

Regular Meeting
South Orange-Maplewood
Board of Education
October 18, 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 October 18, 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

BOARD ACKNOWLEDGEMENT - *Read by Mr. Gleason*

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

- Robert and Edna Axelrod of South Orange, NJ, for their donation to the District's Music Department of two (2) student model E flat Alto saxophones valued at \$650.00 each.
- W. Robert Campbell of Maplewood, NJ, for his donation of one (1) Bundy student model trombone valued at \$250.00.
- The Hilton Hotel of Short Hills, Short Hills, NJ, for their donation of five (5) 8-foot tripod screens, valued at \$100 each; thirty-five (35) wicker hampers, valued at \$10.00 each.

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive and Public Sessions of September 20, 2010 approved as presented.

SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

Mr. Osborne provided an update on activities currently underway toward district goals as follows:

Goal 1

- Review test scores and math audit, both are on tonight's agenda.
- Grades 1-5 pilot benchmark assessments are diagnostic only.
- All 10th and 11th graders took the PSAT's last week.

Goal 2

- Professional development is more job-embedded and aligned to curriculum; October 25 will be a full day of professional development.
- ELA curriculum has been revamped and will be the focus of Professional Development workshops with Linda Fote.
- SOMEA was thanked for sponsoring two teachers chosen by lottery to attend a conference November 4-6.

Goal 3

- Parent workshops on curriculum are scheduled for October 20 and 26 with the Assistant Superintendent of Curriculum & Instruction and the Parenting Center with a focus on K-5 curriculum.
- Parent Outreach on ELA for Clinton School families.
- Letters about Parent Portal were sent last week. 929 have accessed the system so far.

Goal 4

- Completion date for district audit has been extended to December by the State.
- Optimum class size demonstrated sound planning in elementary schools.

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

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Julie Petrow-Cohen District Parent	Voiced her concern about anti-gay bullying in the district schools. Suggested that a district staff member take charge of educating students and teachers.
Donna Smith District Parent	Spoke on behalf of GOAL about adding more AP classes and the impact on next year's budget. Asked that the board consider all non-academic cuts before academics.
Andrea Marino District Parent	Spoke about her concern for eliminating micro-leveling math in grade 6. Need rigorous classes for students to be academically challenged and elite college admissions.
Marian Cutler District Parent	Shared her disappointment at not seeing an update on Leveling Up plan at the September Board meeting addressing concerns that were raised at the August meeting. She would like to see a revised evaluation by the November meeting.

John Davenport
District Parent

Spoke about the evaluation of the
Leveling Up initiative. Handout on file
in Board Secretary's office.

DISCUSSION

NJASK Grades 3-8 Results - Paul Roth

Superintendent Osborne introduced Paul Roth, Chief Information Officer, who presented the NJASK results for math and language arts. His presentation included methods used to report on standardized test results, how to understand the results, initiatives that helped improve the district's scores in most grades in both subjects, comparisons of the district with the district factor group, and the achievement gap [power point presentation on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

Response to Math Audit - Rosetta Wilson

Assistant Superintendent for Curriculum and Instruction, Rosetta Wilson, presented the results of the math audit that included background and rationale for having an independent audit performed, findings and recommendations that were made [power point presentation on file in Board Secretary's office].

The presentation was followed by a discussion among Board members.

***Board recessed at 9:35 p.m.
Board reconvened at 9:43 p.m.***

Board Goals - Mark Gleason

Board President, Mark Gleason, presented a draft of Board Goals for the 2010-11 school year. The Board members agreed with the draft as presented and action will be taken to adopt them during the Action portion of the meeting.

2009-10 Annual Report of Violence and Vandalism - Mr. Osborne

Mr. Osborne presented the data as reported to the New Jersey Department of Education [power point presentation on file in Board Secretary's office].

The presentation was followed by a brief discussion.

