

Regular Meeting  
South Orange-Maplewood  
Board of Education  
January 22, 2018

A Regular Meeting of the Board of Education of South Orange-Maplewood was held in the District Meeting Room at the Administration Building, 525 Academy Street, Maplewood, New Jersey, on January 22, 2018.

Board President Elizabeth Baker called the meeting to order at 7:50 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. E. Baker, Ms. R. Baker,  
Mrs. Lawson-Muhammad, Ms. Maini, Mr. Mazzocchi, Ms. Pai,  
Mr. Sabin, Ms. Sandor, Mrs. Wright

Absent: None

9 VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

BOARD RECOGNITION - Read by Ms. Maini

The 2017 Edition of *Guildscript* was awarded a First Place with Special Merit and Best High School Literary-Art Magazine by the American Scholastic Press Association! *Guildscript* was awarded 950 out of 1000 possible points highlighted as a "model for those up-and-coming magazines and an inspiration" for other schools.

The 2017 *Guildscript* student leaders were:

Editors-In-Chief: Meredith Olin and Sophie Salvato

Writer's Group Leaders: Sophie Alvarez, Izzy Kalodner and Samantha Reichgut

Art/Photo Editor: Emily Glynn:

Design Editors: Caroline Neri and Leonel Soares

The 2017 *Guildscript* Advisors were Columbia High School English Teacher Ms. Tracy McNamara and Art Teacher, Ms. Cindy Malhotra.

The National Merit Scholarship Program announced the names of 30 academically talented Columbia High School students who have been honored as part of the 63rd annual National Merit Scholarship competition:

Columbia High School Senior Sarah Braka was selected as a National Merit Semifinalist. Semifinalists have an opportunity to continue in the competition for some 7,500 National Merit Scholarships worth more than \$32 million that will be offered next spring.

Twenty-five Columbia High School seniors were awarded Letters of Commendation:

Joshua Anthony, Julia Cataneo, Cameron Donald, Benjamin Doubek, Naomi Fisch, Sam Forman, Adam Friedman-Brown, Theodore Grayer, Joshua Haile, Eden Harel, Christopher Holowczak, Eleanor Jaworski, Jennifer Kret, Lauren Kret, Lucy Leonard, Luc Maynard-Parisi, Meredith Olin, Olivia Pryor, Nicholas Salvato, Sophia Salvato, Lauren Schwartzbard, Nicole Schwartzbard, Anna Torrey, Isabelle Wendt and Nathan Wong

These Commended students placed among the top 20,000 scorers of more than 1.6 million students who entered the 2018 competition.

Columbia High School Seniors Joshua Abdill and Gabriel Levin received Special Corporate Sponsored Scholarships.

The 2018 National Hispanic Recognition Program named three Columbia High School seniors as Scholars referred to U.S. Colleges and Universities:

Zoe Crutcher  
Samuel Gonzalez-Freedson  
Eleanor Jaworski

Eight Columbia High School musicians received the Vanessa Pollock Music Initiative Awards which will provide private music instruction and/or professional grade instruments this school year for each of the following gifted students: Kamryn Coates, Kim Dorvil, Deshawna Exilus, Nia Grace Paton, Olivia Hirsch, Matthew Lintern, Mikayla Montano and Elsa Noel.

Columbia High School Band Director, Peter Bauer, Choral Director, Jamie Bunce and Orchestra Director, Todd Van Beveren, nominated the students for the Pollock awards, because of their extraordinary achievements in music to date.

Columbia High School Sophomore Jonathan Dalce, photography student of Mr. Fisher, and Freshman Shaine Hammarberg, art student of Mr. Grayson, are included in the 2018 Emerging Artists Exhibition of the Art Administrators of New Jersey.

South Orange Middle School's "The Rolling Tones" A Capella Choir has been selected by Disney Performing Arts to be part of the entertainment at Walt Disney World this Spring. SOMS Music Teacher Jacob Ezzo is the Choir Director.

Maplewood Middle School Math Teacher Jamie Felder was chosen to be featured in the new Weight Watchers "Freestyle" commercials, alongside Oprah Winfrey. We commend her for modeling healthy habits for our students!

Clinton Media Specialist Jennifer Latimer spoke at the New Jersey Educational Computing Cooperative (NJECC) Conference at Montclair State University on the Power of Positive Teaching.

