

Special Meeting and Board Retreat
South Orange-Maplewood
Board of Education
May 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 May 3, 2018.

Second Vice President Annemarie Maini called the meeting to order at 6:12 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, Mrs. Lawson-Muhammad, Ms. Maini, Mr. Mazzocchi, Mrs. Wright

Absent: Ms. E. Baker, Ms. R. Baker, Ms. Pai, Mr. Sabin, Ms. Sandor

5 VOTING MEMBERS PRESENT

2018-2019 BUDGET PRESENTATION - *Mr. Roth*

Mr. Roth presented the proposed 2018-19 school budget to the Board for approval with budget highlights including but not limited to:

- Projected Revenue
- Tax Levy Cap Adjustments and Banked Cap
- Projected Appropriations
 - Staff remains level
 - Data Warehouse
 - Online Registration
 - Professional Development and Restorative Practices
 - Stem Realignment
- Revenue vs Appropriations
- Techniques to manage the 4.3 Million Budget Gap:
 - Spending freeze on non-essential items or non-critical facility projects
 - Maximize the use of SEMI Funding
 - Increased use of E-Rate Funding
 - Utilize GovDeals for selling obsolete equipment
 - Utilize Co-op purchasing agreements and shared service agreements to maximize buying power
- Estimated Tax Impact

[Presentation on file in Board Secretary's]

***Ms. R. Baker arrived at 6:24 p.m.
6 Voting Members Present***

HEARING OF INDIVIDUALS AND DELEGATIONS

NONE.

ITEMS FOR ACTION

MOTION made by Mrs. Adamson, seconded by Mrs. Lawson-Muhammad, that the Board of Education approves the following:

3726A. WHEREAS, on March 26, 2018, the South Orange and Maplewood Board of Education approved a preliminary budget to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the preliminary budget was approved by the Executive County Superintendent of Schools on April 12, 2018; and

WHEREAS, the preliminary budget was advertised in the News Record of Maplewood and South Orange on April 26, 2018; and

WHEREAS, the preliminary budget was presented to the public during a public hearing on March 26, 2018; and

WHEREAS, the total amount of the 2018-19 budget shall be:

	2018-19 Total Expenditures	Less: Anticipated Revenues	Tax Levy
General Fund	131,360,071	12,815,180	118,544,891
Special Revenues	1,919,376	1,919,376	
Debt Service	4,073,275	371,427	3,701,848
Total	137,352,722	15,105,983	122,246,739

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education hereby adopts the 2018-2019 School District Budget; and

BE IT FURTHER RESOLVED THAT there should be raised for the General Fund \$118,544,891 for the ensuing 2018-19 school year; and

BE IT FURTHER RESOLVED THAT there should be raised for Debt Service Fund, \$3,701,848 for the ensuing 2018-19 school year.

3726B. Approves the following providers for 2017-18 school year for the service indicated:

Provider	Service	Rate
Jill Saxon, BCBA Montclair, NJ	Home Program Supervisor Not to exceed 10 hours per month	\$180/hr
Brittany Callahan Livingston, NJ	Home Instructor	\$35/hr

3726C. Approves the attendance and related travel expenses for the following work-related events:

<u>Employee</u>	<u>Workshop/Conference</u>	<u>Travel Date(s)</u>	<u>Location</u>	<u>Estimated Cost (s)</u>
Ramon Robles-Fernandez Columbia High School	NJTESOL Conference	5/30/18-6/1/18	New Brunswick, NJ	399.00

Motion made by Mrs. Wright to sever resolutions 3726 and 3727.

Motion to sever passed 6 yes, 0 no.

Motion to amend resolution 3726C passed 5 yes, 1 no

ROLL CALL: Motion 3726A-C Passed. YES: Ms. Adamson, Ms. R. Baker, Mrs. Lawson- Muhammad, Ms. Maini, Mr. Mazzocchi
NO: Mrs. Wright

3727A. SUSPENSION

<u>NAME</u>	<u>EFFECTIVE DATE</u>
Employee #1209	4/27/18 - TBD (w/pay)

3727B. SUMMER SCHOOL

<u>NAME</u>	<u>ASSIGNMENT</u>	<u>EFFECTIVE</u>	<u>ACTUAL SALARY</u>
Cox, Caitlin	Summer Program Leader Social Skills	6/27/18 7/25/18	\$5,300
Nwigwe, Udoka	Summer Program Leader Extended School Year	6/27/18 8/8/18	\$8,000
Stoudemire, Eric	Summer Program Leader Social Skills	6/27/18 7/25/18	\$5,300

ROLL CALL: Motion 3727A-B Passed. YES: Ms. Adamson, Ms. R. Baker, Mrs. Lawson- Muhammad, Ms. Maini, Mr. Mazzocchi, Mrs. Wright
NO: None

HEARING OF INDIVIDUALS AND DELEGATIONS

NONE.

Future Meetings

The Board of Education will meet in Closed Session on Monday, May 14, 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. Lawson-Muhammad, seconded by Ms. R. Baker, that the Board of Education meet in Executive Session prior to the May 14, 2018, Public Meeting to discuss personnel, legal and Special Education matters, and negotiations, the nature of which will be made public at a future date. Motion unanimously approved.

MOTION made by Mrs. Lawson-Muhammad, seconded by Ms. Adamson that the Board of Education adjourn to begin the Board Retreat. Motion unanimously approved at 6:34 p.m.

Paul Roth, Board Secretary