ITEMS FOR ACTION

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

2667A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Murphy, Mary	T Social Studies CHS - 1.0 FTE	10/1/10

2667B. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Jackson, Jason-Lamont	T Business CHS - .8 FTE	10/1/10

2667C. APPOINTMENTS

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Cecala, Corrine	T Physical Education SMA - .3 FTE	9/23/10 6/30/11	\$12,738*
McNamara, Tracy	T English CHS - 1.0 FTE	9/27/10 6/30/11	\$43,060*
Wilson, Sisina	T Business CHS - .8 FTE	9/27/10 6/30/11	\$34,288*

2667D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Infante, Suzanne	Reading Specialist DIST - 1.0 FTE	10/29/10 2/28/11	\$51,533*
O'Keefe, Kevin	3 rd Grade CLIN - 1.0 FTE	9/29/10 12/14/10	\$42,660*
Tiftitsoglou, Anastasia	T Special Education CLIN - 1.0 FTE	9/2/10 1/7/11	\$42,260*

2667E. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Callander, Laura	3 rd Grade JEFF 1.0 FTE	9/2/10-10/12/10 (Paid Maternity Leave) 10/13/10-1/28/10 (Unpaid Childcare Leave)
Cutrufello, Marlene	1 st Grade CLIN 1.0 FTE	9/2/10-10/22/10 (Paid Maternity Leave) 10/25/10-11/3/10 (Paid Sick Days) 11/8/10-1/7/11 (Unpaid Family Leave)
Gordon, Dawn	T Special Education CLIN 1.0 FTE	9/2/10-11/9/10 (Paid Maternity Leave) 11/10/10-1/7/11 (Unpaid Family Leave)

2667F. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Dufault Nicole	T English CHS - .2 FTE	9/2-24/10 (14 days)	\$51.17 (per day)	\$716.42
Gallof, Pamela	T SPED CHS - .12 FTE	9/7/10 6/30/11	+\$8,361	\$78,038

Johnson, Beth	T English CHS - .2 FTE	9/2-24/10 (14 days)	\$71.68 (per day)	\$1,003.48
Kohn, Teresa	T SPED CHS - .04 FTE	9/7/10 6/30/11	+\$3,463	\$90,048
Logeman, Suzanne	T English CHS - .2 FTE	9/2-24/10 (14 days)	\$81.00 (per day)	\$1,134
MacPherson, Stephen	T English CHS - .2 FTE	9/2-24/10 (14 days)	\$86.59 (per day)	\$1,212.26
Orpurt, Carly	T English CHS - .2 FTE	9/2-24/10 (14 days)	\$42.86 (per day)	\$600.04
Robertson, Erica	School Bus Aide DIST - .5 FTE	9/2-30/10 (24 hours)	\$4.47 (per hour)	\$107.28
Russoniello, Miriam	T SPED CHS - .04 FTE	9/7/10 6/30/11	+\$2,695	\$70,060
Stornetta, W. Scott	T Math CHS - .08 FTE	9/2/10 6/30/11	+\$5,761	\$77,776
Van Kline, Mark	School Bus Aide DIST - .5 FTE	9/2-30/10 (18 hours)	\$4.56 (per hour)	\$82.08
Zhang, David	T SPED CHS - .08 FTE	9/7/10 6/30/11	+\$5,241	\$70,752

2667G. STIPEND

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Bradshaw, Regina	Musical Director MM - 1.0 FTE	9/2/10 6/30/11	\$4,850
Bunce, Jamie	Choral CHS - 1.0 FTE	9/2/10 6/30/11	\$3,323
Faison, Kendra	MLKA CHS - .5 FTE	10/1/10 6/30/11	\$1,661.50
Hoyle, Jason	MLKA CHS - .5 FTE	10/1/10 6/30/11	\$1,661.50
Jacobowitz, Meredith	MLKA MM - .5 FTE	9/2/10 6/30/11	\$1,417
Kaesshaefer, Jeffrey	Bus Duty SMA - .2 FTE	9/2/10 6/30/11	\$677.20
O'Sullivan, Maureen	Production MM - 1.0 FTE	9/2/10 6/30/11	\$5,217
Pham, Laurie	FLES CHS - .5 FTE	10/1/10 6/30/11	\$2,257
Philp, Julianne	Bus Duty SMA - .2 FTE	9/2/10 6/30/11	\$677.20
Pomares, Natasha	FLES CHS - .5 FTE	10/1/10 6/30/11	-\$2,257
Reycraft, Jenna	Yearbook CHS - .5 FTE	9/2/10 6/30/11	\$3,266.50
Schwartz, Beth	Yearbook CHS - .5 FTE	9/2/10 6/30/11	\$3,266.50
Shoats, SantaMaria	MLKA MM - .5 FTE	9/2/10 6/30/11	-\$1,417
Treitler, Nina	Bus Duty SMA - .6 FTE	9/2/10 6/30/11	\$2,031.60
Varney, Ryann	MLKA MM - .5 FTE	9/2/10 6/30/11	\$1,417