The New Jersey Department of Education has identified Clinton School as a model of how to successfully exit from the State's Focus School list. Dr. Andrea Lewis, Director of the USDOE's Comprehensive Support Network (formerly known as the RAC) is bringing a group of State staff and faculty from schools still on the Focus School listing to tour Clinton School, and hear from Principal Ann Bodnar about the school's philosophy, and the steps Clinton staff took to meet State requirements and exit from Focus School status.

Seth Boyden Music Teacher Leah Van Doornik performed a family concert with the Livingston Symphony Orchestra on Sunday, January 21<sup>st</sup>. Ms. Van Doornik arranged for free tickets for Seth Boyden students, family and staff, so that students

could not only experience a live classical concert, but also put to use the "Composer's Toolbox" which they have studied in school.

South Mountain teacher Brent Jones received a grant to fund the purchase of problem solving games to enhance persistence and perseverance in math, logic and puzzles.

South Mountain teacher Michelle Ducharme received a grant to fund the purchase of books to prompt deep conversations and raise issues for students to discuss as part of complicated and authentic conversations about American History.

South Mountain Co-teachers Tammy Murphy and Rebecca Ciuba each received grants to expand flexible seating options in their classrooms in order to provide students choice in selecting the spaces that best suit their learning style.

#### APPROVAL OF MINUTES

Ms. Baker declared the minutes of the Executive and Public Sessions of December 18, 2017 and the public session of January 3, 2018 approved as presented.

#### SUPERINTENDENT'S MONTHLY UPDATE - Dr. Ficarra

Superintendent Dr. Thomas Ficarra presented the District Goals for 2017-2018 with an in-depth PowerPoint presentation. He described the goals as a collaborative way of organizing the work that needs to be done, so that everyone understands the priorities and the plans. The Superintendent then developed timelines for each goal which specify the work which will take place this year.

Goal 1: Facilities and Bonding

Goal 2: Foster student-centered learning, empower student critical thinking, and enhance student engagement as a means to increase student achievement across all groups and implement the Access & Equity and Academic Placement policies.

Goal 3: Preparation for, and Successful Completion of, the District's QSAC Review for 2017-2018 school year.

Goal 4: Conform District- and school-wide administrative reporting practices and Board oversight processes to the forthcoming QSAC requirements, against which the District will be assessed in 2020-2021.

[Presentation on file in Board Secretary's Office]

#### Student Representative Report - Ms. Sandor

Ms. Sandor provided an update on the following Columbia High School events and student matters:

- End of marking period 2 and mid-term week
- Selecting alumni for the Columbia High School Hall of Fame.
- Robotics club to host a robotics competition, Saturday, January 27, 2017 at South Orange Middle School. Food and necessity donations will be accepted for local pantries during this event.
- MAPSO Freedom Schools will participate in the Black Lives Matter Week of Action February 5 - February 9.
- New email address for students to contact the Student Representative to the Board of Education.
- Students continue to have trouble accessing the library and lab periods.

HEARING OF INDIVIDUALS AND DELEGATIONS

NAME

TOPIC

Amy Straub  
Maplewood

On behalf of the Elementary President's Council and Susan Bergin, thanked the Board, Kevin Walston, District Counsel and Dr. Ficarra for taking parent concerns regarding the food allergy policy seriously. Submitted the following documents to the Board for review: CDC Published National Guidelines For Food Allergy Management In Schools, Exclusion, Accommodation, Inclusion: Three choices for every school and Social Consequences of Food Allergies.

Lucia Ramirez  
South Orange

Inquired about summer programs for elementary school students.

Melanie Giger  
Maplewood

Spoke about district curriculum and the Morristown High School Stem Academy. Asked the Board to consider programs for higher level achieving students.

Ann Leeb  
SEPAC

Welcomed Ms. Adamson and Ms. Maini as Board of Education Liaisons to the Special Education Parent Advisory Committee (SEPAC) and read a letter on behalf of SEPAC.

The following individuals spoke about matters concerning Marshall Elementary School: Melvin Latham, Salimah Latham, Toshi Davis, Eileen Pizzurro, Sarah Connelly, Lucia Ramirez, Shira Lincoln, Patrice Massung, Dana Kaban, Heather Silvestri, Walter Fields, Martina Remy, James H. Davis III, Brian Gottesman, Lezli Hanell.

