplewood Board of Education, in the County of Essex, in the State of New Jersey hereby increases its bid threshold to \$36,000 for QPA and its quotation threshold \$5,400 and be it further

RESOLVED, that the governing body hereby appoints Karla Milanette as the Qualified Purchasing Agent to exercise the duties of a purchasing agent pursuant to N.J.S.A. 18A:18A-2b, with specific relevance to the authority, responsibility, and accountability of the purchasing activity of the Board of Education.

2649D. Approves the agreement with NJ Commission for the Blind & Visually Impaired, Newark, New Jersey, to provide services for district students who are visually impaired for the 2010-2011 school year at the following rates:

Level 1	\$ 1,700/year
Level 3	\$11,500/year
Level 4	\$13,000/year

2649E. Approves the following providers for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
A.N.A. Wellness LLC Amber Andrews, PT, DPT Newark, NJ	PT/Administrative	\$560 per diem
Cerebral Palsy of North Jersey Livingston, NJ	OT DI Speech Family Training	\$120/session \$ 95/session \$120/session \$ 95/session
Cheryl Corpuz Union, NJ	OT	\$560 per diem
Georganne Fitzpatrick Scotch Plains, NJ	OT	\$560 per diem
Invo HealthCare Associates, Inc. Jamison, PA	Speech & Language	\$87/hour

It's a New Day, LLC Behavioral Tenaflly, NJ	ABA	\$60/hour
JCC Metrowest West Orange, NJ	Shadow - Summer Camp	\$18/hour
Yifat Kedar West Orange, NJ	OT	\$560 per diem
Learning Tree Multicultural/ Multilingual Evaluations Consulting, Inc. Edison, NJ	Bilingual CST Evals	\$650/Spanish \$700/other languages
Michelle Link Lincoln Park, NJ	OT	\$560 per diem
Lovaas Institute Cherry Hill, NJ	ABA Program Supervision Annual IEP & Mtg	\$67.50/hour \$165/hour \$115/hour
Leslie Munoz Maplewood, NJ	OT	\$560 per diem
Diana Owens Morristown, NJ	OT	\$560 per diem
Professional Educational Svcs Glassboro, NJ	Homebound Instruction	\$35/hour
Radhika Ramaswamy Short Hills, NJ	ABA	\$75/hour
Sallie Sarrel Millburn, NJ	PT	\$560 per diem
Howard Schwartz, MD Maplewood, NJ	Psychiatric Evaluation	\$500
St. Clare's Hospital 130 Powerville Road Boonton, NJ	Beside Instruction	\$49/hour
Summit Speech School New Providence, NJ	Teacher of Deaf	\$145/hour
Therakids, LLC Hillside, NJ	OT	\$560 per diem

2649F. Accepts Federal FY2010 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490010) in the amount of \$423,448 as follows: Title I \$258,103; Title II, Part A - \$135,251; Title II, Part D - \$2,679; Title III - \$14,928; Title IV - \$12,487; and Title V - \$0, Title I SIA - \$0 and Title I SIA Part G - \$0 for program activities from September 1, 2009 to August 31, 2010.

BE IT FURTHER RESOLVED THAT the previously approved programs are implemented, the following budgets are increased or established and the Superintendent or his designee is authorized to administer them:

Public School

Title I, Part A: Improving Basic Programs	\$258,103
Title II, Part A: Teacher/Principal Training/Recruiting	124,742
Title II, Part D: Enhancing Education through Technology	2,472
Title III, English Language Acquisition/Language Enhancement	14,712
Title IV, Safe and Drug-Free School and Communities Act	11,518
Title V, Innovative Programs	0
Total Public School Allocation	<u>\$411,547</u>

Non-Public School	Title II-A	Title II-D	Title III	Title IV	Title V
Marylawn of the Oranges	\$3,205	63	216	296	
Our Lady of Sorrows	3,544	70		328	
St. Joseph's School	3,760	74		345	
Total Non-Public Allocation	\$10,509	207	216	969	<u>\$11,901</u>

TOTAL NCLB ALLOCATION \$423,448

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.

