

Regular Meeting
South Orange-Maplewood
Board of Education
September 18, 2017

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 September 18, 2017.

Board President Elizabeth Baker called the meeting to order at 7:42 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.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Ms. Adamson, Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Sandor, Ms. Smith, Mrs. Wright

Absent: None

9 VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

BOARD RECOGNITION - Ms. Pai

The Board of Education recognizes Clinton Elementary School and South Orange Middle School for successfully fulfilling the requirements of the New Jersey Department of Education (NJDOE) to exit from the Focus School List. Clinton Elementary School and South Orange Middle School both received Exit Letters on June 30th, informing us that they are no longer on the Focus School list.

NJDOE Acting Commissioner Kimberley Harrington commended both schools, saying:

"I applaud your successful efforts to close the achievement gaps in your school, and encourage you to maintain a cycle of continuous improvement in order to remain on a positive trajectory."

We congratulate Ann Bodnar, Lynn Irby and their staffs for the incredible work they have done to comply with Regional Achievement Center (RAC) requirements and to support their students' achievement. Will all Clinton and South Orange Middle School staff who are present please stand to be recognized.

Columbia High School Teacher TJ Whitaker has worked tirelessly to protect the rights and promote the welfare of our students and our community. Mr. Whitaker helped organize a "Charlottesville Teach In" with other educators from around NJ on September 9th, which provided teachers with ways to help their students process disturbing recent national events. In addition, Mr. Whitaker was the driving force behind exposing the true facts of what occurred on July 5, 2016. The Board thanks Mr. Whitaker for his outstanding dedication to social justice and the wellbeing of our students.

Peter Bauer, CHS Director of Bands, earned a Master of Arts degree with a concentration in instrumental conducting from Montclair State University.

Louise Kern-Kensler, CHS Junior trombone player, completed a summer residency of work at the Kinhaven Music camp in Vermont.

Columbia High School English Teacher Stacey Lawrence had her poem "LOOKING" published in the literary journal, *The Raven's Perch* theravensperch.com this summer.

Scott Cohen, CHS STEM/CTE teacher graduated in June 2017 from an 8-month leadership development and advocacy education program for adults with developmental disabilities and family members. This program is delivered by the Rutgers RWJ Medical School of Pediatric Medicine and The Boggs Center on Developmental Disabilities with funding from the New Jersey Council on Developmental Disabilities. The goal of this program is to prepare the next generation of disability advocates to work toward meaningful change in our state. Participants are chosen through a highly selective process and learn about best practices and important areas for advocacy from nationally-known experts and work on developing their own advocacy action plans

Keysha Knight, Secretary in the Office of Curriculum & Instruction, is currently in a Master's program at Rutgers, and was just selected to *The National Society of Leadership and Success* due to her 4.0 GPA.

Board of Education Member Johanna Wright was honored at the Historically Black Colleges and Universities "Living Legends Scholarship Gala" in North Carolina in August. Ms. Wright was honored for her true passion for serving students, and the impressive accomplishments of the CHS Cougars girls' basketball team under her outstanding coaching.

Columbia High School was selected as the most beautiful public school in New Jersey as part of Architectural Digest's September 12th [article](#) "The Most Beautiful Public High School in Every State in America."

APPROVAL OF MINUTES

Ms. Baker declared the minutes of the Executive and Public Sessions of August 21, 2017 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Ficarra

Superintendent Dr. Thomas Ficarra updated the Board and community on district progress, including preparations for QSAC monitoring, community mapping, changes to the field trip list, and plans to upgrade internet capacity and the firewall. He highlighted specific items in the Board packet, including the revised organizational chart. Dr. Ficarra stated that the organizational chart is still a work in progress, and he will work collaboratively with supervisors and principals to ensure we are providing additional support to the high school, while still meeting the needs of the entire district. Dr. Ficarra also updated the Board on the progress with lead remediation. He then asked Business Administrator Paul Roth to provide an update on pest management, and Assistant Superintendent Susan Grierson to provide an update on math supports at the high school and changes to the middle school schedule, where the WIN (Whatever I need) period has now been replaced with a rotation of the core four academic classes.

BOARD PRESIDENT'S UPDATE - Ms. Baker

Ms. Baker commended Dr. Ficarra and the Leadership Team for a collaborative and transparent opening of school. Administration has been very prompt in keeping the Board and community informed in situations where things may not have gone as well as we would have hoped. This type of candor builds trust. The Board received an incredible amount of positive feedback regarding the email update sent to the community following the August 21 Board meeting. The community is excited to receive informative post board meeting updates. Ms. Baker also thanked Dr. Ficarra, Administration and ASCA and SOMEA leaderships for a collaborative and positive convocation at the start of the school year.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Heather Saslovsky Maplewood	Requested the website link for lead testing results and locations of water sources that tested positive for lead.
Mr. Puryear East Orange	President of The Oranges and Maplewood Unit of the NAACP. Spoke about the goals and objectives organization. Also voiced concerns regarding the District's implementation of the Access and Equity Policy as well as the importance of implementing the Amistad Curriculum.

DISCUSSION

PRESENTATION ON SOCIAL STUDIES CURRICULUM GRADES 6-8 - Mr. Preston

Mr. Preston presented a Powerpoint presentation on the grades 6-8 Social Studies Curriculum. The presentation included the following:

- Department Collaboration Process
- Principal Authors/Contributors
- United States History II
- Grade 7 Global Studies
- Grade 8 World History I
- World History Grades 8/9
- Alignment to the NJ Amistad Curriculum
- Teacher Resources
- Document Analysis and Evidence/Argument - based writing
- Rubrics to Assess Student Growth
- Teacher Support & Collaboration
- 2017-18 Areas of Focus

Board member comments and questions included but were not limited to the following:

- Thank You to Mr. Preston. The curriculum was well thought out and implementation will be key.
- The effort put into weaving the Amistad curriculum into the new 6-8 curriculum is appreciated.

- Happy to hear the curriculum has been shared with the Amistad Commission.
- The new curriculum has many good things and is more culturally representative.
- How are we preparing students for content in more rigorous courses?
- Were there any significant changes to the 7th grade Global Studies curriculum?
- Why does the curriculum include resources from articles and online resources instead of using a textbook?
- What school year will African American Studies Curriculum be offered as an elective at Columbia High School?
- When will the K-5 Social Studies curriculum be updated?
- Very appreciative that the curriculum will teach students how to construct argumentative essays.
- Who is responsible for reviewing lesson plans?
- Were there any teachers of color included in the curriculum development?

[Presentation on file in Board Secretary's Office]

PARTNERSHIP FOR ASSESSMENT OF READINESS FOR COLLEGE AND CAREERS (PARCC) - Dr. Morgan

Dr. Morgan presented a Powerpoint presentation on Spring 2017 PARCC results, administration and NJ ASK, Biology, ACT, SAT and AP testing.

[Presentation on file in Board Secretary's Office]

ANTI-BULLYING BILL OF RIGHTS ACT (ABR) SELF ASSESSMENT - Dr. Morgan

Dr. Morgan presented a Powerpoint presentation on the 2016-2017 School Year Anti-Bullying Bill of Rights Act (ABR) Self-Assessment. The self-assessment consists of 8 core elements.

- Element #1: HIB Programs, Approaches or Other initiatives
- Element #2: Training on the BOE approved HIB Policy
- Element #3: Other Staff Instruction and Training Programs
- Element #4: Curriculum and Instruction on HIB and Related information and skills
- Element #5: HIB Personnel
- Element #6: School-Level HIB Incident Reporting Procedure
- Element #7: HIB Investigation Procedures
- Element #8: HIB Reporting

The District met or exceeded the requirements for each element as required by the Anti-Bullying Bill of Rights Act.

What's Next

- The District has already begun additional training of administrative staff to ensure compliance with the Anti-Bullying Bill of Rights Act
- A Q&A is being developed that provides clarification on the HIB process which is targeted for parents. Information for the Q&A will include:
 - o Protocols and timelines for reporting and notifying parents of incidents

- o Record keeping of HIB reports - including discipline and intervention
- o HIB appeal information and clarification
- Additional training for Anti-Bullying Specialists on investigation procedures and protocols - including record keeping and timelines

[Presentation on file in Board Secretary's Office]

POLICIES

8468 CRISIS RESPONSE - 1ST READING - Mr. Sayovitz

The Board establishes through the person of the Superintendent or his/her designee, a Crisis Team whose responsibility it shall be to act as a source of information, as a vehicle through which direct services may be delivered and in an advisory capacity to the Superintendent, or his/her designee, and/or other agents or agencies dealing with the crisis situation.

Mrs. Lawson-Muhammad complimented new hire Dr. Thomas Shea, Director of Safety and Security for record response in presenting the need for this policy to the Policy and Monitoring Committee.

