

Regular Meeting
South Orange-Maplewood
Board of Education
June 17, 2013

A Regular 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 June 17, 2013.

Board President Elizabeth Daugherty called the meeting to order at 7:03 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.

ROLL CALL: Present: Mr. Bennett, Ms. Crawford, Mrs. Daugherty,
Mr. Eastman, Dr. Gaudelli, Mr. Giles,
Ms. Karriem, Ms. Pai, Mr. Wolff, Mrs. Wren-Hardin

Absent: None

9 MEMBERS AND ONE STUDENT REPRESENTATIVE PRESENT

PLEDGE OF ALLEGIANCE

WORKSHOP: Capital Plan - Mrs. Schneider and representatives from EI Associates, Architects

The powerpoint presentation for a Capital Plan that extends to 2025 which aligns with District Goal Four included a facility assessment of the current condition of the district's buildings, projected enrollment, current program space for future curricula and funding to support the plan.

The main focus was on various options that were described for the Columbia High School Renewal project with regards to additional classroom space and swimming pool renovations. Options presented include:

1. Repurposing existing pool space
2. Administration building repurposing
3. New pool and fitness center addition
4. Alternate pool addition
5. Classroom addition

[powerpoint presentation is on file in Board Secretary's office].

HEARING OF INDIVIDUALS: Capital Plan

Invited representatives from the Maplewood Township Committee and the Township of South Orange Village had an opportunity to comment and ask questions that included:

- future enrollment
- anticipated tax impact

Members of the Board of Education had an opportunity to comment and ask questions that included:

- how other districts build new space
- importance of swimming
- flexibility of multi-purpose space in each option
- debt service
- grant opportunities

The following community members spoke in favor of keeping the Columbia High School swimming pool:

David Cutler, Maggie Singler, Sophie Kusher, Bernadette Aulestia, Sue Goodman

Walter Fields spoke against an aquatic center because he feels the area would be better served with more gym space.

Board recessed at 8:38 pm
Board reconvened at 8:45 pm

Ms. Crawford announced the retirements that will be voted upon in the action part of tonight's meeting.

ITEM FOR ACTION MOVED FORWARD

MOTION made by Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education approves the following:

3030A. RETIREMENTS - Read by Ms. Crawford

NAME	ASSIGNMENT	EFFECTIVE DATE
Chyzowych, Eugene	T PE/Health CHS - 1.0 FTE	1/1/14
Petronzi, JoEllen	T Art TUS - 1.0 FTE	7/1/13

3030B. RESIGNATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Fischer, Lauren	T 3 JEFF - 1.0 FTE	7/1/13
Harley, Mark	T Physics CHS - 1.0 FTE	7/1/13
Patton, Robin	T SPED CHS - 1.0 FTE	7/1/13
Schultz, Jaime	T 2 TUS - 1.0 FTE	7/1/13
Selikson, Paul	T Math CHS - 1.0 FTE	7/1/13
Welner, Heidi	T Chemistry CHS - 1.0 FTE	7/1/13

3030C. SUSPENSIONS

NAME	EFFECTIVE DATE	SALARY
Employee #685	6/7/13	w/Pay
Employee #2464	6/13/13	w/Pay

3030D. REAPPOINTMENTS FOR THE 2013-2014 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Banas, Nicole	Social Worker DIST - 1.0 FTE	9/2/13 6/30/14	\$50,372*
Scasso, Kate	T 5 JEFF - 1.0 FTE	9/2/13 6/30/14	\$49,809*

3030E. APPOINTMENTS FOR THE 2013-2014 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Banner, Abiodun	T Math CHS - 1.0 FTE	9/2/13 6/30/14	\$49,809*
Biradi, Sari	T KDG CLIN - 1.0 FTE	9/2/13 6/30/14	\$82,678*
Degioia, Damiana	T SPED CHS - 1.0 FTE	9/2/13 6/30/14	\$52,707*
Dordoni, Kiina	T Spanish SOM - 1.0 FTE	9/2/13 6/30/14	\$61,715*
Dunn, Eric	T Physical Education MAR - 1.0 FTE	9/2/13 6/30/14	\$44,577*
Reilly, Dana	T 2 TUS - 1.0 FTE	9/2/13 6/30/14	\$44,577*
Rubin, Marra	Supervisor of Fine Arts DIST - 1.0 FTE	7/1/13 6/30/14	\$91,581
Sparman, Michael	T English CHS - 1.0 FTE	9/2/13 6/30/14	\$87,134*
Stern, Philip	In-House Counsel DIST - 1.0 FTE	7/1/13 6/30/14	\$143,000
Swyberius, Laura	Assistant Principal JEFF - 1.0 FTE	7/1/13 6/30/14	\$105,193

