

Regular Meeting
South Orange-Maplewood
Board of Education
December 20, 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 December 20, 2010.

Board President Mark Gleason called the meeting to order at 7:45 p.m.

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

ROLL CALL: Present: 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. Six district teachers have achieved the status of National Board Certification by meeting rigorous standards through intensive study, expert evaluation, self-assessment and peer review. Included are:

Liz Azukas - MMS	Helen Dalbey -SOMS
Cathrine Evans - Marshall	Jill Fox - Clinton
Susan Froelich - Clinton	Lynn Kelly - Seth Boyden

With last year's recipients, David Feldman, Laurence Seltzer and Katie Simpson, the district now has nine National Board Certified Teachers.

According to The National Board for Professional Teaching Standards, National Board Certified Teachers are highly accomplished educators who meet rigorous standards to improve their teaching and their students' learning. Since 1987 74,000 teachers have achieved this goal and are ready to prepare children with the skills needed to compete in the 21st century workplace.

The district is offering support for anyone interested in achieving this certification. There are currently nine staff members in the process of applying for this outstanding accomplishment.

2. Film projects created by six Columbia High School students were chosen as semi-finalists at the Derek Freese National Film and Video Competition held annually at Temple University in Philadelphia. The Festival is sponsored by the Derek Freese Foundation, Greater Philadelphia Film Office, Sony, Focal Press, Glidecam and Temple University Film and Media Arts Department. Winning student filmmakers, all under the direction of CHS film and animation teacher Boris Gavrilovic, include:

William Sokoloski for clay-animation "Blob Wars"
Emily Schnorr for clay-animation "Picnic"
Sam Skoller for 16mm experimental film "Repeat Offenses"
Ethan Oberman, Chris Robins and Grace Gifford for 16mm experimental film "O Captain My Captain."

3. Columbia High School's student newspaper, *The Columbian*, received a Gold Medalist Ranking from the Columbia University Scholastic Press Association. Editions of the 2009-2010 publication were entered into the annual competition and critiqued in four categories. The newspaper received top All-Columbian Honors in "Coverage" and "Graphic Presentation" and high honors in "Writing and Editing" and "Business Operations." One judge commented, "The paper is exciting to look at, every single issue." Another stated, "The staff builds momentum and excitement over the year. The results are full of life, verve and impact." Ms. Cindy Malhotra, graphic arts teacher and Ms. Jan McGrane, journalism teacher, are advisors to *The Columbian*. The 09-10 editors were CHS graduates Co-Editors-in-Chief Emma Gilheany and Olivia Karten; Co-Design Editors Hillary Hersh and Jenna Mercadante; Photo Editor Soleil Garnau; and Art Editor Alexander Winkler.
4. Columbia High School Track Coach Lisa Morgan was honored by the Executive Committee of the New Jersey State Interscholastic Athletic Association for outstanding service and dedication to the student athletes of New Jersey. She was honored at the organization's annual dinner earlier this month. Coach Morgan recently led the CHS Girls Track Team to the national title at the New Balance National Championships in North Carolina.
5. The Columbia High School Football Team, under the leadership of Coach Dave Curtin, who was selected Worrall Coach of the Year, and Assistant Coaches Rick Pinto, Luther Bowen, Eugene Kline, Andrew Rowe, Kevin Green and Matt Mitchell ended the season with a 9-1 record, making it the team with the most wins in the history of Columbia football. The players averaged 31.6 points a game, while only allowing 12.2 points a game.

Senior Captain Denzel Nieves led the team with a season total of 1,229 yards rushing and 22 touchdowns. Denzel was selected Worrall Offensive Player of the Year and named to the Star-Ledger All-Essex First Team Offense. Other stars of the season included seniors Demetrius Cooper, Matt McGriff, Odelson Julien and Junior Captain Jordan Davis. Matt was named to the Star-Ledger All-Essex First Team Defense.

ACKNOWLEDGEMENTS

- Michael Kraus of South Orange, NJ, for his donation to the District's Central Office of a Xerox Workcenter CR 123 copier valued at \$4,000.00
- Synergy Systems of Holmdel, NJ, for the donation of equipment installation services in the Columbia High School TV Studio valued at \$2,157.60.

- Synergy Systems of Holmdel, NJ, for the donation of equipment installation services in the IT Department in the Administration Building valued at \$1,072.00.

APPROVAL OF MINUTES

Mr. Gleason declared the minutes of the Executive Session of November 15, 2010 approved as presented, and the Public Session of November 15, 2010 approved as amended to show Mr. Giles absent.

SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

Goal 1

- Announced a partnership with Essex Community College for students to be dually enrolled in the spring.