COMMITTEE REPORTS

POLICY AND MONITORING - Mrs. Lawson-Muhammad

The committee discussed policy 8468 Crisis Response on tonight's agenda for first reading, Office of Civil Rights (OCR) data and additional policies scheduled to be presented for first reading at the next Board meeting.

COMMUNITY ENGAGEMENT AND OUTREACH - Ms. Pai

The committee is scheduled to meet tomorrow so there is no update at this time. Ms. Pai took the time to acknowledge Dr. Ficarra and Ms. Turner for communications sent regarding the Board of Education follow-up newsletter. Ms. Pai also informed the Board that there is now a tracker for public speaks. The CE&O committee will review the tracker to ensure that speakers who require follow-up to their comments and/or questions have been contacted and Board members and administration are responsive to community concerns.

FINANCE, FACILITIES AND TECHNOLOGY - Mr. Sabin

The committee discussed financial resolutions on tonight's agenda for approval and facilities planning.

LABOR RELATIONS COMMITTEE - Ms. Smith

Negotiations with ASCA and SOMEA continue. The committee will provide an update to the Board when available.

EQUITY AND EXCELLENCE - Ms. Maini

The committee did not meet.

Ms. Maini asked Dr. Ficarra to discuss resolution 36170 Appropriation of Additional State Aid. Dr. Ficarra read the resolution and explained this funding was desperately needed and will be used to fund programs for children who are most needy.

ITEMS FOR ACTION

MOTION made by Ms. Jones, seconded by Ms. Pai, that the Board of Education approves the following:

3611A. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Kelley, Adria	T Business CHS - 1.0 FTE	12/15/17

3611B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Buckley, Amanda	T Biology CHS - 1.0 FTE	8/31/17
Fitzpatrick, Erin	T Art SOM - 1.0 FTE	9/13/17
Ramsay, Matthew	T STEM MM/SOM - 1.0 FTE	8/31/17
Rosenblatt, Carly	T Music DIST - .4 FTE	8/31/17
Sirota, Daryn	T Drama SOM - 1.0 FTE	11/10/17
Valerio, Vladimir	T Spanish SOM - 1.0 FTE	8/23/17

3611C. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Anderson-Ellis, Shawna	T SPED CHS - 1.0 FTE	9/1/17 6/30/18	\$68,500*
Chung, Tiffany	T Music (Elem) TUS/SM - .4 FTE	9/1/17 6/30/18	\$25,465*
Ehrlich, Lindsey	T Art SOM - 1.0 FTE	9/11/17 6/30/18	\$55,610*
Hollaway, Danyelle	S4/12, Secretary CHS - 1.0 FTE	9/5/17 6/30/18	\$56,644*
Hopkins, Mildred C.	Data Entry Manager CHS - 1.0 FTE	9/19/17 6/30/18	\$72,827*
Houde, Sarah	T Physical Education SM/TUS/JEFF - .4 FTE	9/19/17 6/30/18	\$19,764*
Massa, Ashley	T SPED SOM - 1.0 FTE	11/19/17 6/30/18	\$56,570*
Mobley, Gary	T Physical Ed. CHS - 1.0 FTE	11/6/17 6/30/18	\$85,859*
Santos, Diana	T Spanish SOM - 1.0 FTE	9/19/17 6/30/18	\$55,610*

3611D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Frenkel, Steven	T Physics CHS - 1.0 FTE	9/1/17 1/31/18	\$63,426*
Wessells, Amber	1 st Grade MAR - 1.0 FTE	9/1/17 11/10/17	\$51,820*

3611E. CHANGE IN START DATE

NAME	ASSIGNMENT	OLD START DATE	NEW START DATE
Case, Joshua	T SPED CHS - 1.0 FTE	9/19/17 6/30/18	9/1/17 6/30/18
Iromuanya, Chituru	T SPED SOM - 1.0 FTE	9/1/17 6/30/18	10/16/17 6/30/18
Johnson, LeShia	T SPED SOM - 1.0 FTE	9/1/17 6/30/18	10/31/17 6/30/18
Napoleon, Shazaan	Social Worker (Non-CST) SM - 1.0 FTE	9/1/17 6/30/18	9/18/17 6/30/18

3611F. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Abdelrohman, Magda	T 4 CLIN 1.0 FTE	9/1/17-10/4/17 (Paid Maternity Leave) 10/5/17-11/3/17 (Unpaid FMLA)
Dennis, Chandler	T Physic CHS - 1.0 FTE	10/19/17-1/31/18 (Paid Medical Leave)
Fox, Mara	LDTC CLIN 1.0 FTE	9/1/17 - 9/29/17 (Paid Sick Days) 10/2/17 - 12/15/17 (Unpaid FMLA)
Glander, Shannon	Assistant Principal MAR - 1.0 FTE	10/11/17-10/31/17 (Paid Medical Leave)
Kiess, Kelly	T 5 SB 1.0 FTE	9/1/17 - 9/18/17 (Paid Maternity Leave) 9/19/17 - 12/11/17 (Unpaid FMLA) 12/12/17 - 1/1/18 (Unpaid Childcare Leave)

3611G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Bauer, Peter	T Music CHS - 1.2 FTE	9/6/17 6/30/18	+\$15,775.80	\$94,655
Bunce, Jamie	T Music CHS - 1.2 FTE	9/6/17 6/30/18	+\$12,732.40	\$76,394
Festerling, Dan	T Chemistry CHS - 1.04 FTE	9/6/17 6/30/18	+3,772.48	\$100,084
Hopkins,	S4/12, Secretary	8/21/17	\$7.11	\$330.61

Christine	CHS 1.0 FTE	8/26/17 (46.5 hours)	(per hour)	
Lemos, Gonzalo	T Spanish CHS - 1.2 FTE	9/6/17 6/30/18	+\$16,969.80	\$101,387
Van Beveren, Todd	T Music CHS - 1.2 FTE	9/6/17 6/30/18	+\$15,775.40	\$94,655

3611H. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
Abdelhadi, Mazin	Math Lab CHS - 1.0 FTE	9/1/17 6/30/18	\$9,128
Akinrolabu, Jade	MLKA CHS - .5 FTE	9/1/17 6/30/18	\$1,661.50
Appenzoller, Paula	Safety Patrol SM - 1.0 FTE	9/1/17 6/30/18	\$3,386
Bas, Juan	Varsity Coach, Volleyball CHS - 1.0 FTE	9/1/17 11/30/17	\$5,614
Bauer, Peter	Brass Ensemble CHS - 1.0 FTE	9/1/17 6/30/18	\$3,419
Bauer, Peter	Jazz Ensemble CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
	Marching Band (P/T) CHS - 1.0 FTE	9/1/17 6/30/18	\$4,966
	Orchestra CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Bekkedahl, Alison	F.L.E.S CHS - .5 FTE	9/1/17 6/30/18	\$2,257
Borkowski, Matthew	Mock Trial CHS - .5 FTE	9/1/17 6/30/18	\$1,417
	JV Coach, Tennis CHS - 1.0 FTE	9/1/17 6/30/18	\$3,811
Bunce, Jamie	Choral CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Bustrin, Janet	Parnassian CHS - 1.0 FTE	9/1/17 6/30/18	\$4,126
	Production CHS - 1.0 FTE	9/1/17 6/30/18	\$4,711
Buzar, Marissa	Key Club CHS - 1.0 FTE	9/1/17 6/30/18	\$2,734
	Varsity Coach, Field Hockey CHS - 1.0 FTE	9/1/17 11/30/17	\$6,566
Camina, Diane	Stage Crew Dir CHS - 1.0 FTE	9/1/17 6/30/18	\$5,832
Campiglia, Anthony	Channel 35 CHS - 1.0 FTE	9/1/17 6/30/18	\$6,533
	Public Announcer CHS - 1.0 FTE	9/1/17 6/30/18	\$2,834
Corino, Ashley	Varsity Coach, Girls Soccer CHS - 1.0 FTE	9/1/17 6/30/18	\$6,566
Crouch,	JV Coach, Volleyball	9/1/17	\$4,594