* To be determined

2668A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Adeyemi, Taiwo	University of llorin	2005	BA
Apollon, Sebastien	Kean University	8/2007	BA
Brown, Edwin	Seton Hall University	5/1986	BS
Fetner, William	Caldwell College	5/2007	BA
Hyppolite, Osseline	Georgian Court	5/1985	BA
Lockhart, Barbara	Kean University Montclair State University	5/1989 1/1998 1/2007	BS MA MA
McNally, Stephen	New York University Yale University	6/1976 12/1977	BA MS
Morton- Randall, Lynn	Hampton University	5/1973	BS
O'Keefe, Kevin	Fairfield University	1984	BS
Spencer, Keisha	Kean University	5/2001	BA
Wright, Glen	University of Arkansas	5/1985	BSBA

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Apollon, Philona	Kean University	1/2010	BA
Belony, Jean	Felician College	8/2010	BA
Gold, Bradley	Ithaca College	5/2008	BS
Kaiser, Jerome	University of East Anglia University of East Anglia	1980 1985	BS Ph.D.
Klein, Scott	University of Pennsylvania	5/2010	BA
Miller, Vernon	Virginia Union University	5/1988	BA
Mintz, Jevon	Rutgers University	5/2010	BS
Nelson, Cootchill	Montclair State University	1/2007	BA
Obi, Obinta	West Virginia University	12/1983	BS

Rolek, Elizabeth	University of Scranton	5/2010	BS
Weber, Stacey	Rutgers University	5/2007	BA
Williams, Joycelyn	William Paterson University	5/2009	BA
Witt, Maria	University of Central Florids	12/1995	BS

NON-DEGREE SUBSTITUTE CERTIFICATE

Boozer, Waheedah
Brooks, Salome
Davis, Chelsea
Fantacone, Samantha
Gillot, Mark
Manning, Natasha
Smith, Clifford
Washington, Willie
Weiland, Jesse

2668B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

Name	Daily Rate
Allison Bekkedahl	\$160
Margaret Campbell	\$160
Gabrielle Cavagnaro	\$160
Stephen McNally	\$170
Rita Woods	\$160

2668C. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Doug Bail Faosat Oluyadi

2668D. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2010-2011 SCHOOL YEAR

NAME	CERTIFICATION	HOURLY RATE
Janet Kahn	Teacher of the Handicapped Learning Disabilities Teacher Consultant	\$35.00
Hellanna Ridall	Teacher of Biological Science	\$35.00
Farrell, Joanna	Elementary School Teacher	\$35.00

2668E. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2010-2011 SCHOOL YEAR

Name	Hourly Rate
Dempsey, Margaret	\$10.50

2668F. APPOINTMENT OF SUBSTITUTE BUS AIDE FOR THE 2010-2011 SCHOOL YEAR

Joyce Griffin

2668G. APPOINTMENT OF STIPEND POSITIONS FOR THE 2010-2011 SCHOOL YEAR

NAME	ASSIGNMENT	STIPEND
Boyd, Elizabeth	Scenery Design	\$2,250
Jacoby, Deborah	Scenery Construction	\$4,850

2668H. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2010-2011 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Gillot, Mark	Freshman Girls Soccer Coach	7/1/10 12/1/10	\$3,411	Mr. Gillot is beginning his 1 st season as the Freshman Girls Soccer Coach. He is presently holds a NJ State Substitute Certificate.
Jones, Stephen	Girls Soccer Head Coach	7/1/10 12/1/10	\$5,969	Mr. Jones is beginning his 2nd season as the Girls Head Soccer Coach. He is presently employed by Gateway School in Carteret, NJ.
Kline, Eugene	Asst. Football Coach	7/1/10 12/1/10	\$5,969	Mr. Kline is beginning his 3 rd season as our Asst. Football Coach. He is presently employed by Newark Public Schools.
Rowe, Andrew	Asst. Football Coach	7/1/10 12/1/10	\$5,969	Mr. Rowe is beginning his 1 st season as our Asst. Football Coach. He is presently holds a NJ State Substitute Certificate.
Singler, Margaret	Field Hockey Head Coach	7/1/10 12/1/10	\$5,969	Ms. Singler is beginning her 7th season as a Field Hockey Coach. She currently employed by Rahway Public Schools.

2668I. RESCIND THE APPOINTMENT OF MLK CLUB ADVISOR FOR THE 2010-2011 SCHOOL YEAR

Michele Turner

2669A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2010-2011 extended school year[on file in Board Secretary's office].

