

Special Meeting
South Orange-Maplewood
Board of Education
February 3, 2018

A Special 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 February 3, 2018.

Board President Elizabeth Baker called the meeting to order at 9:37 a.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. Maini,
Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright

Absent: Ms. R. Baker, Mrs. Lawson-Muhammad

7 VOTING MEMBERS PRESENT

Motion made by Ms. Pai, seconded by Mr. Sabin that the Board adjourn to executive session.

Motion unanimously approved.

Board Adjourned at 9:40 a.m.
Board Reconvened at 10:22 a.m.

ROLL CALL: Present: Ms. Adamson, Ms. E. Baker, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright

Absent: Ms. R. Baker

8 VOTING MEMBERS PRESENT

Ms. Baker read resolution 3679 into the record and an amendment to resolution 3676B.

DISCUSSION

2018-2019 PRELIMINARY BUDGET - Mr. Roth

Mr. Roth presented a Powerpoint presentation that included the following information:

- Budget Development Process
- Anticipated Revenue Sources
- Base Line Enrollment Data
- Historical Spending
- Comparative Trends
- Next Steps

[presentation is on file in Board Secretary's office and on district website]

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>NAME</u>	<u>TOPIC</u>
Elissa Malespina South Orange	Concerned about a math assignment her son received. Feels the class is providing low level instruction with minimal expectation.
Ambra Teague Maplewood	Concerned about ELA curriculum in the elementary schools.
Barbara Cokorinos Maplewood	Thanked Mr. Roth for a very clear budget presentation and encouraged the Board to use the banked cap. Also asked how the Board and the community can work together to find other sources of revenue.
Polly Kelekis Maplewood	Asked for clarification regarding the \$2.3 million surplus in the budget presentation and the purpose of the demographer.

Mr. Roth provided an explanation regarding the \$2.3 million surplus and the purpose of the demographer. Dr. Ficarra further explained how demographers generally make their projections.

BUDGET DISCUSSION

Board member discussion following the budget presentation and public speaks included but was not limited to the following topics:

- Increased enrollment and enrollment projections.
- Advocating push back on the escalating health insurance premiums.
- Comparing SOMSD to districts with more similarities.
- How does the state calculate debt service aid?
- How is the per pupil cost calculated?
- Revisit the Montrose School model to keep out of district special education students in district.
- Request for additional details on legal fees.
- Detailed transportation data and comparisons to be included in future reports.

ITEMS FOR ACTION

Motion made by Mrs. Lawson-Muhammad, seconded by Mr. Sabin that the Board of Education approves the following:

3676A. RESIGNATION

NAME	ASSIGNMENT	EFFECTIVE DATE
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Noguera, Nathaly	T Spanish CHS - 1.0 FTE	4/13/18
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3676B. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Del Grande, Julia	T Preschool Inclusion MECC - 1.0 FTE	2/26/18 6/30/18	\$49,409*

3676C. CHANGE IN END DATE

NAME	ASSIGNMENT	OLD END DATE	NEW END DATE
Rodriguez, Antonio	LR T SPED/INC CHS - 1.0 FTE	1/2/18 2/6/18	1/2/18 2/20/18

3676D. SUSPENSION

NAME	EFFECTIVE DATE
Employee #4079	2/5/18 - (w/pay)
Employee #820	2/5/18- (w/pay)