David	CHS - 1.0 FTE	11/30/17	
Dynega, Nicole	Bus Duty SMA - 1.0 FTE	9/1/17 6/30/18	\$3,386
Enyeart, Joshua	Columbian CHS - .5 FTE Newspaper CHS - .5 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$1,661.50 \$3,266.50
Frankoski, Rebecca	JV Coach, Field Hockey CHS - 1.0 FTE	9/1/17 11/30/17	\$4,594
Grossfeld, Randi	Senior Advisor CHS - 1.0 FTE	9/1/17 6/30/18	\$4,966
Hannen, Katherine	Freshman Coach, Field Hockey CHS - 1.0 FTE	9/1/17 11/30/17	\$3,749
Hicks, Marcia	MAC Scholars CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Johnson, Beth	Spectrum CHS - .5 FTE	9/1/17 6/30/18	\$1,661.50
Jones, Kathy	Bus Duty SM - .66 FTE	9/1/17 6/30/18	\$2,257.30
Kaeshaeffer, Jeff	Bus Duty SM - .66 FTE	9/1/17 6/30/18	\$2,257.35
Koflowitch, Hellanna	Yearbook CHS - .5 FTE	9/1/17 6/30/18	\$3,266.50
Lopez, Rocio	Assembly CHS - 1.0 FTE Power CHS - 1.0 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$2,760 \$3,323
Maietta, Sam	Intramural (PT) CHS - 1.0 FTE	9/1/17 6/30/18	\$3,198
Malhotra, Cindy	Columbian CHS - .5 FTE Guildscript CHS - .5 FTE Newspaper CHS - .5 FTE	9/1/17 6/30/18 9/1/17 6/30/18 9/1/17 6/30/18	\$1,661.50 \$1,661.50 \$3,266.50
Martelli, Nicole	Spectrum CHS - .5 FTE	9/1/17 6/30/18	\$1,661.50
McCormick, Phillip	Diversity Rocks CHS - 1.0 FTE Sophomore Advisor CHS - 1.0 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$3,323 \$4,063
McNamara, Tracy	Guildscript CHS - .5 FTE	9/1/17 6/30/18	\$1,661.50
MacPherson, Stephen	Shakespeare CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Meade, Meghan	Asst. Coach, Girls Soccer CHS - 1.0 FTE	9/1/17 11/30/17	\$4,676
Muirhead, Ryan	FBLA CHS - 1.0 FTE Asst. Coach, Boys Soccer CHS - 1.0 FTE	9/1/17 6/30/18 9/1/17 11/30/17	\$2,760 \$4,676
O'Dell, Ryan	Intramural MM - .5 FTE	9/1/17 6/30/18	\$4,797
Paradiso,	Intramural	9/1/17	\$4,797

Gerard	SOM - .5 FTE	6/30/18	
Perez, Jorge	Math Team CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Potts, Rachel	Elementary Subject Leader: ELA SMA - 1.0 FTE	9/1/17 6/30/18	\$3,335
Ringler Less, Lisa	Assistant to the Principal SM/SMA - 1.0 FTE	9/19/17 10/31/17	\$8,189
Rivera, Stephanie	Asst. Coach, Field Hockey CHS - 1.0 FTE	9/1/17 11/30/17	\$4,539
Ryan, Suzanne	Student Activities CHS - .5 FTE Student Council CHS -1.0 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$2,483 \$2,916
Salguero, Carlos	Intramural SOM - .5 FTE	9/1/17 6/30/18	\$4,797
Salvas, Christine	Bus Duty SMA - .5 FTE Bus Duty SMA - 1.0 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$1,693 \$3,386
Sardanopoli, Skye	Assistant to the Principal MAR - 1.0 FTE	9/19/17 10/31/17	\$8,189
Savoia, Elizabeth	JV Coach, Girls Soccer CHS - 1.0 FTE	9/1/17 11/30/17	\$4,676
Solis, Irma	F.L.E.S. CHS - .5 FTE	9/1/17 6/30/18	\$2,257
Spagnuolo, Meghan	Freshman Coach, Girls Soccer CHS - 1.0 FTE	9/1/17 11/30/17	\$3,811
Tait, Richard	Bus Duty SM - .66 FTE	9/1/17 6/30/18	\$2,257.35
Thomas, Kristie	Quiz Bowl CHS - 1.0 FTE	9/1/17 6/30/18	\$3,323
Tumolillo, Alan	Robotics CHS - 1.0 FTE Science Team CHS - 1.0 FTE Junior Advisor CHS - 1.0 FTE	9/1/17 6/30/18 9/1/17 6/30/18 9/1/17 6/30/18	\$3,323 \$3,323 \$4,126
Vecchione, Jenna	Mock Trial CHS - .5 FTE Yearbook CHS - .5 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$1,417 \$3,266.50
Walker, Kaitlin	Marching Band Assistant CHS - 1.0 FTE	9/1/17 6/30/18	\$2,834
Wegbreit, Arielle	Intramural MM - .5 FTE	9/1/17 6/30/18	\$4,665
Whitaker, Thomas	Asst. to the Affirmative Action Officer DIST - 1.0 FTE MLKA CHS - .5 FTE	9/1/17 6/30/18 9/1/17 6/30/18	\$8,935 \$1,661.50
Wright, Jazmine	MLKA SOM - 1.0 FTE	9/1/17 6/30/18	\$2,834

3611I. STAFF FUNDED BY TITLE 1

NAME	ASSIGNMENT	EFFECTIVE DATE	ACTUAL SALARY
DeSarno, Mary	Project Ahead Teacher SB - .5 FTE	9/1/17 6/30/18	\$48,406
Friedrich, Donna	Project Ahead Teacher SB - .5 FTE	9/1/17 6/30/18	\$43,929
Mehl, Elizabeth	Project Ahead Teacher CLIN - .38 FTE	9/1/17 6/30/18	\$36,484
Miller, Colleen	T SPED/Project Ahead MM - .5 FTE	9/1/17 6/30/18	\$35,725
Santos, Brittany	T SPED/Project Ahead MM - .5 FTE	9/1/17 6/30/18	\$27,805
Swan, Cristina	Project Ahead Teacher CLIN - .4 FTE	9/1/17 6/30/18	\$36,484

3612A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Banas, Nicole	St. Lawrence University	5/1993	BA
	Rutgers University	5/2009	MA
Lloyd, Majorie	Western Michigan University	12/1981	BS
	Rutgers University	5/2000	MA

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Houde, Sarah	Lock Haven University	8/2017	BA
Jean-Baptiste, Valerie	William Paterson University	1/2014	BA
Ogando, Caroline	Montclair State University	8/2014	BA
Santos, Diana	Montclair State University	8/2013	BA
	Montclair State University	1/2017	MA
Stewart, Hector	The College of New Jersey	12/2014	BA

3612B. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2017-2018 SCHOOL YEAR PAID AT A HOURLY RATE OF \$10.50

Jennifer De Los Angeles

3612C. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2017-2018 SCHOOL YEAR PAID AT A HOURLY RATE OF \$10.00

Sherry Munford

3612D. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2017-2018 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND
Butler, Darnell	Asst Football Coach	9/2017 11/2017	\$6,566
DeFrancesco, Paul	Girls Head Cross Country Track Coach	9/2017 11/2017	\$5,614
Innocent, Reginald	Asst Football Coach	9/2017 11/2017	6,498
Trieu, John	JV Boys Soccer Coach	9/2017 11/2017	\$4,676

* All the aforementioned coaches hold the appropriate NJ certificates.

3612E. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2017-2018 SCHOOLYEAR

Reginald Innocent

Keysha Knight

3612F. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR

STATE CERTIFIED TEACHER

LAST NAME	FIRST NAME	DEGREE	CERTIFICATION
Bellini	Sheila	BA	T General Business Studies T Distributive Occupations T Vocational Ed Programs

COLLEGE GRADUATE AND COUNTY SUBSTITUTE CERTIFICATE

LAST NAME	FIRST NAME	DEGREE
Hernaiz	Alnisa	BA
Antoine	Claudy	BS
Weems	Tevin	BA

COUNTY SUBSTITUTE CERTIFICATE - NON-DEGREES

Jacqueline Frydman

3612G. REAPPOINTMENT OF HOME INSTRUCTORS FOR THE 2017-2018 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$35.00

NAME	CERTIFICATION
Rashida Berry	T of Mathematics
Danielle Cayo	T French T Spanish
Susan Ellis	Elementary School Teacher Teacher of the Handicapped
Beatrice Greenberg	Elementary School Teacher
Dr. John Jeffries	T Social Studies
Kashon Lopes	T English
Lynn McGlotten	Elementary School Teacher

Ezra Stewart	T Biological Science
Rhoshonda Williams	Elementary School Teacher Elementary School Teacher w/subj. matter spec. Language Arts/Literacy in Grades 5-8

3612H. REAPPOINTMENT OF SUBSTITUTE SUPERVISOR FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$400

Karla Ridley

3612I. REAPPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Arlene Aguirre

Esther Anderson

3612J. REAPPOINTMENT OF SUBSTITUTE NURSE FOR THE 2017-2018 SCHOOL YEAR AT A DAILY RATE OF \$215

Judith Konicov

3612K. RESCIND APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHER FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

John Trieu

3612L. RESCIND APPOINTMENT OF OUT-OF-DISTRICT COACH FOR THE 2017-2018 SCHOOL YEAR

Trieu, John	Freshman Boys Soccer Coach	9/2017 11/2017
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3612M. RESCIND APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2017-2018 SCHOOL YEAR

Agbesi Agbe-Lae

3613A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2016-2017 school year.

3613B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2017-2018 extended school year.

