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 November 7, 2018.

2nd Vice President Chris Sabin called the meeting to order at 5:50 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. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright

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

6 VOTING MEMBERS PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEMS FOR ACTION MOVED FORWARD

Motion made by Ms. Adamson, seconded by Ms. Pai that the Board of Education approves the following:

3790A. APPOINTMENTS
(This employment is conditional and subject to the disclosure requirement; pending compliance with NJ Public Law 2018, Chapter 5)

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE DATE</th>
<th>ACTUAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charney, Dr. Jeff</td>
<td>Acting Supervisor of SPED DIST - 1.0 FTE</td>
<td>11/1/18, 1/22/19</td>
<td>$500 (per day)</td>
</tr>
<tr>
<td>Ioannidis, Giselle</td>
<td>T Business CHS - 1.0 FTE</td>
<td>11/5/18, 6/30/19</td>
<td>$58,295*</td>
</tr>
<tr>
<td>Obasi, Mabel</td>
<td>T SPED/INC CHS - 1.0 FTE</td>
<td>1/7/19, 6/30/19</td>
<td>$65,512*</td>
</tr>
</tbody>
</table>

3790B. SALARY ADJUSTMENTS

<table>
<thead>
<tr>
<th>NAME</th>
<th>ASSIGNMENT</th>
<th>EFFECTIVE DATE</th>
<th>ADJUSTMENT</th>
<th>ACTUAL SALARY</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bauer, Peter</td>
<td>T Music (Band) CHS - 1.2 FTE</td>
<td>9/1/18, 6/30/19</td>
<td>+$17,925</td>
<td>$107,550</td>
</tr>
<tr>
<td>Bunce, Jamie</td>
<td>T Music (Choral) CHS - 1.2 FTE</td>
<td>9/1/18, 6/30/19</td>
<td>+$13,090</td>
<td>$78,541</td>
</tr>
<tr>
<td>Van Beveren, Todd</td>
<td>T Music (Orchestra) CHS - 1.2 FTE</td>
<td>9/1/18, 6/30/19</td>
<td>+$15,995.80</td>
<td>$95,975</td>
</tr>
</tbody>
</table>
3791A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR

STATE CERTIFIED TEACHER

<table>
<thead>
<tr>
<th>NAME</th>
<th>INSTITUTION</th>
<th>DATE</th>
<th>DEGREE</th>
</tr>
</thead>
<tbody>
<tr>
<td>DelliSanti,</td>
<td>Seton Hall University</td>
<td>5/1981</td>
<td>BS</td>
</tr>
<tr>
<td>Lisa</td>
<td>Montclair State University</td>
<td>5/1985</td>
<td>MS</td>
</tr>
<tr>
<td>Ettinger,</td>
<td>Trenton State College</td>
<td>6/1982</td>
<td>BS</td>
</tr>
<tr>
<td>Nancy</td>
<td>Marygrove College</td>
<td>4/2007</td>
<td>MA</td>
</tr>
<tr>
<td>Meyer,</td>
<td>Montclair State University</td>
<td>5/2014</td>
<td>BS</td>
</tr>
<tr>
<td>Corey</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

3791B. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR PAID AT THE DAILY RATE OF $160

Cory Meyer

3791C. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2018-2019 SCHOOL YEAR PAID AT THE DAILY RATE OF $170

Lisa DelliSanti

Nancy Ettinger

ROLL CALL: Motion 3790A passed. YES: Ms. Adamson, Ms. Maini, Mr. Mazzocchi, Ms. Pai, Mr. Sabin, Mrs. Wright NO: None

Motion 3790B, 3791A-C, passed; 6 yes, 0 no.

DISCUSSION

LONG RANGE FACILITIES PLAN - Dr. Ficarra

Superintendent Dr. Thomas Ficarra, lead the discussion on the Long Range Facilities Plan (LRFP) with a focus on the following topics:

- Original Recommendations
- Community Input
- K-8 Research
- New Enrollment Projections and the Impact on the LRFP

Board members

Ms. E. Baker and Mrs. Lawson-Muhammad arrived at 6:01 p.m.
8 voting members present

Ms. Pai left at 6:15 p.m.
7 voting members present

Ms. R. Baker arrived at 7:21 p.m.
8 voting members present

NEW BUSINESS

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

3792. Authorize the Board Secretary to request that the Board of School Estimate convene a workshop to discuss the long-range facilities plan.
ROLL CALL: Motion 3792 passed; 8 yes, 0 no.

MOTION made by Mr. Sabin, seconded by Mrs. Wright that the Board of Education adjourn to Executive Session. Motion unanimously approved at 7:45 a.m.

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Paul Roth, Board Secretary