3030F. LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Hester, Kathleen	T Social Studies SOM - 1.0 FTE	9/1/13-6/30/14 (Unpaid Personal Leave)

3030G. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Banas, Nicole	School Social Worker SM - .4 FTE	6/7/13 (1 day)	\$100.74 (per day)	\$100.74
Cadorette, Catherine	Clerical Aide SB/MAR - 1.0 FTE	3/15-26/13 (3 hours)	\$8.72 (per hour)	\$26.16
Gaskins, Lena	School Bus Aide DIST - .5 FTE	5/1-31/13 (36 hours)	\$6.32 (per hour)	\$227.52
Goode, Annie	School Bus Aide DIST - .5 FTE	5/1-31/13 (26 hours)	\$6.95 (per hour)	\$180.70
Robinson, Kathleen	Clerical Aide CLIN/JEFF - 1.0 FTE	5/7-22/13 (8 hours)	\$8.72 (per hour)	\$69.76

Provenzano, Anna	Clerical Aide MAR/JEFF - 1.0 FTE	5/8-9/13 (13 ½ hours)	\$10.72 (per hour)	\$144.72
Robertson, Erica	School Bus Aide DIST - .5 FTE	5/1-31/13 (69 hours)	\$6.95 (per hour)	\$479.55
Tyson, Angela	School Bus Aide DIST - .8 FTE	5/1-31/13 (59 hours)	\$7.03 (per hour)	\$414.77

3030H. APPOINTMENT OF 20-DAY AND YEARLONG MENTORS

NAME	ASSIGNMENT	MENTOR TO	EFFECTIVE DATE	ACTUAL SALARY
Biasucci, Amy	T Biology CHS - 1.0 FTE	Amanda Buckley (yearlong mentor)	9/3/12 6/30/13	\$550
Boryeskne, Kim	T 3 TUS - 1.0 FTE	Dana Reilly (yearlong mentor)	9/3/12 6/30/13	\$550
Fischetti, Christine	T SPED TUS - 1.0 FTE	Mikaela McNamara (10 weeks of mentoring)	9/3/12 2/13/13	\$72.50
Friedrich, Donna	Academic Intervention Teacher SB - 1.0 FTE	Jason Usdin (yearlong mentor)	9/3/12 6/30/13	\$550
Gilhuley, Nicole	T Mathematics CHS - 1.0 FTE	Elizabeth Savoia (yearlong mentor)	9/3/12 6/30/13	\$550
Karis, Katerina	T Social Studies SOM - 1.0 FTE	Hershey Groff (yearlong mentor)	9/3/12 6/30/13	\$550
Lucchetta, Joseph	T Mathematics CHS - 1.0 FTE	Yves Pierre (yearlong mentor)	9/3/12 6/30/13	\$550
Mungiello, Lucille	T SPED TUS - 1.0 FTE	Tivoli West (yearlong mentor)	9/3/12 6/30/13	\$550
Murphy, Tamara	T 4 SM - 1.0 FTE	Marites Manikad (yearlong mentor)	9/3/12 6/30/13	\$550
Noonan, Pamela	T Mathematics CHS - 1.0 FTE	Brian Caiazzo (yearlong mentor)	9/3/12 6/30/13	\$550
Siegel, Dana	T SPED MM - 1.0 FTE	Allie Goduto (yearlong mentor)	9/3/12 6/30/13	\$550
Tumolillo, Alan	T Physics CHS - 1.0 FTE	Jerome Kaiser (yearlong mentor)	9/3/12 6/30/13	\$550
VanTine, Claire	T Music TUS - .6 FTE	Gabrielle Richa (yearlong mentor)	9/3/12 6/30/13	\$367