Goal 2

- This is the second year of organizing teacher evaluations around A Framework for Teaching.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Paul Roth Chief Information Officer	Spoke on behalf of the Achieve Foundation to announce the award of 50 grants totaling \$43,000 this year, and a grand total of \$352,000 since 1999.
Hannah Gleason & Priya Duvvuri CHS Swim Team Captains	Spoke about renovations to pool and encouraged the Board to vote in favor of the improvements.
John Davenport & Pamela Erens G.O.A.L. Reps.	Spoke about the organization's efforts to increase awareness about leveling in the District. Six recommendations from their Proposal were detailed.
Chandler Dennis CHS Teacher	Urged the Board to rededicate efforts to reach accord with the Teachers' negotiating team.
<i>Mr. Laine encouraged teachers to check with their team about the offers the Board of Education has put on the table.</i>	
Mary Jo Hoyt Underhill Field Neighbor	Expressed concern about the discussion of the use of public funding for lighting at Underhill Field. Appreciate private donations. Does not support lighting at the field.
David Landry Underhill Field Neighbor	Gave summary of improvements to the field. He understood that the project was slated to be totally funded by private donations. Neighborhood supports the improvements to the field but not the stadium lighting.

Fred Profeta
Former Maplewood
Mayor

On behalf of the CHS Alumni Association
presented a check for \$75,000 contingent upon
the Board accepting the lighting project.
\$150,000 of the \$200,000 needed has been
Raised from private sources.

ITEM FOR ACTION MOVED FORWARD

Motion made by Ms. Karriem, seconded by Mr. Laine, that the Board of
Education approve the following:

2684A. RETIREMENT - Read by Ms. Crawford

NAME	ASSIGNMENT	EFFECTIVE DATE
Hanan, Sandra	T Business CHS - 1.0 FTE	12/1/10

2684B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Azukas, Mary Elizabeth	T Social Studies MM - 1.0 FTE	2/6/11
Frick, David	Guidance Counselor CHS - 1.0 FTE	1/14/11

2684C. APPOINTMENTS

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Salfred- Ingham, Laurie	T SPED/SC JEFF - 1.0 FTE	2/18/11 6/30/11	\$59,615*
Schneider, Cheryl	School Business Admin/Board Secretary DIST - 1.0 FTE	1/3/11 6/30/11	\$130,000

2684D. REASSIGNMENTS

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Ellenbogen, Kristina	Academic Intervention Teacher SM - .4 FTE	LR - T KDG SMA - 1.0 FTE	1/3/11 6/30/11
O'Halloran, Nicola	LR 2 nd Grade Teacher SM - 1.0 FTE	2 nd Grade Teacher SM - 1.0 FTE	1/3/11 6/30/11

2684E. APPOINTMENT OF LEAVE REPLACEMENT STAFF

Name	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Grossfield, Randi	T Special Education CHS - 1.0 FTE	12/1/10 1/31/11	\$48,114*
Handy, Krista	T Health & Physical Education MM - 1.0 FTE	11/18/10 4/4/11	\$42,260*

Tiftitsoglou, Anastasia	2 nd Grade CLIN - 1.0 FTE	12/20/10 6/30/11	\$42,260*
----------------------------	---	---------------------	-----------

2684F. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Keating, Thomas	Leave Replacement - T Math SOM - 1.0 FTE	9/2/10 11/24/10	9/2/10 12/3/10
O'Keefe, Kevin	Leave Replacement - 3 rd Grade CLIN - 1.0 FTE	9/29/10 12/14/10	9/29/10 12/31/10
Roberts, Sharon	Leave Replacement - 3 rd Grade TUS - 1.0 FTE	11/1/10 12/8/10	11/1/10 1/14/11

2684G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Cavagnaro, Jessica	T Spanish CHS 1.0 FTE	11/3/10-11/10/10 (Paid Bank Sick Days) 11/11/10-1/19/11 (Paid Maternity Leave)
Pomares, Natasha	3 rd Grade CLIN 1.0 FTE	9/29/10-12/14/10 (Paid Maternity Leave) 12/15/10-12/23/10 (Paid Sick Days)

2684H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Borkowski, Matthew	T Social Studies CHS - .2 FTE	11/1-30/10 (18 days)	\$42.66 (per day)	\$767.88
Cohen, Scott	T Business CHS - .2 FTE	11/1-30/10 (18 days)	\$61.28 (per day)	\$1,103.04
D'Alessio, Tara	T SPED CHS - .4 FTE	11/1-30/10 (18 days)	\$161.99 (per day)	\$2,915.82
Fradkin, Stephen	T Social Studies CHS - .2 FTE	11/1-30/10 (18 days)	\$61.82 (per day)	\$1,112.76
Gaines, William	T Social Studies CHS - .2 FTE	11/1-30/10 (18 days)	\$89.09 (per day)	\$1,603.62
Gaskins, Lena	School Bus Aide DIST - .5 FTE	11/1-30/10 (4 hours)	\$4.64 (per hour)	\$18.56
Gilhuley, Nicole	T Math CHS - .2 FTE	11/1-30/10 (18 days)	\$42.26 (per day)	\$760.68
Goode, Annie	School Bus Aide DIST - .5 FTE	11/1-30/10 (10 hours)	\$4.64 (per hour)	\$46.40
Keegan, William	T SPED SOM - 1.2 FTE	10/15/10 6/30/11	+\$13,473	\$80,838
Leslie, Joyce	T Math CHS - .4 FTE	11/1-30/10 (18 days)	\$131.02 (per day)	\$2,358.36
Mastrodonato, David	T Social Studies CHS - .2 FTE	11/1-30/10 (18 days)	\$86.59 (per day)	\$1,558.62