3613C. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2017-2018 school year.

3614A. Approves a settlement agreement for special education Student ID #53190 and authorizes the Board President to execute the settlement agreement.

3614B. Approves a settlement agreement for special education Student ID #19451 and authorizes the Board President to execute the settlement agreement.

3614C. Approves a settlement agreement for special education Student ID #20208 and authorizes the Board President to execute the settlement agreement.

3614D. Approves a settlement agreement for special education Student ID #50585 and authorizes the Board President to execute the settlement agreement.

3614E. Approves a settlement agreement for special education Student ID #20024 and authorizes the Board President to execute the settlement agreement.

3615. WHEREAS, each school, through its School Safety Team, is required to evaluate its implementation of the *Anti-Bullying Bill of Rights Act* (ABR) from July 1 through June 30 each year by using the NJDOE Self-Assessment, in accordance with N.J.S.A. 18A:17-46, and

WHEREAS the South Orange Maplewood Board of Education has completed its self-assessment for the period of July 1, 2016 through June 30, 2017;

NOW THEREFORE BE IT RESOLVED THAT the South Orange Maplewood Board of Education does hereby approve the submission of the NJDOE Self-Assessment for Determining Grades under the *Anti-Bullying Bill of Rights* for the 2016-2017 school year.

3616A. Rescinds class field trips to the following destination(s):

DESTINATION	CITY	STATE
1978 Gallery	Maplewood	NJ
Adventure Aquarium	Camden	NJ
African Burial Ground	NY	NY
All Art Galleries & Studios	NJ NY	NJ NY
All colleges, universities, and institutions of higher learning in the state of New Jersey.	New Jersey Locations	NJ
All colleges, universities, and institutions of higher learning in the state of New York.	New York Locations	NY
All Local, County, and State Parks	New Jersey Locations	NJ
All Monuments, Museums, Historical Sites	Washington Maryland Virginia	DC MD VA
All Monuments, Museums, Historical Sites	New York	NY
All Monuments, Museums, Historical Sites	Philadelphia	PA
All Municipal Buildings in Maplewood and South Orange	Maplewood South Orange	NJ
All public and non-public schools in the state of New Jersey including approved private school for disabled and public charter schools as listed in the NJ	New Jersey Locations	NJ

Department of Education website: www.state.nj.us/education/directory/		
All Star Indoor Paintball Arena	Spotswood	NJ
Allaire Historic Village	Farmingdale	NJ
Almirante Center	Newark	NJ
Alstede Farms	Chester	NJ
Alvin Ailey American Dance Theater	New York	NY
Amato Opera House	NY	NY
AMC Loews Theater	All Locations	NJ
AMC Loews Theater	Jersey Gardens	NJ
American Folk Art Museum	New York	NY
American Labor Museum	Paterson	NJ
AMF Strike N Spare Lanes	Green Brook	NJ
Amnesty International, Get On The Bus	New York	NY
Appalachian Hiking Trail	Columbia - Andover	NJ
Aprea Theater	Clifton	NJ
Arirang Hibachi Steakhouse	Mountainside	NJ
Ariyoshi Restaurant	South Orange	NJ
The Asia Society	NY	NY
Atlanta	GA (see attached itinerary)	GA
A Tavola con Barillo	NY	NY
Baird Center	South Orange	NJ
Bally's Resort/SHAPE AMERICA Eastern Conf./Special Dance Company	Atlantic City	NJ
Barnes Foundation	Philadelphia	PA
Ben Franklin Museum	Philadelphia	PA
Bergen PAC	Englewood	NJ
Bergen County Zoo	Paramus	NJ
Best Western Inn	New Providence	NJ
Bingo Charter Fishing	Atlantic Highlands Marina	NJ
Board of Education Office	Maplewood	NJ
Bowcraft	Scotch Plains	NJ
Bowlmar Bowling Alley (aka. AMF)	Green Brook	NJ
Brady Farm	Far Hills	NJ
Branch Brook Park Roller Skating	Newark	NJ
Bridegwater Sports Arena	Freehold	NJ
Broadway Dance Center	NY	NY
Bronx Zoo	Bronx	NY
Brooklyn Academy of Music	Brooklyn	NY
Brooklyn Museum	Brooklyn	NY
Brunswick Zone	Belleville	NJ
Carnegie Hall	New York	NY
Canoe Brook New Jersey American Water Company	Short Hills	NJ
Casola Farms	Holmdel	NJ
Catherine's Closet	Newark	NJ
Central Park Zoo	New York	NY
Chelsea Galleries	NY	NY

Children's Museum of Manhattan	New York	NY
Church of the Epiphany	Orange	NJ
Clearview Cinemas	South Orange	NJ
Coldstone Creamery	South Orange	NJ
Columbia University	NY	NY
Columbus Day Parade Route	East Hanover	NJ
Combat Sports	Englishtown	NJ
Commonwealth Club	Upper Montclair	NJ
Constitution Museum	Philadelphia	PA
Cooper Union	New York	NY
Cora Hartshorn Arboretum	Short Hills	NJ
Court Street Farm	Newark	NJ
Courtyard Marriot	Pittsburgh	PA
Cranford City Hall	Cranford	NJ
Dallas BBQ Restaurant	NYC	NY
Daughters of Israel Nursing Home	West Orange	NJ
De Capo Opera Theater	New York	NY
Discovery Museum	New York	NY
Disney World	Orlando	FL
District Schools	Maplewood	NJ
Dodge Poetry Festival	Waterloo Village	NJ
Dorney Park	Reading	PA
Double Tree by Hilton	Pikesville	MD
Doyles Unami Farm	Hillsborough	NJ
Drew University, Shakespeare Theater	Madison	NJ
Dreyer's Farm	Cranford	NJ
Drury Plaza Hotel at the Arch	St. Louis	MO
Durand Hedden House	Maplewood	NJ
Eagle Rock Lanes	West Orange	NJ
Eataly	NY	NY
El Quijole Restaurant	NY	NY
Ellis Island	NY	NY
Enrico Caruso Museum of America	Brooklyn	NY
Essex County Courthouse	Newark	NJ
Essex County Detention Center	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Essex County Golf Center	Roseland	NJ
Essex County Police Academy	Cedar Grove	NJ
Essex Green Mall	West Orange	NJ
Fairfield Farms	Fairfield	NJ
Fairview Lake Camp	Newton	NJ
Fashion Institute of Technology	NY	NY
Father Monella Center of Italian Culture	South Orange	NJ
Fernway Golf Course	Roseland	NJ
Field Station Dinosaur	Secaucus	NJ
Florham Park Roller Rink	Florham Park	NJ
Forest Lodge	Warren	NJ
Franklin Institute	Philadelphia	PA
Franklin Mineral Mines Museum	Franklin	NJ
French Institute	NY	NY
Frog Bridge Day Camp	Millstone	NJ
Fun Time America	Clifton	NJ

Funplex	East Hanover	NJ
Garden Terrace Nursing Home	Chatham	NJ
Garibaldi Meucci Museum	Staten Island	NY
George Washington University	Washington	DC
Get On the Bus - Amnesty International	NY	NY
Glass Roots	Newark	NJ
Governor School of Arts, Courtyard Marriott	Norfolk	VA
Grand Central Station	NY	NY
Grand Hyatt Hotel	NY	NY
Gravity Volt Rock Gym	Chatham	NJ
Green Meadows Farm	Hazlet	NJ
Guggenheim Museum	NY	NY
Habitat for Humanity	Orange	NJ
Hall of Science	New York	NY
Happiness is Camping	Hardwick	NJ
Hershey High School	Hershey	PA
Hershey Park	Hershey	PA
High Notes Festival	Holmdel	NJ
Hillview Farms	Gilette	NJ
Hilton Branch Library	Maplewood	NJ
Hilton Harrisburg	Harrisburg	PA
Hilton Hotel	Rye Brook	NY
Hilton Hotel	New Brunswick	NJ
Hispanic Society	NY	NY
Historical Park	Philadelphia	PA
Hudson River Sloop Clearwater	Beacon , 79 th Street Boat Basin Alpine	NY NJ
Hydroelectric Station Great Falls	Paterson	NJ
Hy-Way Bowling	Union	NJ
Iberia Restaurant	Newark	NJ
Imagine That	Florham Park	NJ
Independence Hall	Philadelphia	PA
International Center of Photography	NY	NY
Intrepid Air & Space Museum	NY	NY
isplayAmerica	Freehold	NJ
Italian American Museum	Point Pleasant	NJ
Italian American Museum	New York	NY
Italian Consulate	New York	NY
Italian Cultural Institute	New York	NY
Izod Center	East Rutherford	NJ
Jacob Javits Convention Center	NY	NY
Jenkinson's Aquarium	Point Pleasant	NJ
Jewish Community Center (JCC)	West Orange	NJ
Jewish Federation of Greater Metrowest NJ	Whippany	NJ
Jones Arena	St. Louis	MO
Keansburg Amusement Park	Keansburg	NJ
Kutztown University	Kutztown	PA
Lakota Wolf Preserve	Columbia	NJ