3030I. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Grosholz, Marcy	Bus Duty MAR - .25 FTE	4/1/13 6/30/13	\$846.50
Guida Poutre, Janine	Bus Duty MAR - .25 FTE	11/26/12 3/31/13	\$846.50

3030J. SUMMER SCHOOL

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Beattys, Chris	T Math Step-Up to Gr. 6 Acceleration Program	7/1/13 7/26/13	\$50/hour
Dugan, Mary	T Math Step-Up to Gr. 6 Honors Program	7/1/13 7/26/13	\$50/hour
Fischer, Lauren	Substitute Teacher Summer School	7/1/13 8/8/13	\$50/hour
Frikker, Kevin	T Math Step-Up to Gr. 6 Honors Program	7/1/13 7/26/13	\$50/hour
Gilhuley, Nicole	T Math (Algebra 2 Honors) Mathematics Summer Academy	7/1/13 8/2/13	\$50/hour
Harrigan, Joann	School Nurse Summer School - District Wide	7/1/13 8/8/13	\$50/hour
Jessell, Rosemary	T SPED OG Reading Summer Program	7/1/13 7/30/13	\$50/hour
Keating, Thomas	T Math (Geometry, Level 3) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Koes, Melissa	T SPED Summer Social Skills Program	7/1/13 7/30/13	\$50/hour
Leslie, Joyce	Substitute Teacher Summer School	7/1/13 8/8/13	\$50/hour
Lucchetta, Joseph	T Math (Algebra 2, Level 3) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Mattson, Kathryn	T Social Studies Successful Strategies Gr. 7/8 Summer Program	7/8/13 7/23/13	\$50/hour
McKay, Maureen	T Math (Geometry Honors) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Michels, Ray	T Math (Algebra 2, Level 3) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Newman, Karon	T SPED OG Reading Summer Program	7/1/13 7/30/13	\$50/hour
Noonan, Pamela	T Math (Geometry Honors) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Ospina-Smith, Beatrix	T Math Step-Up to Gr. 8 Honors Program	7/1/13 7/26/13	\$50/hour
Pew, Caroline	T Social Studies Successful Strategies Gr. 7/8 Summer Program	7/8/13 7/23/13	\$50/hour
Pociask, John	T Math (Geometry Honors) Mathematics Summer Academy	7/1/13 8/2/13	\$50/hour
Power, Meghan	T Math (Trigonometry, Level 3 & 4)	7/1/13 8/2/13	\$50/hour

	Mathematics Summer Academy		
Quinn, Loren	Substitute Teacher Summer School	7/1/13 8/8/13	\$50/hour
Scalgione, Carol	School Nurse Summer School - District Wide	7/1/13 8/8/13	\$50/hour
Schroeter, Stephanie	T Math Step-Up to Gr. 8 Honors Program	7/1/13 7/26/13	\$50/hour
Sebastian, Lindsay	T Social Studies Successful Strategies Gr. 9 Summer Program	7/8/13 7/23/13	\$50/hour
Spencer, Jourdan	Substitute Teacher Summer School	7/1/13 8/8/13	\$50/hour
Stewart, Christine	Substitute Teacher Summer School	7/1/13 8/8/13	\$50/hour
Wackerman, John	T Math Step-Up to Gr. 6 Skill Booster Program	7/1/13 7/26/13	\$50/hour
Weiland, Elaine	T Math (Geometry Honors) Math Step-Up Program	7/1/13 7/26/13	\$50/hour
Weinstein, Nancy	School Nurse Summer School - District Wide	7/1/13 8/8/13	\$50/hour
Wilson, David	T Math (Algebra 2 Honors) Math Step-Up Program	7/1/26 7/26/13	\$50/hour

3030K. SUMMER SCHOOL FUNDED BY TITLE 1 FUNDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Costello, Katherine	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Davenport, Maureen	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Drechsel, Michael	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Kelly, Lynn	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Mehl, Elizabeth	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Osewalt, Virginia	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Rollo, Lindy	Social Worker Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Sackett, Shayna	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Stewart, Christine	Elementary Teacher Title 1 Summer Stars Program	7/1/13 8/1/13	\$50/hour
Wasserman, Jan	Elementary Teacher Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour
Weiland, Karen	Social Worker Rising Stars Summer Program	7/1/13 8/1/13	\$50/hour