2018-2019 Budget Presentation - Mr. Roth

Business Administrator Paul Roth provided a preliminary overview of the 2018-2019 budget outlining the following:

- Budget development process
- Anticipated revenue
- District enrollment projections
- Historical spending
- Spending in South Orange Maplewood School District in comparison to similar districts.
- Budget Calendar

[Presentation on file in Board Secretary's Office]

CURRICULUM UPDATE - Dr. Rando

Dr. Donna Rando, Acting Assistant Superintendent for Curriculum and instruction, provided an update on the curriculum revision projects. As of this date, 33 of the 143 projects that required revisions have been completed and adopted by the Board. Each curriculum includes the major elements required by QSAC (Quality

Single Accountability Continuum), such as standards, learning objectives, assessments, and resources. Once all of the curriculum revision projects are complete, the district will follow an ongoing schedule of curricular revisions.

Policies

- Policy 2415.30 Title I - Educational Stability For Children In Foster Care - 2<sup>nd</sup> reading
- Policy 5330.01 Administration of Medical Marijuana - 2<sup>nd</sup> reading
- Policy 5331 Management of Life Threatening Allergies in Schools - 2<sup>nd</sup> reading
- Policy 8505 Local Wellness Policy/Nutrient Standards for Meals and Other Foods - 2<sup>nd</sup> reading

Dr. Ficarra provided a brief overview of the steps taken to make necessary revisions to Policy 5331 Management of Life Threatening Allergies in Schools.

COMMITTEE REPORTS

Finance, Facilities and Technology - Ms. Adamson

The committee discussed the following topics:

- The decision to deny a vendor's facility usage request due to liability concerns.
- Local Daycare center request to use Seth Boyden Demonstration School auditorium as an evacuation location.
- Completion of three open facility projects.
- Meeting with architects regarding HVAC issues that occurred during cold snap.
- Search for a Transportation Supervisor.
- Budget review and established calendar of budget meeting dates.
- Audit of funds originally bonded for Columbia High School pool.
- Committee Charge
- Registration and Transportation

Ms. Adamson described resolution 3670 Seth Boyden Choice 2018-2019.

ITEMS FOR ACTION

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

3361A. MEMORIAL

BE IT RESOLVED that the Board of Education approve the following memorials:

Barbara A. Barbaro retired LDTC passed away on January 10, 2018. The Superintendent is asked to convey our condolences to the family and friends of Barbara Barbaro.

3661B. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Johnson, Benjamin	Asst. Supervisor of Buildings & Grounds	7/1/18

	DIST - 1.0 FTE	
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3661C. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Jordon, Zakiyya	School Social Worker (Non-CST) DIST - 1.0 FTE	2/26/18 6/30/18	\$65,451*

3661D. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Car, Luisa	T Math MM - 1.0 FTE	3/1/18 6/30/18	\$49,409*

3661E. SUSPENSIONS

NAME	EFFECTIVE DATE
Employee #1458	1/2/18 - 1/3/18 (w/pay)
Employee #1458	1/17/18 (w/pay)
Employee #1850	1/9/18 (w/pay)
Employee #3459	1/16/18 (w/pay)

3661F. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Yim, Peter	LR T Physics CHS - 1.0 FTE	10/18/17 1/31/18	10/18/17 6/30/18

3661G. LEAVES OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Dennis, Chandler	T Physics CHS - 1.0 FTE	2/1/18-6/30/18 (Paid Medical Leave)
Fanning, Richard	School Bus Driver DIST - .8 FTE	1/16/18-1/23/18 (Paid Medical Leave)
Grierson, Susan	Assistant Superintendent DIST - 1.0 FTE	2/1/18-4/30/18 (Paid Medical Leave)
Griffin, Nicole	T SPED/INC SM - 1.0 FTE	2/14/18-6/30/18 (Paid Medical Leave)
Lawrence, Stacey	T English CHS - 1.0 FTE	1/1/18-3/30/18 (Paid Medical Leave)
Leslie, Joyce	T Math CHS - 1.0 FTE	2/20/18-3/5/18 (Unpaid FMLA)
Prisco, Kristen	T KDG SMA - 1.0 FTE	1/17/18-2/12/18 (Paid Medical Leave)