McCormick, Phil	T Social Studies CHS - .2 FTE	11/1-30/10 (18 days)	\$42.46 (per day)	\$764.28
Pociask, John	T Math CHS - .2 FTE	11/1-30/10 (18 days)	\$67.37 (per day)	\$1,212.66
Robertson, Erica	School Bus Aide DIST - .5 FTE	11/1-30/10 (15 hours)	\$4.47 (per hour)	\$67.05
Rutkowski, Dana	T SPED SOM - 1.1 FTE	10/15/10 6/30/11	+\$4,306	\$47,366
Tyson, Angela	School Bus Aide DIST - .8 FTE	10/1-29/10 (1 hour)	\$6.35 (per hour)	\$6.35
Van Kline, Mark	School Bus Aide DIST - .5 FTE	11/1-30/10 (4 hours)	\$4.56 (per hour)	\$18.24
Weiland, Elaine	T Math CHS - .2 FTE	11/1-30/10 (18 days)	\$48.43 (per day)	\$871.74
Winter, Benjamin	T SPED SOM - 1.2 FTE	10/15/10 6/30/11	+\$9,686	\$58,118

* To be determined

ROLL CALL: Motion 2684A, B, F-H passed, 9 yes, 0 no.
Motion 2684C-E, I passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin.
NO: none.

Superintendent Osborne introduced Cheryl Schneider and praised her strengths and abilities to be the new School Business Administrator.

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

2691. Hereby ratifies the agreement between the South Orange-Maplewood Board of Education and the Association of Supervisors, Coordinators and Administrators (ASCA) covering the terms and conditions of employment for the 2010-11, 2011-12, 2012-13 school years and adopts the salary guides generated by the agreement.

ROLL CALL: Motion 2691 passed. YES: Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Mr. Giles, Mr. Gleason, Ms. Karriem, Mr. Laine, Dr. Payne-Parrish, Mrs. Wren-Hardin.
NO: none.

Mr. Gleason reviewed the provisions of the negotiated agreement with ASCA.

DISCUSSION

2009-10 Fiscal Year Auditor's Report - Mr. Charles Heard

Mrs. Milanette introduced Charles Heard, auditor from the firm of Noke & Heard, to present the findings of the annual audit.

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

Enrollment Projections - Ms. Cheryl Schneider

Mr. Osborne introduced Ms. Schneider to present the report from the demographer on projected enrollments. It showed that overall actual enrollment is close to what was projected last year, and the middle schools should experience an increase of about 100 students in the 1013-14 school year as the larger elementary group enters middle school then.

Long Range Capital Improvements

Mrs. Daugherty presented a summary of the proposed capital improvements. Members discussed the proposed projects and had the opportunity to ask questions for clarification.

2011-12 School Calendar - Mr. Osborne

Mr. Osborne reported on the survey conducted of the most desirable school calendar. The Superintendent supports Option A. Mr. Wolin, student Board representative, reported that of the students who took the survey, 55% prefer Option D or H.

***Board recessed at 9:50 p.m.
Board reconvened at 10:00 p.m.***

ITEMS FOR ACTION

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

2685A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Araujo, Ivanova	Kean University	5/2003	BS
Bell, Richard	University of Illinois	5/1977	BA
Brothers, Leslie	New England College	5/1983	BA
Handy, Krista	University of Delaware	5/2010	BS
Keating, Thomas	Rutgers University	5/2009	BS
West, Carol	Seton Hall University	12/1979	BS

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Basquin, Sadr	Montclair State University	5/2010	BS
Cripe, Jamaine	University of Central Florida	5/1996	BA

Delaney, Alexander	Ohio State University	8/2010	BA
Elyze-Vital, Varnie	Montclair State University	5/2007	BA
Jones, Meara	University of Wisconsin	5/2005	BS
Kessler- Slavin, Allison	State University of New York at Binghamton	5/1994	BA
Onyema, Chinwendu	University of Nigeria	2008	BS
Randall, Kenrick	Rutgers University	10/2008	BS