Lambert Castle	Paterson	NJ
Laura Pels Theater	Philadelphia	PA
Liberty Hall House	Union	NJ
Liberty International Airport	Newark	NJ
Liberty Museum	Jersey City	NJ
Liberty State Park/Liberty Science Center	NY	NY
Lincoln Center	NY	NY
Little Italy	Bronx	NY
Lowe's Hotel	Philadelphia	PA
Loyola University	Baltimore	MD
Luna Stage	West Orange	NJ
Lydia Johnson Dance Studio	NY	NY
Mackey's Orchard	Belvidere	NJ
Madame Tusaud Museum	NYC	NY
Mana Fine Arts Gallery	Jersey City	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Fire Department	Maplewood	NJ
Maplewood Gardens	Maplewood	NJ
Maplewood Libraries	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ
Maplewood Town Hall	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Courtyard Marriot	Pittsburgh	PA
Mayfair Farms	West Orange	NJ
Mayo Center for the Performing Arts	Morristown	NJ
Medieval Times	Lyndhurst	NJ
Metropolitan Museum of Art	NY	NY
Metropolitan Opera House	New York	NY
Michner Art Museum	Dolystown	PA
Microsoft Training Center	New York	NY
Middle Schools Trip to Spain 4/17	Sun Coast Tours	
Middletown Arts Center	Middletown	NJ
Millburn 4 Cinema	Millburn	NJ
Minority Student Achievement Network Ann Arbor Marriott Ypsilanti at Eagle Crest Sheraton Hotel	Ypsilanti	MI
Minority Student Achievement Network	Skokie	IL
Minority Student Achievement Network Trip	Chapel Hill -Carrboro City Schools	NC
Minority Student Achievement Network	Crowne Plaza Hotel, White Plains	NY
Minority Student Achievement Network Holiday Inn Executive Center, Missouri University Campus, Galactic Fun Zone, Shakespeare's Pizza	Columbus	OH
Minority Student Achievement Network Conference <ul style="list-style-type: none"> • Pointe Hilton Tapatio Cliffs Resort • Arizona State University 	Phoenix	AR

• Grand Canyon University		
Minority Student Achievement Network Trip: University of MA Hampshire College Mt. Holyoke College Smith College Amherst College	Amherst	MA
Miss Michele III Charter Boat	Point Pleasant	NJ
Monster Mini Golf	Union	NJ
Montclair Art Museum	Montclair	NJ
Montclair Historical Society	Montclair	NJ
Montclair Memorial Auditorium	Montclair	NJ
Morgan Library	NY	NY
Morris Museum	Morristown	NJ
Morristown Community Theatre	Morristown	NJ
Motorsports Park	Millville	NJ
Mountain Creek	Vernon	NJ
Museum of Chinese in America	NY	NY
Museum of Early Trades & Crafts	Madison	NJ
Museum of Modern Art	NY	NY
Museum of Natural History/Hayden Planetarium	NY	NY
Museum of Tolerance	NY	NY
Museums, Galleries, Restaurants, and other Places of Interest	Flushing, New York	NY
National Aquarium	Baltimore	MD
National Black Theatre Inc.	New York	NY
Native Lands	Parsippany	NJ
New York Aquarium	Brooklyn	NY
New York Hall of Science	NY	NY
New York Historical Society	New York	NY
New Yorker Hotel	NY	NY
Newark Bears Stadium	Newark	NJ
Newark Museum	Newark	NJ
NJ Bar Association	New Brunswick	NJ
NJ Manufacturer's Insurance Company	West Trenton	NJ
NJ Performing Arts Center	Newark	NJ
NJ State House & Old Barracks	Trenton	NJ
NY Circle Line Tours	NY	NY
NY Stock Exchange	NY	NY
Ocean Grove Auditorium	Ocean Grove	NJ
Ocean Place Resort & Spa	Long Branch	NJ
Old Barracks	Trenton	NJ
Our Lady of Sorrows	South Orange	NJ
Palisades Center Mall	West Nyack,	NY
Palmyra Middle and High Schools	Palmyra	PA
Paper Mill Playhouse	Millburn	NJ
Parsippany Hilton	Parsippany	NJ
Paterson Museum	Paterson	NJ
Pax Amicus Castle Theater	Budd Lake	NJ
Penn Station	NY	NY

Peter's Valley Craft Education Center	Layton	NJ
Point Park University	Pittsburgh	PA
Pocono Whitewater Adventures	Jim Thorpe	PA
Prudential Center	Newark	NJ
PSE&G Power, Bergen Generation Station	Ridgefield	NJ
Queens Theater in the Park	Flushing Meadow	NY
Radio City Music Hall	NY	NY
Reeves Reed Arboretum	Summit	NJ
Rebounderez	Edison	NJ
Repertorio Espanol	NY	NY
Riamede Farm	Chester	NJ
Robotics Trip 2017 - Union Station FTC Championships (4/25/17)	St. Louis	MO
Robotics Trip 2014 Hotels: Holiday Inn York Best Western Westgate Wingate by Wyndham Courtyard by Marriott	York	PA
Rockefeller University	New York	NY
Rogowski Farm	Pine Island	NY
Rose Planetarium	NY	NY
Roseland Miniature Golf	Roseland	NJ
Runaway Rapids Water Park	Keansburg	NJ
Sacred Heart Cathedral	Newark	NJ
Sandwiches Unlimited	Orange	NJ
Sandy Hook Beach	NJ	NJ
Scope Art Fair	New York	NY
Serenade Restaurant	Chatham	NJ
Six Flags Great Adventure	Jackson	NJ
Skirball Center for Performing Arts	NYC	NY
Socio-Economic Four Community Tour, Maplewood, South Orange, Irvington, Newark	Maplewood, South Orange, Irvington, Newark	NJ
South Orange B'nai B'rith Federation House	South Orange	NJ
South Orange Library	South Orange	NJ
South Orange Performing Arts Center	South Orange	NJ
South Orange Village	South Orange	NJ
South St. Seaport	NY	NY
Spanish Repertoire Theater of NY	New York	NY
St. Ann's School	Brooklyn	NY
State Theater	New Brunswick	NJ
State University - Nano Tech	Albany	NY
Staten Island Children's Museum	Staten Island	NY
Staten Island Zoo	Staten Island	NY
Sterling Hill Mining Museum	Ogdensburg	NJ
Stickley Museum	Morristown	NJ
Stony Hill Farm	Chester	NJ
Storm King	Mountainville	NY
Studio 54	New York	NY

Sylvia's Restaurant	NY	NY
TD Bank	Newark	NJ
TD Bank	West Orange	NJ
Temple Sharey Tefilo Israel	South Orange	NJ
Tenement Museum	New York	NY
The Cloisters	NY	NY
The Crane House	Montclair	NJ
The Great Swamp & Raptor Trust	Chatham	NJ
The Museum of Jewish Heritage	NY	NY
The Schomburg Center for Research in Black Culture	NY	NY
The Seeing Eye	Morristown	NJ
Theatreworks	Morristown	NJ
Thomas Edison Historical Site	West Orange	NJ
Toro Loco Restaurant	South Orange	NJ
Trailside Nature & Science Center	Mountainside	NJ
Trenton State House	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Twin Lights Lighthouse	Highland	NJ
Two River Theater Company	Red Bank	NJ
U.S. Mint	Philadelphia	PA
Union County Performing Arts Center	Rahway	NJ
Union Sports Arena	Union	NJ
United Nations	NY	NY
United Skates of America	Woodbridge	NJ
Universal Resort Orlando	Orlando	FL
University of Pennsylvania	Philadelphia	PA
University of the Arts	Philadelphia	PA
UniverSoul Circus	Newark	NJ
Urban Glass	Brooklyn	NY
Waldorf Astoria Hotel	NY	NY
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
West Point Academy	Highland Falls	NY
Whitney Museum	NY	
Wightman's Farm	Morristown	NJ
Williams Nursery	Westfield	NJ
Williamsburg Music Trip		
• George Mason University	Fairfax	VA
• Mirabella's Dinner Buffet	Williamsburg	VA
• Colonial Williamsburg	Williamsburg	VA
• Stephano's Pizzeria	Williamsburg	VA
• Lexington George Washington Hotel	Williamsburg	VA
• Busch Gardens	Williamsburg	VA
• Northern VA Community College	Alexandria	VA
Willowbrook Mall	Willowbrook	NJ
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
World of Wings	Teaneck	NJ
YMCA Camp Bernie	Port Murray	NJ
YMCA Camp Mason	Hardwick	NJ