3677. Adopts the following revised curricula:

- 3677A REVISED STEM: AP Computer Science Principles Curriculum
- 3677B REVISED STEM: Biochemistry Curriculum
- 3677C REVISED STEM: Business Law Curriculum
- 3677D REVISED STEM: CAD & Design Technology/CAD for Future Design Professionals Curriculum
- 3677E REVISED STEM: Calculus 3 Curriculum
- 3677F REVISED STEM: Career Awareness Curriculum
- 3677G REVISED STEM: Linear Algebra Curriculum
- 3677H REVISED STEM: Architectural Design Studio Curriculum
- 3677I REVISED STEM: Personal Finance Curriculum
- 3677J REVISED STEM: Environmental Science Curriculum
- 3677K REVISED STEM: Physics 2 Curriculum
- 3677L REVISED STEM: TV Production Curriculum
- 3677M REVISED Fine & Performing Arts: AP Music Theory Curriculum
- 3677N REVISED Fine & Performing Arts: Art 2D (6-8) Curriculum
- 3677O REVISED Fine & Performing Arts: Art K-5 Curriculum
- 3677P REVISED Fine & Performing Arts: Crafts 1 (Ceramics 1) Curriculum
- 3677Q REVISED Fine & Performing Arts: Crafts 2 (Ceramics 2) Curriculum
- 3677R REVISED Fine & Performing Arts: Chorus (HS) Curriculum
- 3677S REVISED Fine & Performing Arts: Computer Graphics Curriculum
- 3677T REVISED Fine & Performing Arts: Concert Band (HS) Curriculum
- 3677U REVISED Fine & Performing Arts: Design Curriculum
- 3677V REVISED Fine & Performing Arts: Music Technology Curriculum
- 3677W REVISED Fine & Performing Arts: Symphonic Band (HS) Curriculum
- 3677X REVISED Fine & Performing Arts: Symphonic Choir (HS) Curriculum

3677Y REVISED Fine & Performing Arts: Wind Ensemble (HS Honors) Curriculum
 3677Z REVISED Fine & Performing Arts: Women's Chamber Choir (HS Cannes Vocem) Curriculum
 3677AA REVISED Fine & Performing Arts: Production Journalism 1 Curriculum
 3677BB REVISED Fine & Performing Arts: Production Journalism 2 Curriculum
 3677CC REVISED Fine & Performing Arts: Art 3D Curriculum
 3677DD REVISED Fine & Performing Arts: Traditional Photography(Photo I) Curriculum
 3677EE REVISED Fine & Performing Arts: Digital Photography (Photo II) Curriculum
 3677FF REVISED Fine & Performing Arts: Filmmaking 1 Curriculum
 3677GG REVISED Fine & Performing Arts: Strings 6-8 Curriculum
 3677HH REVISED World Languages: Spanish Grade 6
 3677II REVISED World Languages: Spanish Grade 7
 3677JJ REVISED World Languages: Spanish Grade 8
 3677KK REVISED World Languages: Spanish 4HN-4
 3677LL Italian 2HN-2
 3677MM REVISED World Languages: Italian 3HN-3
 3677NN REVISED Social Studies: AP Comparative Government & Politics Curriculum
 3677OO REVISED Social Studies: AP European History Curriculum
 3677PP REVISED Social Studies: AP Government and Politics (US)Curriculum
 3677QQ REVISED Social Studies: AP Psychology Curriculum

3678A. Approves a contract with Laura Morana of New Providence, New Jersey to provide consulting services to the Department of Special Services at a rate not to exceed \$39,000 for the 2017-18 school 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.

3678B. Directs the Business Administrator, as Purchasing Agent for the School District, to solicit proposals for a School Physician.

3679A. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Horn, Raquel	Acting Principal SB - 1.0 FTE	2/5/18 TBD	\$120,169*
Patterson-Samuel, Bonita	Principal on Special Assignment DIST - 1.0 FTE	2/5/18 TBD	\$143,091*

ROLL CALL: Motion 3676A, 3676C, 3677, 3678A-B passed; 8 yes, 0 no.

Motion 3676B passed. YES: Ms. Adamson, Ms. R. Baker, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright
 NO: None

Dr. Ficarra introduced Laura Morano, Consultant to the Department of Special Services and provided background of her experience. Ms. Morano addressed the Board and looks forward to assisting the department of Special Services and the District.

HEARING OF INDIVIDUALS AND DELEGATIONS

NAME

TOPIC

Joe Strupp
Maplewood

Inquired about personnel appointments.

Ms. Butler informed the public that administrators and Board of Education members are not permitted to publicly discuss personnel matters.

FUTURE MEETINGS - *Read by Ms. Baker*

The Board of Education will meet in Closed Session on Tuesday, 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.

MOTION made by Mrs. Wright, seconded by Mr. Sabin, that the Board of Education meet in Executive Session prior to the February 20, 2018 Public Meeting to discuss personnel, legal matters, 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. Pai, seconded by Mr. Sabin, that the Board of Education adjourn. Motion unanimously approved at 12:02 p.m.

Paul Roth, Board Secretary