2649G. Approves the submission of an application for federal Fiscal Year 2010 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds in the amount of \$420,231 as allocated:

Public School

Title I, Part A: Improving Basic Programs	\$265,214
Title II, Part A: Teacher/Principal Training/Recruiting	124,642
Title II, Part D: Enhancing Education through Technology	529
Title III, English Language Acquisition/Language Enhancement	20,326
Title IV, Safe and Drug-Free School and Communities Act	0

Total Public School Allocation \$410,711

Non-Public School	Title II-A	Title II-D	Title III	Title IV
Marylawn of the Oranges	\$3,287	\$4		
Our Lady of Sorrows	3,059	2		
St. Joseph	3,166	2		
	\$9,512	\$8		
Total Non-Public Allocation				<u>\$ 9,520</u>

TOTAL NCLB ALLOCATION \$420,231

2649H. Accepts school year 2010-2011 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$17,791 to be allocated as follows:

SCHOOL	PUPILS	STATE AID
Marylawn of the Oranges	150	\$ 8,526.00
Our Lady of Sorrows	154	\$ 8,753.00
So Orange Country Day School	9	<u>\$ 512.00</u>

Total Nonpublic Textbook Aid \$17,791.00

- 2649I. Accepts school year 2010-2011 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$10,709 to be allocated as follows:

SCHOOL	PUPILS	STATE AID
Marylawn of the Oranges	150	\$10,103.00
South Orange Country Day School	9	\$ 606.00

Total Nonpublic Nursing Aid \$10,709.00

- 2649J. Approves a contract with New Directions for Excellence of Glen Rock, New Jersey to provide five days of curriculum support related to curriculum development and review for grades K-2 during the 2010-2011 school year at a rate of \$1,100 per day for a total of \$5,500.

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.

- 2649K. Approves an agreement with Joseph J. Goebel, Jr. Ph.D. of Lansdale, Pennsylvania, to provide a Second Language Acquisition workshop for World Language teachers during the 2010-11 school year at a rate of \$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.

- 2649L. Awards the contract for the purchase and replacement of food service equipment at Maplewood schools to Singer Equipment Company, Inc., of Elverson, Pennsylvania, for the lowest responsible bid of \$103,240.

- 2649M. Approves the following list of telecommunication service providers:

<u>Provider</u>	<u>Rate</u>
Anthony Botro Clark, NJ	\$50/hour
Sam Modersohn Bloomingdale, NJ	\$20/hour
Eugene Obscuth Garfield, NJ	\$20/hour
Jacob Platt NY, NY	\$20/hour
Raf Ricci South Orange, NJ	\$20/hour
Christian Zaccone Garfield, NJ	\$20/hour



Jon Zaccone           \$20/hour  
Garfield, NJ

Ian Anguin           \$20/hour  
Maplewood, NJ

- 2649N. Approves the following provider and fees for residency checks conducted for the District during 2010-11:

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

- 2649O. Approves an Interlocal agreement with the Township of Maplewood and the Village of South Orange for furnishing of vehicle maintenance services by the Township and the Village to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

- 2649P. Accepts an honorarium for Maplewood Middle School from Education Development Center, Inc. in the amount of \$250.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is 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.

- 2649Q. Accepts a donation for the Susan Weitzer Memorial Scholarship Fund in the amount of \$50.

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

20-061-200-600	Susan Weitzer Fund	\$50
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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.

- 2649R. Accepts a grant from the After School Program in the amount of \$1,000 to be used towards the landscaping project at South Mountain Elementary School.

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	After School Program	\$1,000
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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.

- 2649S. Accepts a donation from the Dornam Foundation in the amount of \$500 to be used at Seth Boyden School.

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

20-054-200-600	Seth Boyden School	\$500
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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.

- 2649T. Does not require the following out-of-district schools to charge our district students attending these schools during the 2010-11 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Arc Kohler School  
Mountainside, NJ

Chapel Hill Academy  
Lincoln Park, NJ

Concordia Learning Center at  
St. Joseph's School for the Blind  
Jersey City, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above schools.

- 2649U. Awards bids for grades 6-12 science supplies for the 2010-11 school year per the attached list [on file in Board Secretary's office].

- 2649V. Approves application to New Jersey School Boards Association Insurance Group's NJEIF Sub fund for a 2010 Safety Grant Program grant in the amount of \$45,115.32 to be used for plant safety, building security, safety equipment and training during the 2010-11 school year.

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

- 2649W. Approves Student Accident Insurance coverage with New Jersey School Boards Association for the 2010-11 school year for the premium amount of \$21,055.

