

Special Meeting
Board Retreat
South Orange-Maplewood
Board of Education
August 23, 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 August 23, 2019.

Board President Annemarie Maini called the meeting to order at 5:02 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: Board Member Adamson, Board Member E. Baker,
Board Member Cuttle, Board Member Lawson-Muhammad,
Board Member Maini, Board Member Mazzocchi,
Student Representative Lily Forman

Absent: Board Member R. Baker, Board Member Farfan
Board Member Wright,

SIX VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

DISCUSSION

Superintendent of Schools Dr. Ronald Taylor informed every one of the purpose of the Special Meeting-Board Retreat and provided a summary of the District Administrative Team (DAT) meeting.

ITEMS FOR ACTION

Motion made by Board Member Adamson seconded by Board Member Lawson-Muhammad that the Board approves the following:

3911A. Approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health College of Education and Human Services of Montclair, New Jersey, to provide training and coaching services for the 2019-2020 school year at a rate of \$225.00 per hour, not to exceed 20 hours.

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.

3911B. Approves a contract with Frontline Education to conduct a three day training on the new IEP Management System at a cost of \$7,000.

3912A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2019-2020 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Dewey, Deborah	East Stroudsburg University	9/1988	BS

3912B. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2019-2020 SCHOOL YEAR PAID AT THE DAILY RATE OF \$160

Deborah Dewey

ROLL CALL: Motion 3911B, 3912A-B passed. 8 yes, 0 no

Motion 3911A passed. 7 yes, 0 no, 1 abstain (Mazzocchi)

Board Member Robin Baker arrived at 5:29 p.m.

SEVEN VOTING MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

BOARD RETREAT

DISCUSSION

2019-2020 DISTRICT GOALS, BOARD GOALS AND SUPERINTENDENT MERIT GOALS

Ms. Charlene Peterson, Field Representative for New Jersey School Boards Association facilitated the Board Retreat with a focus on District Goals, Board Goals, the Superintendent's Merit Goals and next steps for the 2019-2020 school year.

PROPOSED DISTRICT GOALS AREAS

1. Facilities
2. Integration
3. Teaching and Learning/Student Achievement
4. Staff Recruitment/Retention/Development

PROPOSED BOARD GOALS

1. To maintain the NJSBA Board Certification status.
2. Continue to provide feedback and support of the Board's governance/committee structure aligned to NJQSAC.
3. The Board will continue holding quarterly Board retreats.
4. The majority of the Board will attend NJSBA's Workshop and report out on information helpful to the Board.

SUPERINTEDENT'S MERIT GOALS

Through discussion, merit goals were identified for the superintendent. The county superintendent must approve the goals prior to formal adoption by the Board.

MOTION made by Board Member E. Baker, seconded by Board Member Adamson to adjourn. Motion unanimously approved at 9:10 p.m.

Paul Roth, Board Secretary