NON-DEGREE SUBSTITUTE CERTIFICATE

Berube, Jessica
Loesch, Christine
Pocchia, Lisa
Rozier, Jamal

2685B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2010-2011 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Cassandra Boodhoo

Glenn Wright

2685C. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2010-2011 SCHOOL YEAR

Name	Hourly Rate
Carolyn Stickle	\$10.50

2685D. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2010-2011 SCHOOL YEAR

Name	Certification	Hourly Rate
Ellen Weisbord	Teacher of Art	\$35.00

2685E. APPOINTMENT OF VOLUNTEER COACHES FOR THE 2010-2011 SCHOOL YEAR

Name	Sport
Nicole Gilhuley	Track
Leonard Grace	Basketball
Jason Kohn	Fencing

2685F. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2010-2011 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Davis, Aaron	Assistant Varsity Boys Basketball Coach	12/2010 2/2011	\$5,104	Mr. Davis is beginning his 1 st season as a basketball Coach. He holds a NJ State Substitute Certificate.

Giannaci, Mark	Freshman Wrestling Coach	12/2010 2/2011	\$3,411	Mr. Giannaci is beginning his 1 st season as a Wrestling Coach.
Garwin, Harold	Head Wrestling Coach	12/2010 2/2011	\$7,186	Mr. Garwin is beginning his 4th season as the Wrestling Coach. He holds a NJ State Substitute Certificate.
Harvey-Davis, Keith	Junior Varsity Boys Basketball Coach	12/2010 2/2011	\$5,104	Mr. Harvey-Davis is beginning his 1 st season as a Basketball Coach with our district. He holds a NJ State Substitute Certificate.
Kline, Eugene	Assistant Wrestling Coach	12/2010 2/2011	\$5,104	Mr. Kline is beginning his 5th season as the Asst. Varsity Wrestling Coach. Mr. Kline is currently employed by the Newark Public Schools.
Morgan, Lisa	Girls Indoor Track Head Coach	12/2010 2/2011	\$5,104	Ms. Morgan is beginning her 5th season as the Indoor Track Coach. She holds a NJ State Substitute Certificate.
Muhammad, Ibtihaj	Girls Fencing Head Coach	12/2010 2/2011	\$4,251	Ms. Muhammad is beginning her 2 nd season as the Girls Fencing Coach. She holds a NJ State Substitute Certificate.
Townsend, Tinisha	Junior Varsity Girls Basketball Coach	12/2010 2/2011	\$5,104	Ms. Townsend is beginning her 1 st season as a Girls Basketball Coach. She holds a NJ State Substitute Certificate.
Turner, Eddie	Head Coach Boys Basketball	12/2010 2/2011	\$7,174	Mr. Turner is beginning his 5 th season as a basketball coach. He holds a NJ State Substitute Certificate.
Turner, Kristen	Cheerleading Coach	12/2010 2/2011	\$3,411	Ms. Turner is in her 6th year as the Cheerleading Coach. She holds a NJ State Substitute Certificate.
White, Robert	Boys Fencing Head Coach	12/2010 2/2011	\$4,251	Mr. White is in his 6 th year as the Fencing Coach. He is presently a teacher with Newark Public Schools.

2685G. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS,
SUPERVISORS AND OFFICIALS FOR THE 2010-2011 SCHOOL YEAR

Kyndell Pierce

Allan Tumolillo

2686A. 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].

2686B. 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].

2687. 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>
28324	CHS	9 th
51626	CHS	9 th
38685	SOMS	8 th
18936	SOMS	8 th
39084	MMS	7 th

2688. Approves class field trips to the following destinations:

Cold Stone Creamery, South Orange, NJ
Glass Roots, Newark, NJ
Italian American Museum, New York, NY
Prudential Center, Newark, NJ
Spanish Repertoire Theater of New York, New York, NY

2689. WHEREAS, Student ID No. 15854 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 December 3, 2010 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 15854 will be suspended from December 3, 2010 through December 16, 2010, and placed on a long term suspension with home instruction until February 15, 2011 and will submit to random drug screening tests.

BE IT FURTHER RESOLVED THAT Student ID No. 15854 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 December 3, 2010 through February 15, 2011.

2690. Approves the school calendar for the 2011-112 school year Option A as presented [on file in Board Secretary's office].

2692A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated November 30, 2010
2. Expense Account Adjustment Analysis dated November 30, 2010
3. Revenue Account Adjustment Analysis dated November 30, 2010
4. Check Register #200384-200385 in the amount of \$1,152,540.00
5. Check Register #365661 in the amount of \$11,400.00
6. Check Register 365662-366057 in the amount of \$4,537,469.64
7. Check Register #200386 for November payroll in the amount of \$5,703,709.02
8. Treasurer's Report for October 2010.