- 2649X. Renews the contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2010-2011 school year to provide a federally sponsored school lunch program in all the District's schools. All direct costs of operation incurred by Pomptonian Food Service, including an

administrative/management fee of \$.0736 per reimbursable meal and meal equivalent, will be covered by proceeds from meal sales and federal and state reimbursements. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0736 will be multiplied by total meals. The Food Service Management Company guarantees the Local Education Agency a no cost operation for school year 2010-2011.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 177 serving days at the High School, 171 serving days at the Middle Schools and 174 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2010-11 are not less than 2009-10
- Value of commodities for 2010-11 is not less than 2009-10
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- Any decrease in sales due to a food recall that is beyond the control of the Food Service Management Company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- The Food Service Director will implement service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$2.75	\$1.50
Middle School	\$3.00	\$1.75
High School	\$3.25	\$2.00
Reduced Price	\$0.40	\$0.30

- 2649Y. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Mechanical Upgrade Program at Seth Boyden School.

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

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

- 2649Z. Amends the Long Range Facility Plan to include the Mechanical Upgrade Program at Seth Boyden School.

- 2649AA. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Mechanical Upgrade Program at Jefferson School.

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

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

- 2649AB. Amends the Long Range Facility Plan to include the Mechanical Upgrade Program at Jefferson School.

- 2649AC. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Mechanical Upgrade Program at South Mountain School.

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

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

2649AD. Amends the Long Range Facility Plan to include the Mechanical Upgrade Program at South Mountain School.

2649AE. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Mechanical Upgrade Program at South Mountain Annex.

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

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

2649AF. Amends the Long Range Facility Plan to include the Mechanical Upgrade Program at South Mountain Annex.

2649AG. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Mechanical Upgrade Program at Clinton School.

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

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

2649AH. Amends the Long Range Facility Plan to include the Mechanical Upgrade Program at Clinton School.

2649AI. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Clinton School.

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

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

2649AJ. Amends the Long Range Facility Plan to include the Re-roofing Program at Clinton School.

2649AK. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Marshall School.

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

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

2649AL. Amends the Long Range Facility Plan to include the Re-roofing Program at Marshall School.

2649AM. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Jefferson School.

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

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

2649AN. Amends the Long Range Facility Plan to include the Re-roofing Program at Jefferson School.

2649AO. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Tuscan School.  
BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant to assist with the funding of these projects.

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

2649AP. Amends the Long Range Facility Plan to include the Re-roofing Program at Tuscan School.

2649AQ. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Montrose School.

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

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

2649AR. Amends the Long Range Facility Plan to include the Re-roofing Program at Montrose School.

2649AS. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Maplewood Middle School.

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

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

2649AT. Amends the Long Range Facility Plan to include the Re-roofing Program at Maplewood Middle School.

2649AU. Authorizes Element Architectural Group to prepare and submit Schematic Plans for the Re-roofing Program at Columbia High School.

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

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

2649AV. Amends the Long Range Facility Plan to include the Re-roofing Program at Columbia High School.

2649AW. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Marshall School.

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

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

2649AX. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Marshall School.

2649AY. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Jefferson School.

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

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

2649AZ. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Jefferson School.

2649AAA. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Clinton School.

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

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

2649AAB. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Clinton School.

2649AAC. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Columbia High School.

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

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

2649AAD. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Columbia High School.

2649AAE. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Maplewood School.

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

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

2649AAF. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Maplewood Middle School.

2649AAG. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Montrose School.

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

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

2649AAH. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Montrose School.



2649AAI. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at the Administrative Building.

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

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

2649AAJ. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at the Administrative Building.

2649AAK. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Seth Boyden School.

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

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

2649AAL. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Seth Boyden School.

2649AAM. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at South Mountain School.

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

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

2649AAN. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at South Mountain School.

2649AAO. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at Tuscan School.

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

BE IT FURTHER RESOLVED THAT the Board President,

Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2649AAP. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at Tuscan School.

2649AAQ. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Common Area Lighting Upgrades at South Orange Middle School.

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

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

2649AAR. Amends the Long Range Facility Plan to include Common Area Lighting Upgrades at South Orange Middle School.

2649AAS. Approves the following change order to the Columbia High School Toilet Room Renovations project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
GPC, Inc.	5	\$6,862.50	472 days

2649AAT. Approve a tuition agreement with Union County Educational Services Commission for each district special education resident student referred to them for the 201 summer program at the following tuition rates:

Extended School Year Program for Multiple Disabilities & Autistic:		\$4,000 per pupil
Westlake School, Westfield, NJ		July 1 - August 6, 2010 (26 days)
Extended School Year Program for Behaviorally Disabled Students That Require a Therapeutic Environment:		\$6,685 per pupil
Lamberts Mill Academy, Westfield, NJ		July 1 - August 6, 2010 (26 days)
Summer School Program for Preschool and Elementary Autistic and Multiply Disabled:		\$4,784 per pupil
Crossroads School, Westfield, NJ		July 1 - July 30, 2010 (21 days)