3030L. STIPENDS FOR THE 2013-14 SCHOOL YEAR

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
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Aguirre, Arlene	Bus Duty CLIN - 1.0 FTE	9/3/13 6/30/14	\$3,386
Freede, Jordyn	Safety Patrol CLIN - 1.0 FTE	9/3/13 6/30/14	\$3,386
Lehman, Jeffrey	Safety Patrol CLIN - 1.0 FTE	9/3/13 6/30/14	\$3,386
Michel, Francel	Bus Duty CLIN - 1.0 FTE	9/3/13 6/30/14	\$3,386
Padalino, Stacey	Safety Patrol SB - 1.0 FTE	9/3/13 6/30/14	\$3,386
Rollin, Jennifer	Bus Duty SB - 1.0 FTE	9/3/13 6/30/14	\$3,386
Visotsky, William	Bus Duty JEFF - 2.0 FTE	9/3/13 6/30/14	\$6,772
Wolff, John	Safety Patrol JEFF - 1.0 FTE	9/3/13 6/30/14	\$3,386

3030M. APPROVE ASCA SALARIES FOR THE 2013-2014 SCHOOL YEAR

(See attached list)[on file in Board Secretary's office]

* To be determined

ROLL CALL: Motion 3030A-B, F-M passed 9-0.
 Motion 2030C-D, passed. YES: Mr. Bennett, Ms. Crawford,
 Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Mr. Giles,
 Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: None.
 Motion 2030E passed. YES: Mr. Bennett, Mrs. Daugherty
 Mr. Eastman, Mr. Giles, Ms. Karriem, Ms. Pai, Mrs. Wren-
 Hardin. NO: None. ABSTAIN: Ms. Crawford, Dr. Gaudelli

Dr. Osborne introduced Mr. Stern, Ms. Rubin and Ms. Swyberius and welcomed them to their new positions. Mrs. Grierson also introduced Ms. Swyberius. Dr. Furnari also introduced Ms. Rubin. All expressed their appreciation for the opportunity to work in the district.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Public Session of May 11, 2013, and the Executive and Public Sessions of May 13, 2013 and June 3, 2013 approved as presented.

BOARD RECOGNITION - Read by Ms. Crawford

1. Seven Columbia High School students received a score of 800 on their SATs (the highest possible score) in the following categories:

Ysa Borstel - Reading	Katherine Chew - Reading
Benjamin Fischer - Math	Jamie Mountain - Reading
Miguel O'Malley - Reading	Lukas Orlesky - Reading
Eleanor Wren Hardin - Math	

2. Columbia High School students recently performed as members of the 2012-2013 Essex County Honor Band - a concert event created to spotlight some of the finest musicians in Essex County. Students who participated were:

Hannah Buckner - Flute	Gabriel Kaufman - Trombone
Ryan Morey - Trumpet	Caroline Passalacqua - French Horn
Russell Pinzino - Clarinet	David Powell - Alto Saxophone

Mr. Peter Bauer is the Director of Bands at Columbia High School.

- Columbia High School students won a grand prize of \$10,000 and a Driver simulator worth \$19,000 in the U Got Brains Champion Schools Competition. Columbia High School students created a project to promote SafeRides as a way for students to get home safely, as well as the promotion of safe driving throughout the community. Participating students were:

Jenna Burniston	Diana Cohen
Tess Cohen	Tim McPhillips
Antonio Vayas	Jian White
Jonah Wolff	Jack Worth

A video of the final wining project can be viewed at: <http://ugotbrains.com/2013-columbia-hs>. The project was supervised by Anthony Campligia, teacher, TV Arts and Patricia Hurley, teacher, physical education and health.