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

2692C. 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)
Judy LoBianco District	EDA-AAHPERD Regional Convention (P.E.)	2/16-19/11	Long Branch, NJ	361
Pat Barker C.O.	Behavior Support - Transition Students	2/11/11	Long Branch, NJ	149
Kim Boryeskne Tuscan	Motivating the Unmotivated	1/10/11	East Hanover, NJ	210

Melissa Butler SOMS	Tap an Energy Source in our Classrooms	1/12/11	NY, NY	50
Melissa Butler SOMS	ELA Test Preparation	3/11/11	NY, NY	50
MaryBeth DiPrima CHS	Secrets of Successful Searching for School Libraries	2/1-28/11	Online	250
Judy LoBianco District	Communication Skills for Women	1/28/11	Edison, NJ	79
Cathy McDonough SOMS	Rising to the Challenge	1/12/11	New Brunswick, NJ	213
Katie Simpson ESL	Rising to the Challenge	1/12/11	New Brunswick, NJ	199
Christine Fischetti Tuscan	Motivating the Unmotivated	1/10/11	East Hanover, NJ	207
Cathryn Iorio SOMS	Practical Strategies to Address the Challenges of Today's School Nurse	1/21/11	East Hanover, NJ	199
Melissa Malespina SOMS	Making the Best Use of Podcasts, etc.	1/27/11	East Hanover, NJ	205
Julianne Porter District	NJSSNA Annual School Nurse Conference	3/19/11	New Brunswick, NJ	155
Janine Poutre Clinton	MRM Classroom Connections	1/20/11	Hasbrouck Heights, NJ	221
Heidi Welner CHS	Learning and the Brain	4/7/11	NY, NY	255
Terry Woolard District	NJASA Tech	1/27-28/11	Atlantic City, NJ	490
Terry Woolard District	Brown Bag Tech Talk	2/10/11	New Brunswick, NJ	67
Judy LoBianco District	NAAHPERD Convention	3/29-4/3/11	San Diego, CA	2561
Pat Hurley CHS	LGBT Youth Suicide	1/6/11 1/7 snow dt	Somerset, NJ	65

2692D. 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:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
*Compensatory Education	\$ 995.33	114	\$95,449.00	
*Compensatory Education	\$ 995.33	20	\$15,071.00	
*E.S.L.	\$1,015.00	5	\$ 4,269.00	
Transportation	\$ 0		\$ 0	

Total Auxiliary Services \$114,789.00

NP Handicapped Services	Rate/Pupil	Pupils	State Aid
*Initial Exam & Class.	\$1,326.17	21	\$23,427.00
*Initial Exam & Class.	\$1,326.17	2	\$ 2,231.00
*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
*Supplemental Instruction	\$826.00	5	\$ 3,127.00

Total Handicapped Services 65,463.00

TOTAL 192/193 Allocation \$180,252.00

2692E. Amends resolution 2673N of October 18, 2010, and accepts a donation from Exxon Mobil Corporation for South Mountain School in the amount of \$750.00.

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 \$750

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.

2692F. Accepts donations for the Parenting Center in amount of \$3,840.00.

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 \$3,840

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.

2692G. Accepts a donation from the South Mountain PTA in the amount of \$5,997.93 for the purchase of a sound system for the auditorium.

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

20-070-200-600 SMTN Auditorium \$5,997.93

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.

2692H. Approve the following list of providers for the 2010-11 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Educational Services Commission Of Morris County Morristown, NJ	Speech, OT, PT	\$96/hour \$575/per diem
Justine Rolandelli Bloomfield, NJ	ABA	\$45/hour

2692I. Accepts a donation for the Columbia High School TV studio in the amount of \$450.00 for editing videos onto a DVD.

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

20-069-200-890	CHS TV Studio	\$450
----------------	---------------	-------

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.

2692J. Renews a contract with Schoolwires, Inc. of State College, Pennsylvania in the amount of \$24,350 for website hosting service, licensed software and professional services for the 2011-12 school year.

2692K. Approves participation in the Artists-in-Education Consortium Residency Program which includes funding through the Consortium of \$6,565 for a residency at Clinton 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 Clinton 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.

2692L. Accepts the district's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2010.

2692M. Accepts the Auditor's Management Report on Administrative Findings - Financial, Compliance and Performance for the fiscal year ended June 30, 2010 as prepared by Noke and Heard, Certified Public Accountants.

2692N. Accepts and approves the Audit Recommendations and Corrective Action Plan as follows:

SECTION II - FINANCIAL STATEMENT FINDINGS

10-01 TREASURER OF SCHOOL MONIES:

The treasurer of School Monies bond was less than the \$425,000 required by N.J.A.C. 6A:23-2.5.

The Treasurer's Bond should be increased to the statutory requirement.