2669B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2010-2011 school year [on file in Board Secretary's office].

2670. WHEREAS, 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>
ONOG	CHS	9 TH
OWOC	CHS	9 TH

2671. Approves class field trips to the following destinations:

Peter's Valley Craft Education Center, Layton, NJ
African Burial Ground, NY, NY

2672. WHEREAS, Student ID No. 13767 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

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

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

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on September 24, 2010 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 13767 will be suspended from September 27, 2010 through October 9, 2010, and placed on long-term suspension for the remainder of the first (1st) semester, with home instruction; and placement at the Montrose Campus Academy, effective January 31, 2011.

BE IT FURTHER RESOLVED THAT Student ID No. 13767 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period September 27, 2010 through January 31, 2011.

2673A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated September 30, 2010
2. Expense Account Adjustment Analysis dated September 30, 2010
3. Revenue Account Adjustment Analysis dated September 30, 2010
4. Check Register # 364849-365288 in the amount of \$3,700,274.73

5. Void check # 364424 in the amount of \$65.00
6. Check Register #200378-200379 in the amount of \$1,978,424.28
7. Check Register # 200380 for September payroll in the amount of \$5,571,923.87.
8. Treasurer's Report for August 2010.

2673B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2673C. 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)
Roberta Balvin Tuscan	NJASL Annual Conference (Library)	12/3 & 4/10	Long Branch, NJ	152
Kimberly Beane District	AMTNT (Math)	10/21 & 22/10	Somerset, NJ	230
Diane Chandler South Mtn	Innovative Ideas for Enhancing Your Effectiveness as School Nurse	11/18/10	Newark, NJ	215
Katherine Costello District	AMTNT (Math)	10/21 & 22/10	Somerset, NJ	230
Ann Crowther CHS	Smart Board Introduction (L.A.)	11/17/10	Montclair, NJ	0
Ann Crowther CHS	Understanding by Design & Common Core Standards (L.A.)	12/14/10	Princeton, NJ	249
Therese Crigler CHS	Issues in Children's Health (nurse)	10/27/10	Somerset, NJ	230
Lisa Delli Santi CHS	Sex Ed Conference (Health/P.E.)	11/18/10	Somerset, NJ	176
MaryBeth DiPrima CHS	School Success Annual Conference (Library)	12/3 & 4/10	Long Branch, NJ	167

Cathrine Evans Marshall	NJASL Annual Conference (Library)	12/3/10	Long Branch, NJ	120
Trisha Fagan South Mtn	NJASL Annual Conference (Library)	12/3/10	Long Branch, NJ	105
Debra Gomer District	NADSFL/ACTFL (World Language)	11/16-21/10	Boston, MA	2438
Katherina Karis SOMS	NJC for Social Studies (S.S.)	10/22/10	New Brunswick, NJ	50
Tina Lehn South Mtn	Renzulli Seminar - Giftedness in Every Child	11/19/10	Parsippany, NJ	171
Lovie Lilly CHS	National Dropout Prevention Network Conference	11/15-17/10	Philadelphia, PA	1302
Joseph Lombardo CHS	AP Language & Composition (L.A.)	10/23/10	Perth Amboy, NJ	200
Judy LoBianco District	NSBA (speaker)	4/9-11/11	San Francisco, CA	0
Wendy Lovas CHS	Smart Board Training (SpEd)	11/17/10	Montclair, NJ	0
Anita Mack CHS/Montrose	Practical Strategies (S.S.)	11/22/10	Newark, NJ	210
Kathleen McCort SOMS	Social Studies: Voices & Visions	10/26/10	Piscataway, NJ	50
Kathleen McCort SOMS	Primary Source Seminar (S.S.)	11/10/10	Morristown, NJ	0
Maureen Nelson Seth Boyden	Adapted Health & P.E. Conference	10/26/10	Lawrenceville, NJ	77
Michele Pozner CHS	School Success Annual Conference (Library)	12/3 & 4/10	Long Branch, NJ	198
Chris Preston District	NJCSS Annual Conference (S.S.)	10/26/10	New Brunswick, NJ	40
Chris Preston District	NCSS National Conference (Social Studies)	11/13-16/10	Denver, CO	1541
Loren Quinn MMS	National Science Teachers Convention (Science)	11/11-12/10	Baltimore, MD	155
Jenna Reycraft CHS	Mock Trial (SpEd)	10/28/10	New Brunswick, NJ	0
Jenna Reycraft CHS	Smart Board Training (SpEd)	11/17/10	Montclair, NJ	0
Carol Ann Scalgione Jefferson	Innovative Ideas for Enhancing Your Effectiveness as School Nurse	11/18/10	Newark, NJ	224
Rosetta Wilson District	Renzulli Seminar - Giftedness in Every Child	11/19/10	Parsippany, NJ	165