Madrid to Barcelona Tour	Madrid to Barcelona	Spain

The following theaters located in New York, NY:

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

3616B. Approves class field trips to the following destination(s):

DESTINATION	CITY	STATE
Adventure Aquarium	Camden	NJ
African American Museum	Philadelphia	PA
African Art Museum	Tenafly	NJ
All District Schools	South Orange/Maplewood	NJ
Allaire Community Farm	Wall Township	NJ
Alliance Francaise (FIAF)	New York	NY
Alstede Farms	Chester	NJ
Alvin Alley Dance Theater	New York	NY
American Museum of Natural History	New York	NY
Apollo Theater	New York	NY
Asbury Park	Asbury	NJ
Bergen Performing Arts Center	Englewood	NJ
Bloomfield High School	Bloomfield	NJ
Borden Park	South Orange	NJ
Branch Brook Park and Rink/Facilities	Newark	NJ
Bridgewater Sports Arena	Bridgewater	NJ

Broadway Dance Center	New York	NY
Broadway Theater	New York	NY
Bronx Zoo	Bronx	NY
Brooklyn Museum of Art	Brooklyn	NY
Buehler Challenger & Science Center	Paramus	NJ
Calvin Klein Corporate Museum	New York	NY
Camden Aquarium	Camden	NJ
Camp Bernie	Port Murray	NJ
Camp Mason	Hardwick	NJ
Carnegie Hall	New York	NY
Center For Visual Arts	Summit	NJ
Chatham High School	Chatham	NJ
Cheesequake State Park	Matawan	NJ
Chelsea Galleries	New York	NY
Cherry Hill High School	Cherry Hill	NJ
Christ Church	Summit	NJ
Church of the Epiphany	Orange	NJ
Cloisters Museum	New York	NY
CO-OP Extensions	Morris, Essex and Union County	NJ
Cora Hartshorn Arboretum	Short Hills	NJ
Count Basie Theater	Red Bank	NJ
Court Street Farm/Newark Conservancy	Newark	NJ
Daughters of Israel	West Orange	NJ
De Hart Community Center	Maplewood	NJ
Dinosaurs Rock	Suffern	NY
Disney World/Universal Studios	Orlando	FL
Dorney Park	Allentown	PA
Dreyers Farm	Cranford	NJ
Durand -Hedden Museum	Maplewood	NJ
Ellis Island	Jersey City	NJ
Environmental Center	Basking Ridge	NJ
Essex County Courthouse	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Fashion Institute of Technology/ Museum	New York	NY
Federal Reserve	Washington	DC
Florham Park Roller Rink	Florham Park	NJ
Fox News Channel	New York	NY
Frog Bridge	Millstone	NJ
Funplex	Livingston	NJ
Geralyn's Art Studio	Maplewood	NJ
GlassRoots Glass Blowing	Newark	NJ
Great Swamp	Chester	NJ
Grounds for Sculpture	Hamilton Township	NJ
Grove Park	South Orange	NJ
Guggenheim Museum	New York	NY
Hanover Park High School	Hanover	NJ
Hershey Park	Hershey	PA
High Notes Festival/Six Flags	Holmdel	NJ
Hilton Library	Maplewood	NJ
Holocaust Museum	New York	NY

Independence National Park	Philadelphia	PA
International Center of Photography	New York	NY
Intrepid Air & Space Museum	New York	NY
J. Birney Crum Stadium	Allentown	PA
James Caldwell High School	West Caldwell	NJ
Jewish Community Center (JCC) Metro West	West Orange	NJ
JP Stevens High School	Edison	NJ
Kean University/ Theater	Union	NJ
Kings	Maplewood	NJ
Kutztown University	Kutztown	PA
Lakota Wolf Preserve	Columbia	NJ
Liberty Hall	Keane University	NJ
Liberty Science Center	Jersey City	NJ
Liberty State Park	Jersey City	NJ
Lincoln Center	New York	NY
Lincoln Memorial	Washington	DC
Livingston High School	Livingston	NJ
Macculloch Hall Museum	Morristown	NJ
Mackey's Orchard	Belvidere	NJ
Mad Science of West New Jersey	Pennington	NJ
Madam Tussauds	New York	NY
Madison Square Garden	New York	NY
Making Strides Against Breast Cancer Walk	Newark	NJ
Mana Contemporary	Jersey City	NJ
Manhattan Theater Club	New York	NY
Maplecrest Park	Maplewood	NJ
Maplewood and South Orange Train Station	Maplewood/South Orange	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ
Maplewood Police and Fire Department	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Mayo Center for the Performing Arts	Morristown	NJ
McCarter Theater	Princeton	NJ
Medieval Times	Lyndhurst	NJ
Memorial Park	Maplewood	NJ
Metropolitan Museum of Art	New York	NY
Millburn High School	Millburn	NJ
MLK Memorial	Washington	DC
Montclair Art Museum	Montclair	NJ
Montclair State University/ Theater	Montclair	NJ
Morgan Library and Museum	New York	NY
Morris Museum	Morristown	NJ
Morris/Union/Essex Jointure Commissions	New Providence	NJ
Morristown National Historical Park	Morristown	NJ
Morrow Church	Maplewood	NJ
Mountain Creek Outdoor Center	Vernon	NJ
MSAN Conference	Cleveland	OH

Museum of Archaeology and Anthropology	Philadelphia	PA
Museum of Early Trades & Crafts	Madison	NJ
Museum of Jewish Heritage	New York	NY
Museum of Modern Art	New York	NY
Museum of Natural History	New York	NY
National Constitution Center	New York	NY
National Museum of African American History and Culture	Washington	DC
National Museum of Mathematics	New York	NY
National Museum of the American Indian	New York	NY
New Jersey Performing Arts Center	Newark	NJ
New Jersey State House	Trenton	NJ
New Museum	New York	NY
New York Aquarium	Brooklyn	NY
New York Botanical Gardens	New York	NY
New York Hall of Science	New York	NY
New York Historical Society	New York	NY
New York University	New York	NY
Newark Airport	Newark	NJ
Newark Museum	Newark	NJ
Newark Public Schools	Newark	NJ
NJ Performing Arts Center (NJPAC)	Newark	NJ
Northern Highlands HS	Sussex City	NJ
Ocean County College	Toms River	NJ
Our Lady of Sorrows Church/Food Pantry	South Orange	NJ
Paper Mill Playhouse	Millburn	NJ
Passport Tours	Madrid to Barcelona	Spain
Paterson Great Falls National Historical Park	Paterson	NJ
Petco	Millburn	NJ
Philadelphia Tour & Independence National Park	Philadelphia	PA
Point Pleasant	Point Pleasant	NJ
Princeton University	Princeton	NJ
Prudential Center	Newark	NJ
PSE&G	Maplewood	NJ
Rahway Valley Sewerage Authority	Rahway	NJ
Rapture Trust Summit	Millington	NJ
Red Bull Stadium	Harrison	NJ
Reeves-Reed Arboretum	Summit	NY
Repertorio Espanol Theater	New York	NY
Riamede Farms	Chester	NJ
Rider University	Princeton	NJ
Roxbury High School	Roxbury	NJ
Rubin Museum of Art	New York	NY
Rutgers University	Newark, New Brunswick, Camden	NJ
Sacred Heart Cathedral	Newark	NJ
Sandy Hook	Sandy Hook	NJ
Schomburg Center For Research in Black Culture	New York	NY

Seaton Hackney Stables	Morristown	NJ
Shakespeare Theater	Madison	NJ
Show Up and Dance	New York	NY
Six Flags Great Adventure	Jackson	NJ
Soil Conservation Assoc.	New Jersey	NJ
South Mountain Reservation	South Orange	NJ
South Orange Fire Department	South Orange	NJ
South Orange Performing Arts Center (SOPAC)/Bowtie Cinemas	South Orange	NJ
South Orange Pool	South Orange	NJ
South Orange Village	South Orange	NJ
St. Andrews Church	South Orange	NJ
St. George's Church	South Orange	NJ
St. Joe's Food Pantry	Maplewood	NJ
St. John's Church	Summit	NJ
State Theater	New Brunswick	NJ
Statue of Liberty	New York	NY
Steps on Broadway	New York	NY
Sterling Hill Mining Museum	Ogdensburg	NJ
Stop and Shop	South Orange	NJ
Storm King Art Center	Storm King	NY
Summit High School	Summit	NJ
Teaneck High School	Teaneck	NJ
Tenement Museum	New York	NY
The Armory	Jersey City	NJ
The Cloisters Museum	New York	NY
The College of New Jersey	Ewing	NJ
The Highline	New York	NY
The Historical Village at Allaire	Farmingdale	NJ
The Metropolitan Museum of Art	New York	NY
The Sculpture Garden	Hamilton	NJ
The Seeing Eye Institute	Morristown	NJ
The Town Hall Theater	New York	NY
Thomas Edison National Historical Park	West Orange	NJ
Township Of Berkeley Heights Municipal Facilities	Berkeley Heights	NJ
Trader Joe's	Millburn	NJ
Trenton State House & Barracks	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Two River Theater	Red Bank	NJ
Union County Trailside Nature and Science Center	Mountainside	NJ
United Nations	New York	NY
United States Holocaust Museum	Washington	DC
United States Mint	Philadelphia	PA
UniverSoul Circus	Newark	NJ
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
Wall Street/Stock Exchange	New York	NY
Washington Crossing State Park	Hopewell Township	NJ