SECTION III - FEDERAL AWARDS AND STATE FINANCIAL ASSISTANCE FINDINGS

FEDERAL AWARDS AND STATE AWARDS

10-02 NO CHILD LEFT BEHIND PROGRAM

The 2008-09 final report for the NCLB Program was not filed within the required time frame.

The final grant report should be filed on a timely basis.

26920. Establishes a reserve for encumbrances for purchase orders remaining open on June 30, 2010 in the amount of \$1,607,477.

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

Reserved for open purchase orders:				
11	000	100	Instruction - Tuition	85,214
11	000	21X	Pur Svcs-OT/PT	5,291
11	000	221	Imp Instructional Services	69,989
11	000	222	Ed Media Services - Library	1,807
11	000	223	Staff Training Services	2,212
			Support Services - Central &	
11	000	230	Legal Judgments	140,146
11	000	240	Support Services - School	5,565
11	000	251	Support Services - Central/IT	1,126
11	000	252	Staff Comp/Wireless Equip	15,983
11	000	261	Required Maintenance	246,751
			Operation/Maintenance	
11	000	262	Facilities	109,116
11	000	263	Care & Upkeep of Grounds	66,867
11	000	266	Security	4,280
11	000	270	Transportation Services	140,084
11	000	291	Employee Benefits	290
11	190	100	Instructional Supplies/Texts	614,750
11	212	100	Special Education MD	170
11	230	100	Basic Skills	93,288
11	240	100	Bilingual Education	475
			Cocurricular	
11	40X	100	Activities/Athletics	1,572
12	120	100	Equipment	2,500
Reserve for Encumbrances, June 30, 2010				<u><u>1,607,476</u></u>

2692P. Approves the refund of \$37,418 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2009-10 Nonpublic Compensatory Aid	\$ 21,113
2009-10 Nonpublic Exam & Classification Aid	\$ 5,660
2009-10 Nonpublic Corrective Speech Aid	\$ 9,325
2009-10 Nonpublic Supplementary Instruction Aid	\$ 877
2009-10 Nonpublic Textbook Aid	\$ 430
2009-10 Nonpublic Nursing	\$ 13

Total Refund Due \$ 37,418

2692Q. Approve the following list of providers for the 2010-11 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
A+ Tutoring Services New Milford, NJ	In-home Tutoring	\$75/hour
Community Technical Assistance, Inc. East Orange, NJ \$62/hour	Individual Tutoring Small Group Tutoring	\$74/hour
Convenient Education Services West Orange, NJ	Tutoring	\$75/hour
Essex Tutoring, LLC Upper Montclair, NJ	In-home Tutoring	\$55/hour
KnowledgePoints of Florham Park Florham Park, NJ	Small Group Tutoring for 5 or fewer	\$55/hour
Sylvan Learning Center of Nutley Nutley, NJ	Tutoring	\$46/hour

2692R. 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 donation is given contingent upon authorization by the Board of School Estimate to issue bonds 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 included in the 2011 bond issue approved by the Board of School Estimate.

2692S. 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 donation is given contingent upon authorization by the Board of School Estimate to issue bonds 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 included in the 2011 bond issue approved by the Board of School Estimate.

2692T. Authorizes the disposal of the following vehicles:

2003 BlueBird Bus (VIN: 1GBJG31RX211894 03
1989 GMC 16 passenger bus (VIN: 2GDHG31K4K4516475)

- 2692U. Accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$45,115.32 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$45,115.32
----------------	---------	-------------

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.

- 2692V. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Pool Repairs 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.

- 2692W. Amends the Long Range Facility Plan to include Pool Repairs at Columbia High School.

- 2692X. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bathroom Renovations at Clinton Elementary 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.

- 2692Y. Amends the Long Range Facility Plan to include Bathroom Renovations at Clinton Elementary School.

- 2692Z. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bathroom Renovations at Tuscan Elementary 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.

2692AA. Amends the Long Range Facility Plan to include Bathroom Renovations at Tuscan Elementary School.

2692AB. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bathroom Renovations at Seth Boyden Elementary 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.

2692AC. Amends the Long Range Facility Plan to include Bathroom Renovations at Seth Boyden Elementary School.

2692AD. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bathroom Renovations at South Mountain Elementary 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.

2692AE. Amends the Long Range Facility Plan to include Bathroom Renovations at South Mountain Elementary School.

2692AF. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bathroom Renovations at Jefferson Elementary 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.

2692AG. Amends the Long Range Facility Plan to include Bathroom Renovations at Jefferson Elementary School.

2692AH. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Auditorium Ventilation 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.

2692AI. Amends the Long Range Facility Plan to include Auditorium Ventilation at Maplewood Middle School.

2692AJ. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Auditorium Ventilation 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.

2692AK. Amends the Long Range Facility Plan to include Auditorium Ventilation at South Orange Middle School.

