

Special Meeting
South Orange-Maplewood
Board of Education
February 6, 2019

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 6, 2019.

Board President Elizabeth Baker called the meeting to order at 8:00 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: Board Member Adamson, Board Member E. Baker, Board Member Cuttle, Board Member Farfan, Board Member Lawson-Muhammad, Board Member Maini, Board Member Mazzocchi, Board Member Wright,

Absent: Board Member R. Baker, Board Member Farfan and Board Member Lawson-Muhammad

6 VOTING MEMBERS PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEM FOR ACTION

Motion made by Board Member Wright, seconded by Board Member E. Baker that the Board of Education approves the following:

3838. Approve a settlement in the matter of DeFranco v. South Orange Maplewood Board of Education, et als, Docket No. ESX-L1043-16, contingent upon execution of all documents necessary to memorialize the settlement terms in a form acceptable to the Board's legal counsel

ROLL CALL: Motion 3838 passed. YES: Adamson, E. Baker, Cuttle, Maini, Mazzocchi, Wright NO: None

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

Future Meetings

The Board of Education will hold a Closed Session on Saturday, February 9, 2019 at 8:30 am - 2:00 pm in the Curriculum and Instruction Office at 525 Academy Street, Maplewood, NJ for the purpose of Superintendent search interviews.

The Board of Education will hold a Closed Session on Saturday, February 12, 2019 at 6:30 pm in the Curriculum and Instruction Office at 525 Academy Street, Maplewood, NJ for the purpose of Superintendent search interviews.

The Board of Education will meet in Closed Session on Monday, February 25, 2019 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 Board Member E. Baker, seconded by Board Member Wright, that the Board of Education meet in Executive Session on Saturday, February 9, 2019 for the purpose of Superintendent Search Interviews. Motion unanimously approved.

Motion made by Board Member Wright, seconded by Board Member Adamson, that the Board of Education meet in Executive Session Wednesday, February 12, 2019 for the purpose of Superintendent Search Interviews. Motion unanimously approved.

MOTION made by Board member Wright, seconded by Board member Adamson that the Board of Education adjourn. Motion unanimously approved at 8:09 a.m.

Paul Roth, Board Secretary