2649AAU. 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)
Brian Osborne	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Karla Milanette	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Jessica deKoninck	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Pat Barker	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Cheryl Schneider	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50

2649AAV. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Lynne Crawford	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Beth Daugherty	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Wayne Eastman	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
David Giles	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Mark Gleason	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Sandra Karriem	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Richard Laine	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Jennifer Payne-Parrish	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50
Andrea Wren-Hardin	NJSBA Annual Workshop	10/19 & 20/10	Somerset, NJ	50

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

2649AAW. Rescinds resolution 2614N of April 19, 2010 to approve the maximum price to be charged for school meals for the 2010-2011 school year which is the maximum established by the U.S.

Department of Agriculture for the National School Lunch Program, currently as follows:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$3.50	\$2.00
Middle School	\$3.75	\$2.25
High School	\$4.00	\$2.50
Reduced Price	\$0.40	\$0.30

BE IT FURTHER RESOLVED THAT the Board of Education approves the price to be charged for school meals for the 2010-11 school year as follows:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$2.75	\$1.50
Middle School	\$3.00	\$1.75
High School	\$3.25	\$2.00
Reduced Price	\$0.40	\$0.30

- 2649AAX. Approves the submission of an application for federal fiscal year 2011 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$34,593 to provide supplementary services to vocational students during the 2010-2011 school year.
- 2649AAY. Amends the Board of Education Meeting Calendar for the 2010-11 school year to reflect a change in the April 2011 meeting date, as indicated below:

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

July 19, 2010  
 August 16, 2010  
 September 20, 2010  
 October 18, 2010  
 November 15, 2010  
 December 20, 2010  
 January 12, 2011 (State of the District-Wednesday)  
 January 19, 2011(Wednesday) <sup>1</sup>  
 February 16, 2011 (Wednesday) <sup>2</sup>  
 March 7, 2011  
 March 21, 2011  
~~April 18, 2011~~  
April 25, 2011 <sup>3</sup>  
 May 2, 2011 (Reorganization)  
 May 16, 2011  
 June 20, 2011

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

January 17, 2011 <sup>1</sup>	Martin Luther King Day
February 21, 2011 <sup>2</sup>	President's Day
April 18, 2011 <sup>3</sup>	Passover and Spring Break

2649AAZ. Approves the following change order to the Columbia High School Music Wing HVAC project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Kelin Heating & Air Conditioning	1	\$(5,000)	0

2649ABA. Approves the following change order to the Columbia High School Asbestos Abatement project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
DIA General Construction, Inc.	1	\$17,800	0

2649ABB. Approves the following change order to the Mechanical Upgrades at South Orange Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
GDS Mechanical, Inc.	4	\$(4,527)	228 days

2649ABC. Renews the contract for Lunch Monitoring Services for the 2010-11 school year with Pomptonian Food Service of Fairfield, New Jersey, for the amount of \$638,235.90.

Bids for Additional Services, if required:

Additional lunch monitor hours:	\$ 15.00 per hour
Additional lead monitor hours:	\$ 16.23 per hour
Additional breakfast monitor:	\$ 15.00 per hour
Additional lunch monitor:	\$ 6,717 per year
Additional lead monitor:	\$ 8,587 per year
Additional breakfast monitor:	\$ 3,780 per year
Additional On-site Representative:	\$64,098 per year

ROLL CALL: Motion 2643A-B, F-J, 2644, 2645, 2646, 2647, 2648, 2649A-ABC passed; 8 yes, 0 no.  
Motion 2643D-E passed. YES: Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Kariem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

#### HEARING OF INDIVIDUALS AND DELEGATIONS

None.

#### NEW BUSINESS

##### Future Meetings - Read by Mr. Gleason

The Board of Education will meet in Closed Session on Monday, August 16, 2010, 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 20, 2010, 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 18, 2010, 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 15, 2010, 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 20, 2010, at 6:30 pm in the Superintendent's Office to discuss personnel and legal issues, negotiations and other matters to be announced at a later date. Immediately following the Closed Session, the Board of Education will meet in Public Session at 7:30 pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

MOTION made by Dr. Payne-Parrish, seconded by Mr. Laine, that the Board of Education meet in Executive Session prior to the August 16, 2010 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 Mr. Laine, seconded by Mrs. Daugherty, that the Board of Education adjourn. Motion unanimously approved at 12:35 a.m.

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Karla Milanette, Board Secretary