## 3661H. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Araujo, Vivana	School Bus Aide DIST - .5 FTE	12/1-22/17 (56 hours)	\$6.85 (per hour)	\$383.60
Cohen, Scott	T Business CHS - 1.2 FTE	1/29/18 6/30/18	+\$18,039 (pro-rated)	\$108,234
Dalton, Jennifer	T English CHS - 1.2 FTE	11/21/17 3/31/18	+\$18,862 (pro-rated)	\$115,174
Duffey, Dallas	T Math MM - 1.0 FTE	9/1/17 6/30/18	+\$5,944	\$77,393
Durant, Oliver	School Bus Driver DIST - .5 FTE	12/1-22/17 (60 hours)	\$12.91 (per hour)	\$774.60
Goodman, Treena	Clerical Aide SM 1.0 FTE	12/11/17 1/2/18 (25 hours)	\$9.17 (per hour)	\$229.25
Grasso, Linda	T SPED CHS - 1.2 SPED	10/3/17 1/11/18	+\$15,775.80 (pro-rated)	\$94,654.80
Grossfeld, Randi	T SPED CHS - 1.2 FTE	9/27/17 1/8/18	+\$12,685 (pro-rated)	\$76,111
Johnson, Beth	T English CHS - 1.2 FTE	11/21/17 3/31/18	+\$15,775.80 (pro-rated)	\$96,655
Karl, Gwen	T SPED CHS - 1.2 FTE	9/20/17 1/11/18	+\$17,705 (pro-rated)	\$106,230
Koflowitch, Hellana	T SPED CHS - 1.2 FTE	9/27/17 1/11/18	+\$11,996.80 (pro-rated)	\$71,981
Lombardo, Joseph	T English CHS - 1.2 FTE	11/21/17 3/31/18	+\$18,862 (pro-rated)	\$115,174
Maebert, Stacey	S3/10, Secretary SM - 1.0 FTE	1/3/18 (6.5 hours)	\$2.44 (per hour)	\$15.86
Majeed, Malikah	Principal TUS 1.0 FTE	11/22/17 12/22/17 (20 days)	\$150 (per day)	\$3,000
McNamara, Tracy	T English CHS - 1.2 FTE	11/21/17 3/31/18	+\$12,167.80 (pro-rated)	\$73,007
Robinson, Kathleen	Clerical Aide CLIN - 1.0 FTE	12/19/17 (7.5 hours)	\$9.17 (per hour)	\$68.77
Ryan, Suzanne	T SPED CHS - 1.2 SPED	9/27/17 1/31/18	+\$18,862.40 (pro-rated)	\$115,174
Schiavo, Lynn	T SPED CHS - 1.2 FTE	9/27/17 1/11/18	+\$15,252.60 (pro-rated)	\$91,516
Weiland, Elaine	T Math CHS - 1.2 FTE	1/29/18 5/11/18	\$14,619.60 (pro-rated)	\$87,718
Whitaker, T.J.	T English CHS - 1.2 FTE	11/21/17 3/31/18	\$18,862 (pro-rated)	\$113,174
Tyson, Angela	School Bus Aide DIST - 1.0 FTE	12/1-22/17 (36 hours)	\$8.34 (per hour)	\$300.24

## 3661I. 2016-2017 SALARY ADJUSTMENT

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Ryan, Suzanne	T SPED/INC CHS - 1.2 FTE	4/26/17 6/30/17	+\$18,862	\$96,812

3661J. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Barber, Kristin	Freshman Class Advisor CHS - 1.0 FTE	1/3/18 6/30/18	\$3,323 (pro-rated)
Brown, Brenda	Freshman Class Advisor CHS - 1.0 FTE	9/1/17 1/2/18	\$3,323 (pro-rated)
Crouch, David	Asst. Coach, Baseball CHS - 1.0 FTE	3/1/18 6/30/18	\$4,594
Nichols, Max	Freshman/Asst. Coach, Baseball CHS - 1.0 FTE	3/1/18 6/30/18	\$3,710
White, Dillon	JV/Asst. Coach, Baseball CHS - 1.0 FTE	3/1/18 6/30/18	\$4,594
Buzar, Marissa	Freshman/Asst. Coach, Girls Lacrosse CHS - 1.0 FTE	3/1/18 6/30/18	\$3,811
Frankowski, Rebecca	JV/Asst. Coach, Girls Lacrosse CHS - 1.0 FTE	3/1/18 6/30/18	\$4,676
Keegan, William	Varsity Coach, Boys Outdoor Track CHS - 1.0 FTE	3/1/18 6/30/18	\$6,566
Mobley, Gary	JV/Asst. Coach, Boys Outdoor Track CHS - 1.0 FTE	3/1/18 6/30/18	\$4,676
Degnan, Eryn	JV/Asst. Coach, Boys Tennis CHS - 1.0 FTE	3/1/18 6/30/18	\$3,710