- Columbia High School senior, Sydney Scruggs, captured the boys' 100-meter hurdles at the Meet of Champions clocking 14.15. Sydney also earned a gold medal for his 6th place finish the 400-meter hurdles. Sydney is the only runner in the state to break 14 seconds in the 100- hurdles this season. Sydney is coached by track coach Lisa Morgan.
- The Columbia High School Excelsior Singers won first place and secured a rating of "Superior," at Music in the Parks in Ocean Grove competition. The students earned the highest score category possible in the contest. In addition, senior Nigel Finley won the award for Best Solo. Members of the Excelsior Singers are:

Michael Anderson	Nora Barry	Zubaydah Bashir
William Bolles-Beaven	Aaron Braden	David Carliner
Christelle Daceus	Nigel Finley	Julia Galante
Daniel Gerstein	Ymani Hawkins	Sara Housley
Eliatha Josius	Sydney Levy	Vivienne Longstreet
Hannah Nye	Alexandra Pease	Kendall Perkins
Russell Pinzino	Erin Reininga	Aaron Swain
Benjamin Szydowski	Emma Wagner	Williemae Witherspoon
Jonah Wolff	Ethan Wolin	William Woodiel

Jamie Bunce, Director of Choral Activities and CHS music and choir teacher is advisor to the choir.

- The Seventh and Eighth Grade Select Chorus from Maplewood Middle School went to High Note Festivals in Freehold, NJ and achieved a "Superior" rating for the tenth consecutive year.

The vocal ensemble, consisting of forty-two musicians, faced professional judges whom scored and recorded commentary on their performance. The adjudicators were impressed by the musical proficiency of the singers, the musicality of the student

accompanist, Charlotte Steiner, and the depth of musical instruction being taught by Mrs. Regina Bradshaw, the Choral Director.

7. The South Orange Middle School Chorus, Band and Orchestra attended the High Note Festivals in Freehold, NJ and all received "Superior" ratings. All three ensembles executed their repertoire flawlessly, noted the adjudicators.

The directors of the ensembles were Elizabeth Harris, Don Tighe and William Cook.

8. Jack Woods, a fifth grader at Jefferson Elementary School, won the gold medal at the National Fencing Championships. With this win, Jack is ranked number one in the country in the Youth 12 years and under Men's Foil division. Jack, who holds a "B" rating, captured the win by eliminating "his top competitors one by one with sophisticated moves, signature high speed and precision."
9. Two South Mountain Elementary School students, Zoe Lynch and Hannah Rose Saurborn, 4th graders, were among the 15 winners, selected from more than 700 entries, of the annual "My Essex County" Poster Contest in a ceremony held at the Essex County Court House. Students received an engraved medal and certificate and their art work will be featured in the upcoming 2014 Essex County calendar. Mr. Brent Jones and Mrs. Tamara Murphy are the South Mountain fourth grade teachers for these local young artists.

Jefferson fourth grader Zander Rhodes won an Honorable Mention in the contest as well. Her teacher is Mrs. Deborah Bialer.

10. Columbia High School students join the ranks of writers Sylvia Plath, Truman Capote, and Joyce Carol Oates in earning kudos in the 2012-2013 Scholastic Art & Writing Awards. Regional winners of the competition have been announced; those students who have earned a "Gold Key" will see their work advance in the competition.
 - Abigail Baker, Columbia High School sophomore, won a Silver Key for her short story "D Prime" and a Gold Key for a poetry collection.
 - Anna Ferguson, Columbia High School freshman, won honorable mention for her personal essay/memoir, "Scattered." Student submissions are judged by luminaries in the literary arts, some of whom are past award recipients. Notable past jurors include Langston Hughes, Robert Frost, Judy Blume, Paula Poundstone, Lesley Stahl, Billy Collins, and David Sedaris.
11. Columbia High School junior, Olivia Baker, makes state history by winning 4 gold medals at the state's Meet of Champions (MOC). She is the first athlete - boy or girl - to win four MOC titles in the 40-year history of the meet. Baker won 3 individual events: the 100-meter dash, 200-meter dash and 400-meter run, as was part of the winning 4-x-400 meter relay.

Joining baker in the winning 4-x-400 meter relay were Columbia High School Girls Track Team members Cheyenne Trigg, freshman, Shanika Dessenin, senior and Maya Hinton, junior. The CHS girls' team earned several other medals at the MOC. Notable finishers for the girls'

track team included:

Simone Brownlee, senior - 12 th in the 100-meter hurdles	Imani Coleman, junior - 8 th in the 800-meter run
Shanika Dessenin, senior - 10 th in the 800-meter run	Kenya Gaston, senior - 8 th in 400-meter run
Jasmine Keegan, freshman - 20 th in the discus	Kayla Richardson, junior - 5 th in the long jump and 14 th in the triple jump
Cheyenne Trigg, freshman - 13 th in the 200-meter dash	

The girls' track team is coached by track coach Lisa Morgan.