2692AL. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Auditorium Ventilation at Jefferson Elementary 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.

2692AM. Amends the Long Range Facility Plan to include Auditorium Ventilation at Jefferson Elementary School.

2692AN. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Auditorium Ventilation at Tuscan Elementary 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.

2692AO. Amends the Long Range Facility Plan to include Auditorium Ventilation at Tuscan Elementary School.

2692AP. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Bleacher Repairs 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.

2692AQ. Amends the Long Range Facility Plan to include Bleacher Repairs at Maplewood Middle School.

2692AR. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Science Lab Renovations 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.

2692AS. Amends the Long Range Facility Plan to include Science Lab Renovation at Maplewood Middle School.

2692AT. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Science Lab Renovations 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.

2692AU. Amends the Long Range Facility Plan to include Science Lab Renovations at South Orange Middle School.

2692AV. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Science Lab Renovations 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.

2692AW. Amends the Long Range Facility Plan to include Science Lab Renovations at Columbia High School.

2692AX. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Sidewalks and Parking Lots Renovations at Seth Boyden Elementary 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.

2692AY. Amends the Long Range Facility Plan to include Sidewalks and Parking Lots Renovations at Seth Boyden Elementary School.

2692AZ. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Sidewalks and Parking Lots Renovations 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.

2692AAA. Amends the Long Range Facility Plan to include Sidewalks and Parking Lots Renovations at Columbia High School.

2692AAB. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Sidewalks and Parking Lots Renovations 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.

2692AAC. Amends the Long Range Facility Plan to include Sidewalks and Parking Lots Renovations at Montrose School.

2692AAD. Appoints Clarke Caton Hintz of Trenton, New Jersey as the architectural firm for Phase 1 of the Columbia High School Auditorium Restoration Project at a cost of \$13,200.00 plus reimbursables.

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.

2692AAE. WHEREAS, the Board of Education of South Orange and Maplewood, New Jersey (the "Board of Education") has 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 wishes to record its determination 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 undertake the following capital projects (the "Improvement Projects") and to incur the costs associated therewith: (a) roof replacements at Clinton Elementary School, Columbia High School, Jefferson Elementary School and Tuscan Elementary School; (b) mechanical upgrades at Clinton Elementary School, Jefferson Elementary School, Seth Boyden Elementary School, South Mountain Annex and South Mountain Elementary; (c) bathroom renovations at Clinton Elementary School, Jefferson Elementary School, Seth Boyden Elementary School, South Mountain Elementary School and Tuscan Elementary School; (d) auditorium ventilation at, Jefferson Elementary School, Maplewood Middle School, South Orange Middle School and Tuscan Elementary School; (f) sidewalks and parking lots at Columbia High School, Montrose School and Seth Boyden Elementary School; (h) miscellaneous repairs at Columbia High School, Maplewood Middle School, South Orange Middle School and Underhill Field; and (i) such other projects as are set forth on the attached Schedule A and not otherwise set forth above.

Section 2. The Board of Education hereby determines that the costs of the Improvement Projects described in Section 1 hereof are estimated to be \$11,727,040.00 as set forth in the 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. Of the foregoing amount, it is reasonably believed that \$10,000,000 of the costs to be borne by the Board of Education for the Improvement Projects will be funded through the issuance of school bonds and \$1,727,000.00 will be funded from other available funds, including remaining proceeds of prior school bond issues.

Section 3. It is hereby determined that a public hearing will be held by the Board of School Estimate with respect to the amounts of money to be raised for the project described herein on January 26, 2011 at 7:00 p.m. at the Administration Building in the District Meeting Room or at such other date and time as approved by the Board Secretary/School Business Administrator.

Section 4. The Board Secretary/School Business Administrator of the Board of Education is hereby authorized and directed to certify a copy of this resolution to each member of the Board of School Estimate not more than thirty (30) days nor less than fifteen (15) days prior to the date set for the public hearing and shall cause a notice of the public hearing and this resolution to be published at least once and not less than seven (7) days prior to the public hearing in the News Record and shall cause the resolution to be on file and open to examination of the public and to be produced at the public hearing for the information of those attending. The notice of the public hearing and the resolution shall include a statement that the resolution will

be on file and open to examination to the public between the hours of 8:30 a.m. and 4:00 p.m. at the office of the Board Secretary/School Business Administrator from the date of such notice until the date of the public hearing.

Section 5. This resolution shall also constitute a declaration of intent by the Board of Education to issue tax-exempt bonds for the purpose of paying expenditures for the Improvement Projects pursuant to Treasury Regulation Section 1.150-2.

Section 6. This resolution shall take effect immediately.