3661K. APPROVE NEW POSITION

Stipend Position - Freshman Baseball Coach (budgeted and due to enrollment)

3661L. APPROVE JOB DESCRIPTIONS (see attached)

NEW: Stipend: District TEAM LEADER of Library Media Specialist  
Stipend: Model UN Club Advisor

3662 A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Carlsen-Gaffney, Kathleen	Wagner University	8/1990	BS
	City University of New York	1/2000	MS
Ramchandani, Akash	Rider University	5/2010	BA

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Brick, Jeffrey	Iowa State University	5/1986	BA
Doherty,	University of North Texas	5/1987	BA



Virginia			
Dunmeyer, Maria	Universidad de Malage	1995	BA MA
Ginlock, Tiffini	Columbia College	12/2013	BA
Truncali, Gabrielle	Seton Hall University	5/2017	BA
Ward, Kevonna	Tufts University	5/2012	BA
Young, Alyssa	Montclair State University	5/2016	BA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREE

Harikrishnan, Vijay
Rowe, Erskine

3662B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Benjamin Green      Kimberly Teschemacher

3662C. APPOINTMENT OF SUBSTITUTE TEACHER FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Kathleen Carlsen-Gaffney

3662D. APPOINTMENT OF SUBSTITUTE SCHOOL NURSE FOR THE 2017-2018 SCHOOL YEAR PAID AT A DAILY RATE OF \$215

Nnenna Nwachukwu

3662E. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2017-2018 SCHOOL YEAR

Name	Assignment
Takia Logan	Teacher of the Handicapped Elementary School Teacher, Grades K-5

3662F. APPOINTMENT OF VOLUNTEERS FOR THE 2017-2018 SCHOOL YEAR

Name	Assignment
Tevin Weems	Freshman Basketball Coach
Ethan Kresofsky	Fencing Coach

3662G. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2017-2018 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND
Whalen, James	Baseball Varsity Head Coach	3/2018 6/2018	\$6,566
Heningburg, Dylan	Lacrosse (Boys) Assistant Coach	3/2018 6/2018	\$4,594
Trieu, John	Lacrosse (Boys) Assistant/JV	3/2018 6/2018	\$4,676

	Coach		
Cento, Krysta	Lacrosse (Girls) Varsity Head Coach	3/2018 6/2018	\$6,566
Faraone, Christopher	Outdoor Track (Girls) Head Coach	3/2018 6/2018	\$6,566
Stephens, Christopher	Outdoor Track (Girls) Assistant/JV Coach	3/2018 6/2018	\$4,676
DeFalco, Tina	Softball Assistant Coach	3/2018 6/2018	\$4,676
Saporita, Danielle	Softball Assistant/JV Coach	3/2018 6/2018	\$4,594
Smith, Clifford	Softball Varsity Head Coach	3/2018 6/2018	\$6,566
Erdos, David	Boys Tennis Varsity Head Coach	3/2018 6/2018	\$5,614

3663. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2017-2018 school year

[List on file in Board Secretary's Office].