Washington DC	Washington	District of Columbia
Washington Headquarters/Jockey Hollow	Morristown	NJ
Waterloo Village	Stanhope	NJ
West Essex High School	North Caldwell	NJ
Whitney Museum	New York	NY
Wightman's Farm	Morristown	NJ
William Paterson University	Wayne	NJ
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
9/11 Museum	New York	NY

3617A. Receives and Accepts the following financial reports:

1. Board Secretary's Report dated August 31, 2017
2. Expense Account Adjustment Analysis dated August 31, 2017
3. Revenue Account Adjustment Analysis dated August 31, 2017
4. Check Register#395613-395619 in the amount of \$25,480.94
5. Check Register#395620-395980 in the amount of \$5,585,356.66
6. Check Register#200614 in the amount of \$1,202,723.29
7. Check Register#200615 for August 2017 payroll in the amount of \$1,302,428.47
8. Treasurer's Report of July 2017

3617B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

3617C. Approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost \$'s)
Terry Woolard Columbia HS	NJ Section 504	10/2/17	Parsippany, NJ	179.00
Timothy Beaumont Clinton	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 - 10/29/17	Kissimmee, FL	3205.00
Kevin Walston Central Office	2017 ASCD Conference on Educational Leadership Pending County Approval	10/25/17 - 10/29/17	Kissimmee, FL	3205.00
Kevin Mason Tuscan School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 - 10/29/17	Kissimmee, FL	3205.00
Bonita Samuels Marshall School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 - 10/29/17	Kissimmee, FL	3205.00

Paul Roth Central Office	NJSBA Healthcare Summit	9/29/17	West Trenton, NJ	90.00
Suzanne Turner C.O.	NJSBA Fall Workshop & Law Forum	10/25/17	Atlantic City, NJ	250.00
Dion L. Patterson Maplewood Middle	The New Professional Standards for Education Leaders	10/12/17	Monroe, NJ	36.00
Dion L. Patterson Maplewood Middle	Preparing for Special Education Mediation and Due Process hearings	10/24/17	Monroe, NJ	186.00
Dion L. Patterson Maplewood Middle	Politics, Ethics & School Law	11/3/17	Monroe, NJ	186.00
Dion L. Patterson Maplewood Middle	Transforming Your School Through Leadership	12/1/17	Monroe, NJ	186.00
Barbara Tsioni SOMS	Everyone Has a Right to Read. It Begins With You.	10/13/17	Somerset, NJ	230.00
Terry Kohn Columbia HS	Everyone Has a Right to Read. It Begins With You.	10/13/17-10/14/17	Somerset, NJ	330.00

3617D. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Christopher Sabin	NJSBA Healthcare Summit	9/29/17	West Trenton, NJ	90.00

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.

3617E. Approves the following providers for 2017-18 school year for the service indicated:

PROVIDER	SERVICE	RATE
Smita Prakash Ridgewood, NJ	Occupational Therapy	\$80.00/hour
Prism Behavioral Consulting, LLC Nutley, NJ	Behavior Therapy	\$50.00/hour

Platt Psychiatric Associates, LLC Cedar Grove, NJ	Psychiatric Consultation	\$625.00/session
Barbara Goldfarb, MA CCC-SLP/TIKES	Social Skills Training	\$135.00/hour
	Speech/Language Services	\$135.00/hour
	Speech Therapy	\$135.00/hour
Jeannine Contreras Maplewood, NJ	Behavior Therapy	\$50.00/hour
Christopher Perez Kearny, NJ	Behavior Therapy	\$45.00/hour
	Home Instruction	\$45.00/hour
Union County Educational Services Commission Westfield, NJ	Psychological, Social and Speech Therapy Evaluations	\$372.00/eval
P.G. Chambers School Cedar Knolls, NJ	PT, OT, Speech Therapy Evaluations	\$445.00/Eval
	Assistive Technology/Alternative Augmentative Communication (AT/AAC) Evaluation	995.00/eval
	AT/AAC Evaluation Follow-up Session	\$345- 520.00/eval
Educational Specialized Caldwell, New Jersey	Bilingual Evaluations	\$500.00
	Neuro Psychiatric Evaluations	\$800.00
	Neuro Developmental Assessment	\$800.00
	Assistive Technology Evaluations	\$1,200.00
	Assistive Technology Training	\$200.00/hour
Nicole Banas Maplewood, New Jersey	Counseling	\$60.00/hr
	Social History	\$60.00/hr

3617F. Elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Clinton, Marshall and Seth Boyden Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

3617G. Approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services by the Township 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.

3617H. Renews the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township 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.

3617I. Approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

The following heartrate monitors are recommended for disposal through auction:

(86) E600 Heart Rate Watches

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

3617J. Approves a tuition agreement with Monmouth County Vocational School for each district resident student attending Monmouth County Vocational School for the 2017-18 school year at the following annual tuition rate:

Regular Education Program \$13,360 per year

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

3617K. Approves the submission of an application for Federal FY2018 Elementary and Secondary Education Act (ESEA)Consolidated Entitlement Funds (in the amount of \$688,812 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$520,732
Title II, Part A: Teacher/Principal Training/Recruiting	132,240
Title III, English Language Acquisition/Language Enhancement	13,109
Title III, Immigrant	8,594
Title IV, Part A: Student Support and Academic Enrichment	9,768
Total Public School Allocation	\$684,443

Non-Public School Title I Title II-A Title III Title III Title IV

				Immigration			
Our Lady of Sorrows	981	3,155	0	0	233		
Total Non-Public Allocation	981	3,155	0	0	233		<u>4,396</u>

TOTAL ESEA ALLOCATION 688,812

3617L. Accepts a donation of TV Studio Equipment From Mr. Dan Fleetwood of New York, New York, to the Columbia High School Fine arts department as described below.

- TV STUDIO EQUIPMENT (two news desks, a smaller desk/table, and flooring) approximate value \$200,000

3617M. Accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2017-2018 for a total amount of \$63,716.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
*Compensatory Education	\$ 995.33	39	\$37,624.00	
*E.S.L.	\$1,015.00	0	\$ 914.00	
*Transportation	\$ 0	0	0	
Total Auxiliary Services				\$34,548.00

NP Handicapped Services	Rate/Pupil	Pupils	State Aid	
*Initial Exam & Class.	\$1,326.17	2	\$ 2,546.00	
*Annual Exam & Class.	\$ 380.00	14	\$ 5,107.00	
*Corrective Speech	\$ 930.00	9	\$ 8,035.00	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$29,168.00</u>

TOTAL 192/193 Allocation \$63,716.00

* Prorated at 96.00%

3617N. Approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2016-17 school year at the following annual tuition rates:

Regular Education Program \$19,144 per year

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

3617O. Approves the appropriation of additional state aid for the 2017-2018 school year as follows:

11-000-211-104	Salaries - Community Outreach	\$ 30,273
11-120-100-101	Salaries - BCBA	\$ 86,563
11-213-100-101	Salaries - Resource Rooms	<u>\$125,124</u>
Total		\$241,960

3617P. Approves an agreement with American Program Bureau, Inc., of Newton, Massachusetts to assist in program planning for author Nikki Giovanni to speak at Columbia High School on November 15, 2017 at a rate of \$12,500.00.

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

3617Q. Approves an agreement with Principal Kafele Consulting, LLC of Jersey City, New Jersey to provide professional development on equity and culturally responsive practices at a rate of \$8000. Payment for these services will be deducted from account line 11-000-221-320.

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.

3617R. Approves an agreement with Mint Educational Consulting of Newark, New Jersey to provide a full day of co-teaching professional development followed with job-embedded support. at a rate of \$11,000. Payment for these services will be deducted from account line 11-000-221-320.

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.