SCHEDULE A

	<u>School Name</u>	<u>Project Name</u>	<u>Estimated Project Costs</u>
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	South Mountain Elementary	Mechanical Upgrades	888,323
7	Clinton Elementary	Mechanical Upgrades	921,135
8	Seth Boyden Elementary	Mechanical Upgrades	1,290,940
9	Jefferson Elementary	Mechanical Upgrades	713,594
	SUBTOTAL - MECHANICAL UPGRADES		\$4,298,978
10	Tuscan Elementary	Bathroom Renovations	\$37,851
11	Clinton Elementary	Bathroom Renovations	277,500
12	Seth Boyden Elementary	Bathroom Renovations	156,732
13	South Mountain Elementary	Bathroom Renovations	194,139
14	Jefferson Elementary	Bathroom Renovations	298,812
	SUBTOTAL - BATHROOM RENOVATIONS		\$965,034
15	Maplewood Middle School	Auditorium Ventilation	\$295,260
16	South Orange Middle School	Auditorium Ventilation	231,990
17	Jefferson Elementary	Auditorium Ventilation	266,400
18	Tuscan Elementary	Auditorium Ventilation	104,340
	SUBTOTAL - AUDITORIUM VENTILATION		\$897,990
19	Columbia High School	Pool Repairs	\$1,398,600
20	Maplewood Middle School	Bleacher Repairs	217,683
21	Columbia High School	Science Lab	310,800
22	Maplewood Middle School	Science Lab	310,800
23	South Orange Middle School	Science Lab	310,800
24	Columbia High School	Auditorium Renovations	678,000
25	Columbia High School (wiring)	Fire Alarm Systems	100,000

	<u>School Name</u>	<u>Project Name</u>	<u>Estimated Project Costs</u>
26	Underhill Field	Lights	70,000
	SUBTOTAL - MISCELLANEOUS		\$3,396,683
27	Seth Boyden Elementary	Sidewalks and Parking Lots	\$108,955
28	Montrose School	Sidewalks and Parking Lots	259,630
29	Columbia High School (parking lots)	Sidewalks and Parking Lots	232,488
	SUBTOTAL - SIDEWALKS AND PARKING LOTS		\$601,073
	TOTAL ESTIMATES FOR 2011 IMPROVEMENT PROJECTS		<u>\$11,727,040</u>

2693. Approves the Memorandum of Understanding with Essex County College for the High School Initiative Program to be conducted at Essex County College.

MOTION made by Mr. Laine, seconded by Mrs. Daugherty, to amend resolution 2690 from Option A to Option D.

ROLL CALL: Motion to amend resolution 2690 was defeated; 3 yes, 6 no (Ms. Crawford, Mr. Giles, Mr. Gleason, Ms. Karriem, Dr. Payne-Parrish, Mrs. Wren-Hardin)
 Motion 2685A-F 2686, 2687, 2688, 2689, 2692, 2693 passed; 9 yes, 0 no.
 Motion 2690 passed; 8 yes, 1 no (Mr. Laine)

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Frank Deale Underhill Field Neighbor	Asked the Board to reconsider its plans for lighting of Underhill Field.

Initial 2011-2012 Budget Analyses

Mrs. Wren-Hardin presented assumptions that led to the prediction that a \$3 million shortfall is anticipated. Analyses did not reveal any significant savings areas. Analyses included Special Services, Montrose Alternative School, elementary World Language, Physical Education, on-line learning, and class size.

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

Policy 2312 Class Size: First Reading

Dr. Payne-Parrish introduced the policy and the Board discussed the implications.

Policy 8420 Emergency and Crisis Situations: First Reading

Ms. deKoninck, In-house Counsel, provided background on the policy that has been updated.

NEW BUSINESS

Mrs. Wren-Hardin, liaison to Youth Net, provided an update on programming to middle and high school students.

Mrs. Wren-Hardin, liaison to Maplewood Open Space Trust Fund, provided a report on funding.

Dr. Payne-Parrish commended the winter concert and art series headed by Anthony Mazzocchi, Supervisor of Fine Arts.

Mr. Osborne thanked Mrs. Karla Milanette for her service to the district as Business Administrator/Board Secretary.

Mr. Gleason reported on testimony provided in Trenton on tenure issue.

Future Meetings - Read by Mr. Gleason

The Board of Education will meet in Public Session on Wednesday, January 12, 2011, at 7:00 pm in the library at Columbia High School, 17 Parker Avenue, Maplewood, NJ, to present the State of the District address by the Superintendent.

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

The Board of Education will meet in Closed Session on 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.

MOTION made by Ms. Karriem, seconded by Mrs. Wren-Hardin, that the Board of Education meet in Executive Session prior to the December 20 Public Meeting to discuss personnel and legal matters and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Dr. Payne-Parrish, seconded by Ms. Crawford, that the Board of Education recess to Executive Session. Motion unanimously approved at 11:35 p.m.

Karla Milanette, Board Secretary