3664. Adopt the following revised curricula:

- 3664A REVISED ELA- Journalistic Writing and Analysis Curriculum
- 3664B REVISED ELA- Contemporary Literature Curriculum
- 3664C REVISED ELA -Creative Writing and the Study of Poetry Curriculum
- 3664D REVISED ELA-Literature and Philosophy Curriculum
- 3664E REVISED ELA-Research-Based Writing and Debate Curriculum
- 3664F REVISED ELA- English 3 Curriculum
- 3664G REVISED ELA -English 4 Curriculum
- 3664H REVISED World Languages- AP French Language and Culture Curriculum
- 3664I REVISED World Languages- AP Italian Language and Culture & Italian 4 Curriculum
- 3664J REVISED World Languages- AP Spanish Language and Culture Curriculum
- 3664K REVISED World Languages- AP Spanish Literature and Culture Curriculum
- 3664L REVISED World Languages- Latin 2 Curriculum
- 3664M REVISED World Languages- Latin 3 Curriculum
- 3664N REVISED World Languages- Latin 4 Curriculum
- 3664O REVISED Fine Arts- Animation 1 Curriculum
- 3664P REVISED Fine Arts- Animation 2 Curriculum
- 3664Q REVISED Fine Arts-Chamber Choir Excelsior Singers Curriculum
- 3664R REVISED STEM- Honors Calculus Curriculum
- 3664S REVISED STEM- AP Calculus AB & AP Calculus BC Curriculum
- 3664T REVISED STEM- Advanced Honors Pre-Calculus Curriculum
- 3664U REVISED STEM- Pre-Calculus and Honors Pre-Calculus Curriculum
- 3664V REVISED STEM- College Prep Mathematics Curriculum
- 3664W REVISED STEM- Desktop Publishing Curriculum

3664X REVISED STEM- Supplementary Math-12 Curriculum  
 3664Y REVISED STEM- Senior Advanced Biology Curriculum  
 3664Z REVISED Health- Elementary Health Curriculum

3665. Approve the school calendar for the 2018-2019 school year as presented.

3666. Affirms the HIB investigations reported to the South Orange/Maplewood School District for the month of December 2017.

3667A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated December 31, 2017
2. Expense Account Adjustment Analysis dated December 31, 2017
3. Check Register#396978-397211 in the amount of \$4,494,804.39
4. Check Register#200625 in the amount of \$1,230,082.28
5. Check Register#200626 for December 2017 payroll in the amount of \$6,354,659.33
6. Treasurer's Report of November 2017

3667B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

3667C. Approves the attendance and related travel expenses for the following work-related events:

Employee	Workshop/Conference	Travel Date(s)	Location	Estimated Cost(s)
Karen Bonanno Maplewood MS	SHAPE America Convention	3/20/18- 3/24/18	Nashville, TN	2170.00
Larry Busichio Columbia H.S.	DAANJ State Athletic Director's Conference	3/13/18- 3/14/18	Atlantic City, NJ	554.00
Michael Loupis Columbia High School	Empower	2/7/18- 2/9/2018	Princeton, NJ	394.00
James Manno Columbia High School	ASCAP 13 <sup>th</sup> Annual Expo	5/6/18- 5/10/18	Hollywood, CA	2140.00
Sophia Mui Maplewood Middle	National Association of School Psychologists Annual Conference	2/12/18- 2/15/18	Chicago, IL	489.00
Dion Patterson Maplewood Middle	Three Things (Instruction, Assessment, Management)	1/30/2018	Monroe, NJ	185.00
Ramon Robles- Fernandez Columbia High School	TCLP Interviews to Select Chinese Teachers	3/14/18- 3/20/18	China	0.00
Paul Roth Central Office	NJSBA Finance Conference	2/9/18	West Windsor, NJ	142.00

3667D. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated
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				Cost (\$'s)
Elizabeth Baker	Session I Equity School Rules and Regulations - Who Does What?	1/30/18	Somerset, NJ	157.00
Elizabeth Baker	Session II Equity School Rules and Regulations - Who Does What?	2/28/18	New Brunswick, NJ	153.00
Susie Adamson	NJSBA Finance Conference	2/9/18	West Windsor, NJ	142.00
Christopher Sabin	NJSBA Finance Conference	2/9/18	West Windsor, NJ	142.00

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.

3667E. Approves the following providers for 2017-18 school year for the service indicated:

Provider	Service	Rate
Prime Healthcare Services - Saint Claire's LLC Denville, NJ	Home Instruction	\$55/hr
Morris Union Jointure Commission New Providence, NJ	Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.)	One time Initial Fee \$995.00
	Formulating One's Community Understanding and Skills (F.O.C.U.S.)	\$875.00
	Personal Reflection and Investigation April 2, 2018-June 7, 2018	\$875.00

3667F. Accepts a donation for the Parenting Center in the amount of \$8,083.00.

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                      \$8,083.00

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.