3617S. Amends resolution 3604N an agreement with Frontline Education of Malvern, Pennsylvania, for the 2017-18 school year for the following:

Focus for Observers Annual Subscription	\$199x40	\$ 7,960.00
Employee Evaluation Management Annual Subscription	\$34.98x641	\$22,422.18
Danielson 2011/2013		
Focus for Observers - Annual Subscription		
w/ Initial Assessment	\$399x11	\$ 4,389.00
Focus for Observers Activation Fee	\$19.95x11	\$ 219.45
Focus for Observers -		
Annual Subscription - Calibration	\$199x24	\$ 4,776.00
Applicant Tracking		\$ 3,567.97
Post Hire Training - ETC on Demand Courses	\$1,500x9	\$13,500.00
Professional Learning Management		
Instructional Users	\$16.00x655	<u>\$10,480.00</u>
TOTAL		<u>\$67,314.60</u>

IEP DIRECT

IEP Direct - 504 Direct One-Time Initial Fee		\$ 500.00
504 Direct Training - Day(s)	\$1,400 x 5	\$ 7,000.00
504 Direct (Per 504 Student) Annual Subscription	\$1.75 x 400	\$ 700.00
Centris Sync - Setup		\$ 750.00
Centris Sync - per student support/maintenance		<u>\$ 1959.60</u>
IEP DIRECT TOTAL		<u>\$10,909.60</u>

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.

3618. Adopt the following new and revised curriculum for the 2017-2018 school year.

3618 A REVISÉD ELA Kindergarten Reading & Writing Curriculum
 3618 B REVISÉD ELA 1st Grade Reading & Writing Curriculum
 3618 C REVISÉD ELA 2nd Grade Reading & Writing Curriculum
 3618 D REVISÉD ELA 3rd Grade Reading & Writing Curriculum
 3618 E REVISÉD ELA 4th Grade Reading & Writing Curriculum
 3618 F REVISÉD ELA 5TH Grade Reading & Writing Curriculum
 3618 G REVISÉD ELA 6TH Grade Reading & Writing Curriculum
 3618 H REVISÉD ELA 7TH Grade Reading & Writing Curriculum
 3618 I REVISÉD ELA 8TH Grade Reading & Writing Curriculum
 3618 J REVISÉD ELA 9TH Grade Reading & Writing Curriculum
 3618 K REVISÉD ELA 10TH Grade Reading & Writing Curriculum
 3618 L REVISÉD 6th and 8th Grade Health Curriculum
 3618 M REVISÉD 10th Grade Driver Education Curriculum
 3618 N REVISÉD Kindergarten to 5th Grade Science Curriculum

3619. Adopts the following book:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER/DATE
English 1	9	Between the World and Me Ta-Nahisi Coates Spiegel-Grau 2015	Marshall Cavendish 2014 (Houghton Mifflin Harcourt)

3620. Be it resolved that the following N.J. Commissioner of Education approved educator evaluation rubrics that include teaching, educational services, and administrator practice evaluation instruments be adopted:

- Charlotte Danielson's Framework for Teaching (2013 Edition)
- Multidimensional Principal Performance Rubric

3621A. WHEREAS, on August 1, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03A;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, the parent(s) and the advocate of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3621B. WHEREAS, on August 1, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03B;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, the parent(s) and the advocate of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3621C. WHEREAS, on August 1, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03C;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, the parent(s) and the advocate of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3621D. WHEREAS, on August 1, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03D;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, and the parent(s) of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3621E. WHEREAS, on August 1, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03E;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, and the parent(s) of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3621F. WHEREAS, on September 11, 2017, an HIB appeal hearing was held by a Committee of the Board in closed session involving a Harassment/Intimidation/Bullying matter #2017-SOMTN-03F;

WHEREAS, at the hearing, the Board heard from the Anti-Bullying Specialist (ABS), the principal, and the parent(s) of a student; and

WHEREAS, the Committee carefully considered the information offered at the hearing; and

WHEREAS, the Committee has discussed the matter with the full Board during the executive portion of its September 18, 2017 Board meeting;

WHEREAS, the Board has carefully considered the matter and the information brought forth by the Committee;

NOW, THEREFORE BE IT RESOLVED, THAT the Board sustains the original determination of the ABS and the principal; and

BE IT FURTHER RESOLVED, that the Board Secretary is directed to notify all individuals affected by this decision of the Board's determination.

3622. WHEREAS, the Board of Education shall determine the school attendance areas of the district and shall determine the assignment of pupils in accordance with policy number 5120, and

WHEREAS, the Superintendent shall annually review existing attendance areas and recommend to the Board such changes as may be justified, and

WHEREAS, the Board of Education directs the assignment of pupils to the schools, program, and classes of this district consistent with the best educational interests of pupils and the best uses of the resources of this district, and

WHEREAS, the Superintendent has made a recommendation to adjust the Seth Boyden Elementary School attendance zone to include the address 200 Boyden Avenue, Maplewood New Jersey

BE IT RESOLVED THAT the Board of Education approves these adjustments to the elementary school attendance zones beginning with the school year 2017-2018.

BE IT FURTHER RESOLVED THAT the Board of Education recognizes that the administration will assign new registrants to the district for the 2017-2018 school year based upon board policy 8110.

3623. Approves an Educational Partnership between The College of Education and Human Services at Seton Hall University and the South Orange Maplewood School District.

ROLL CALL: Motion 3607, 3608 passed. YES: Ms. Baker, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith NO: None ABSTAIN: Ms. Adamson, Ms. Jones, Mrs. Wright

Motion 3611A-B, 3611E-I, 3611L, 3612A-M, 3613A-B, 3613C (pending administrative review) 3614A-E, 3615A-B, 3617, B-N, 3617P-S, 3619, 3622, 3623 passed, 9 yes 0 no.

Motion 3611C, 3611D, 3611J passed. YES: Ms. Adamson, Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith, Mrs. Wright NO: None

Motion to amend resolution 3611K, passed, 9 yes 0 no.

Motion 3617A passed. YES: Ms. Adamson, Ms. Jones, Mrs. Lawson Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith, Mrs. Wright NO: None ABSTAIN: Ms. Baker (payments to Pomptonian Food Service, Temco Service Industries, Inc. and U.S. Security Associates, Inc.)

Motion to sever 36170 passed, 9 yes 0 no

Motion 36170 passed, 8 yes 1 no (Mrs. Wright)

Motion 3618A-N passed. YES: Ms. Adamson, Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith, Mrs. Wright NO: None

Motion 3620 passed. YES: Ms. Adamson, Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith, Mrs. Wright NO: None

Motion 3621A-F passed. YES: Ms. Adamson, Ms. Baker, Ms. Jones, Mrs. Lawson-Muhammad, Ms. Maini, Ms. Pai, Mr. Sabin, Ms. Smith NO: Mrs. Wright

HEARING OF INDIVIDUALS AND DELEGATIONS

NAME

TOPIC

Amy Bortz
Maplewood

Urged administration to rethink how HIB laws are implemented especially at the elementary level. Not asking the Board to change the law, but to ensure that administrators are applying the laws fairly and accurately in order to provide the due process every family deserves.

Millwood Hobbs Jr.
Maplewood

Asked for clarification regarding the outcome of his child's HIB appeal. Spoke about an incident involving his child and the student named in his child's HIB complaint. Feels the outcome of the HIB process will cause students to become alienated.

NEW BUSINESS

Ms. Baker read the following statement into the record:

To clarify for the record, in Executive Session on August 21, 2017, the Board discussed a number of appeals and as a result of that discussion the Board

determined that matter #2017-SOMS-11 constituted HIB and that decision was to be reflected as resolution #3607. The Board further determined that matter #2017-SOMS-12 did not constitute HIB and that decision was to be reflected as resolution #3608. However, the appeal numbers were transposed and resolution #3607 incorrectly referred to matter #2017-SOMS-12 and resolution #3608 incorrectly referred to matter #2017-SOMS-11. Therefore the resolutions do not accurately reflect the Board's actual determinations on those two matters.

All members of the Board should be advised that the parties involved in these matters were advised of the correct determinations as well as the error in reading the resolutions into the record. So at this point, I hereby move to Amend Resolution #3607 to correctly reflect the Board's decision by substituting matter "#2017-SOMS-11" for the incorrect "#2017-SOMS-12" in the two places where that reference appears in the resolution and to notate the August 21st minutes as these motions being amended at this meeting.

I also hereby move to Amend Resolution #3608 to correctly reflect the Board's decision by substituting matter "#2017-SOMS-12" for the incorrect "#2017-SOMS-11" in the two places where that reference appears in the resolution and to notate the August 21st minutes as these motions being amended at this meeting.

Motion made by Ms. Baker, seconded by Ms. Smith to amend the minutes of the August 21, 2017 Board meeting to reflect the changes read into the record.

ROLL CALL: Motion to amend pass; 5 yes, 2 no, 1 abstain

FUTURE MEETINGS

The Board of Education will meet in Closed Session on Monday, October 16, 2017, 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 20, 2017, 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. Adamson, seconded by Ms. Maini, that the Board of Education meet in Executive Session prior to the October 16, 2017 Public Meeting to discuss personnel, legal and Special Education matters, negotiations, and security, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Ms. Maini, seconded by Ms. Smith, that the Board of Education adjourn. Motion unanimously approved at 11:48 p.m.

Paul Roth, Board Secretary