Robin Patton CHS	Anxiety Disorders/ Adolescents (SpEd)	10/22/10	Parsippany, NJ	199
Nathan Hollis District	Reality in Special Education (SpEd)	10/29/10	Bridgewater, NJ	185
Julia Lieder CHS	Smart Board Training	12/15/10	Montclair, NJ	9
MaryBeth DiPrima CHS	Keeping up with New Technologies	11/1-30/10	Online - Simmons College	250
Marci Davis Marshall	Adapted Health & P.E. Conference	10/26/10	Lawrenceville, NJ	116
Jordyn Freede Clinton	Adapted Health & P.E. Conference (Pending LoBo signature)	10/26/10	Lawrenceville, NJ	105
Denise King South Mtn	Renzulli Seminar - Giftedness in Every Child	11/19/10	Parsippany, NJ	165
Bill Kyle District	PSE&G Solar Conference	10/28/10	Secaucus, NJ	0
Patricia Bergen MMS	National Staff Development Annual Conference	12/6-8/10	Atlanta, GA	1733
Eve Kingsbury MMS	National Staff Development Annual Conference	12/6-8/10	Atlanta, GA	1733
Elisa Malespina SOMS	NJASL Conference	12/3-4/10	Long Branch, NJ	199
Suzanne Ng So Mtn	NJASL Conference	12/3-4/10	Long Branch, NJ	152
Michele Savvides Jefferson	NJASL Conference	12/3-4/10	Long Branch, NJ	152
Mary Sciaino Seth Boyden	NJASL Conference	12/3-4/10	Long Branch, NJ	175
Susan Grierson Jefferson	Finding the Gifted in Every Child	11/19/10	Parsippany, NJ	165

2673D. 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>
Creative Learning Studios, LLC Morris Plains, NJ	OT	\$70 per ½ hour
Education, Inc. West Dennis, MA	Hospital Tutoring	\$49/hour
Elizabeth Hamblet Princeton, NJ	Presentation on transition to college for students with disabilities	\$300

Dale Jacobs, M.D. Summit, NJ	Neuropsychiatric Eval and Report	\$450
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Summit Speech School New Providence, NJ	Teacher of Deaf	\$145/hour
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2673E. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2010-11 school year [on file in Board Secretary's office].

2673F. Enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2010 extended school year [on file in Board Secretary's office].

2673G. Agrees to enter into a contract with the Township of Maplewood for the 2010-11 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the flow through state funding received for these services.

2673H. Approves an agreement with the National Association for Sport and Physical Education (NASPE) to provide a workshop for the district's physical education teachers at the rate of \$2,500.

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.

2673I. Approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from November 26, 2010 to March 15, 2011 at the rate of \$9,000.

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.

2673J. Approves a special education tuition agreement with Essex County Vocational Schools for the 2010-11 school year.

Special Education Program	\$9,104 per student
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2673K. Approves a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2010-11 school year at the following annual tuition rates:

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

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

* reflects out of county tuition rates

2673L. 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>
Comprehensive Orthopedics PA Millburn, NJ	Football orthopedic doctor to be present at football Games	\$5,000
Ron Frech Clifton, NJ	Drill Design for Marching Band Field Show	\$3,400

2673M. Accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$2,686.50 for the facility maintenance software program, School Dude.

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

20-035-200-890	NJSBAIG	\$2,686.50
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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.

2673N. Accepts a donation from Exxon Mobil Corporation for South Mountain School in the amount of \$500.00.

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

20-029-200-890	Exxon Mobil	\$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.

2673O. Accepts State Nonpublic Auxiliary Services (Chapter 192) and

Handicapped Services (Chapter 193) Aid Entitlement Funds for 2010-2011 for a total amount of \$159,823.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
*Compensatory Education	\$995.33	114	\$95,449.00	
*E.S.L.	\$1,015.00	5	\$ 4,269.00	
Transportation	\$0		\$ 0	
Total Auxiliary Services				\$99,718.00

NP Handicapped Services	Rate/Pupil	Pupils	State Aid	
*Initial Exam & Class.	\$1,326.17	21	\$23,427.00	
*Annual Exam & Class.	\$380.00	12	\$ 3,836.00	
*Corrective Speech	\$930.00	18	\$14,082.00	
*Supplemental Instruction	\$826.00	27	\$18,760.00	
Total Handicapped Services				<u>60,105.00</u>

TOTAL 192/193 Allocation	\$159,823.00
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* Prorated at 84.12%

2673P. Approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease for a Savin 9233 Digital system copy machine at a monthly lease cost of \$141.00 for an annual cost of \$1,692.00, plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

2673Q. Refunds disallowed costs resulting from the Extraordinary Aid audit for the 2006-07, 2007-08 and 2008-09 school years in the amount of \$452,532.