3667G. Approves the use of the following vendors in excess of the \$40,000 for the 2017-2018 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Heinemann	Textbooks	Other
Atlantic Tomorrow's Office	Copy Machines/Supplies	State contract

3667H. Approves the addition of two paraprofessionals to be provided by the Essex Regional Educational Services Commission.

3667I. Education accepts a grant from Montclair State University Foundation, in the amount of \$500 to Columbia High School ELL program.

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

20-045-200-890 Columbia HS \$500

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

3667J. WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Robin Baker has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

3667K. Establishes a reserve for encumbrances for purchase orders remaining open on June 30, 2017 in the amount of \$1,905,619.

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	\$681,087
11	000	21X	Pur Svcs-OT/PT	\$105,469
11	000	221	Imp Instructional Services	\$19,627
11	000	222	Ed Media Services - Library	\$5,879
11	000	223	Staff Training Services	\$400
11	000	230	Support Services - Central & Legal	\$116,433
11	000	240	Support Services - School	

				\$4,534
11	000	251	Support Services - Central/IT	\$3,766
11	000	252	Technology	\$5,452
11	000	261	Required Maintenance	\$201,485
11	000	262	Operation/Maintenance Facilities	\$81,666
11	000	263	Care & Upkeep of Grounds	\$9,840
11	000	266	Security	\$27,605
11	000	270	Transportation	\$1,890
11	000	291	Insurance	\$59,653
11	190	100	Instructional Supplies/Texts	\$207,983
11	120	100	Legal/Settlements	\$222,000
11	212	100	Special Education MD	\$174
11	240	100	Bilingual Education	\$836
11	40X	100	Cocurricular Activities/Athletics	\$149,840
Reserve for Encumbrances, June 30, 2017				\$1,905,619

3667L. Authorize a joint bid with the Township of South Orange Village and the Township of Maplewood for the mowing of large natural turf fields and playgrounds.

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

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

3668. Adopt the following policies as presented:

- 2415.30 Title I - Educational Stability For Children In Foster Care
- 5330.01 Administration of Medical Marijuana
- 8505 Local Wellness Policy/Nutrient Standards For Meals and Other Foods
- 5331 Management of Life-Threatening Allergies In Schools

3669. BE IT RESOLVED THAT the South Orange-Maplewood Board of Education approves the *Update to Uniform State Memorandum of Agreement Between Education and Law Enforcement Officials* for 2017-2018 pursuant to N.J.A.C. 6A:16-6.2 and be it

FURTHER RESOLVED, THAT the live streaming video referenced in P.L. 2017, c. 119 is hereby limited to those circumstances mandated by law and emergent situations as determined by building or district administration and reported to the law enforcement agency.



ROLL CALL: Motion made by Mrs. Adamson, seconded by Ms. Maini to sever Resolution 3671.

Motion to sever 3671 passed 9 yes, 0 no.

ROLL CALL: Motion 3661A-B, 3661F-L, 3662A-F, 3663, 3664A-Z, 3665, 3666, 3667B-L, 3669, 3671 passed; 9 yes, 0 no.

Motion 3661C-E, 3664A-Z, 3668, passed. YES: Ms. Adamson, Ms. E. Baker, Ms. R. Baker, Mrs. Lawson- Muhammad, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright NO: None

Motion 3667A passed. YES: Ms. Adamson, Ms. R. Baker, Mrs. Lawson- Muhammad, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright NO: None ABSTAIN: Ms. Baker (payments to Pomptonian Food Service, Temco Service Industries, Inc. and U.S. Security Associates, Inc.

Motion 3670 passed. YES: Ms. Adamson, Ms. E. Baker, Ms. Maini, Ms. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright ABSTAIN: Mrs. R. Baker NO: Mrs. Lawson-Muhammad

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

NEW BUSINESS

None.

Future Meetings

The Board of Education will meet in Closed Session on Monday, February 20, 2018 at 6:30pm 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 7:30pm in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

The Board of Education will meet in Closed Session on Monday, March 19, 2018 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 Mrs. Wright, seconded by Mr. Sabin that the Board of Education will meet in Executive Session prior to the February 20, 2018 Public Meeting to discuss personnel and legal issues, negotiations and other matters to be announced at a later time. Motion unanimously approved.

MOTION made by Ms. Wright, seconded by Mr. Sabin that the Board of Education adjourn Motion unanimously approved at 12:12 a.m.

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Paul Roth, Board Secretary