2673R. Accepts the district's Comprehensive Maintenance Plan for the 2011-12 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

2673S. Accepts a donation from the Columbia High School Swim Team Boosters in the amount of \$3,000 to be used towards the purchase and installation of new starting blocks for the Columbia High School pool.

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

20-068-200-890	CHS Sports	\$3,000.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

2673T. Rejects all bids for the Special Education Consulting Services.

The lowest bid substantially exceeds the Board of Education's appropriation for the services and therefore all bids are rejected pursuant to N.J.S.A. 18A:18A-22. The Board reserves the right to rebid for these services at a later date.

- 2673U. Approves an application to The Schumann Fund for New Jersey to support the Outdoor Classroom Initiative at Jefferson Elementary School for a grant in the amount of \$40,000; and

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the grant requires matching funds that will be provided by contributions and the school district for a total match of \$55,180. The school district is responsible for \$19,680 of these funds, with the remainder being provided through contributions.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the grant requires in-kind services to be provided by volunteers for a total value of \$120,360.

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.

- 2673V. Approves an agreement with the National Association for Sport and Physical Education (NASPE) to provide two workshops for the district's middle and high school physical education teachers at the rate of \$2,500 each for a total of \$5,000.

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.

2674. Sets the following district goals for the 2010-11 school year:

1. Review 2009-10 District Goals and amend them for 2010-11, including milestones for 2010-11. [completed Sept. 20, 2010]
2. Complete a thorough and objective annual evaluation of the superintendent, using the format developed by the Board in March 2008 that closely aligns evaluation to achievement of District Goals.
 - a. Conduct four quarterly evaluation sessions with the superintendent in order to deliver ongoing feedback and produce the final annual evaluation.
3. Approve a 2011-12 budget that aligns spending with District Goals, is responsive to taxpayer burden and stays within the state tax cap, and that wins passage from the Board of School Estimate.
4. Determine a list of priority capital improvements that extend and enhance the facility improvements achieved under the Long-Range Facilities Plan that is now winding down (2001-2015). Approve, and gain approval from the Board of

School Estimate for, a bond issuance to support these priority capital improvements.

5. Determine the scope and budget required to extend the Long-Range Facilities Plan by identifying capital projects to be initiated over the next 20 years.
6. Approve a 2009-12 contract with the South Orange-Maplewood Education Association (SOMEA) that is supportive of District Goals and responsive to taxpayer burden.
7. Approve a 2010-13 contract with the South Orange-Maplewood local of the Association of Supervisors, Coordinators and Administrators (ASCA) that is supportive of District Goals and responsive to taxpayer burden.
8. Develop in partnership with the superintendent an annual Board agenda, including clear expectations and timing for monitoring reports to the Board that demonstrate measurable levels of progress on 2010-11 milestones.
9. Effectively advocate at the state level on policy and legislative issues of concern to the district, joining with other districts and the New Jersey School Boards Association to make a concerted effort to influence key decisions by the governor and the legislature.
 - a. Push the state legislature to consider revisions to laws that guarantee tenure rights to all principals and senior administrators.
 - b. Provide input to the governor's planned task force on teacher evaluation.

ROLL CALL: Motion 2667A, B, E-G, 2668 A-I, 2669 A-B, 2670, 2671, 2672, 2673 A-V, 2674 passed; 9 yes, 0 no.
Motion 2667C, D passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin. NO: none.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
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None.

NEW BUSINESS

Mrs. Daugherty reported that the Green Team met with administrators to discuss options to explore for installing solar panels on district roofs. The Facility Committee is looking into various scenarios, district and investor-owned. District is reviewing the capacity of the roofs to handle solar.

Future Meetings - Read by Mr. Gleason

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.

The Board of Education will meet in Closed Session on Wednesday, January 20, 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. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 10:25 p.m.

Karla Milanette, Board Secretary