12. Seth Boyden first grade teacher, Mirian Tager, was invited to present her paper, *The Shameful History of Early Childhood Education*, on April 29th, at the annual conference of the American Education Research Association in San Francisco. Ms. Tager is a doctoral candidate at CUNY.
13. Tuscan Elementary School received the First Step Recognition Award for their Safe Routes to School program. Parent coordinators Candice Davenport and Camilla Zelevansky collaborated closely with Principal Malikhah Majeed to establish this innovative program which encourages students to walk and bike to school to promote healthy, active lifestyles and less traffic congestion.
14. Tony Mazzocchi, Supervisor of Fine and Performing Arts, was named a quarterfinalist for the first-ever Music Educator Award presented by the Recording Academy and the Grammy Foundation. This award recognizes educators who have made a significant and lasting contribution to the field of music education.
15. The Achieve Tutoring Program was a huge success for the 2012-13 school year with over 200 volunteers helping hundreds of students in our district. At a recent reception honoring tutors, nine students received the Achieve Volunteer Super Senior Awards - an exceptional group of high school seniors who have dedicated three or more years to the Achieve Volunteer Tutor Program. Recipients were:

Precious Ehizele	Julia Fine
Isabel Gibson	Matthew Kadish
Emma Katz	Zachary Knowles
Erica Perchick	Aurora Rojer
Saif Zaman	

In addition, six students received the 2013 Dubrow Awards. The award was established in 2008 by the Achieve Foundation in memory of David Noah Dubrow, long-time champion of Achieve for tutors who have demonstrated outstanding service to the Achieve Volunteer Tutor Program. Recipients were nominated by their site supervisors for the Dubrow Award from among this year's over two hundred Achieve tutors and include:

Sofia Gouin	Allene Johnson
Emma Katz	Zachary Knowles
Kelsey Moore	Julia Hernandez Ribicoff

The district extends their gratitude to Amy Forman for her tireless efforts to coordinate tutoring throughout the district, Karen Weiland, Director, Achieve Volunteer Tutor Program, for overseeing the tutoring program this year, and Deborah Prinz, Executive Director, Achieve Foundation, and the Achieve Foundation for supporting our students and schools in so many ways, including this fantastic initiative.

16. Judy LoBianco, Supervisor of Physical Education, Health, K-12 received the 2013 President's Council of Fitness, Sports & Nutrition Communication Leadership Award. Ms. LoBianco was nominated for the award based on her commitment to improving the health and lives of others by promoting or enhancing fitness, sports or nutrition opportunities.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- Middle School Transformation will offer enrichment opportunities throughout the school days and collaborative time for staff members to work together.
- For the first time, students will have the opportunity to accelerate in Language Arts.
- Letters were sent to 5th grade parents about placements next year.
- Invitations were sent for summer step-up programs that will include over 320 courses. The K-2 reading program will be expanded to grade 3 with additional small-group instruction.
- A partnership with Montclair State University in autistic instruction will be voted upon tonight.
- Summer math review packets for high school students will be posted on the website.
- There is now collaboration with town libraries and the district to share summer reading information on all three websites.
- With multiple in-district stakeholders, we are developing criteria for Gifted & Talented programming.
- Curricula are currently undergoing revisions.
- Robotics sequence is currently under review.
- The elementary level enrichment program will be absorbed into the English Language Arts curriculum.
- We are in the process of collecting data for a civil rights audit.

Goal 2

- All kindergarten teachers have participated in Math in Focus professional development workshops.
- The staff has the opportunity to give feedback anonymously on administrators via an online survey.
- Training for substitute teachers has taken place as a result of having seen a decrease in the quality of substitutes over the past year, however there are still concerns over the number of substitutes available. We are working to increase the size of the pool and the quality of substitutes with more recruiting and training.
- Summative evaluations are being collected for all staff members.

Goal 3

- Annual satisfaction survey results have been tabulated and will be presented this evening as a discussion topic.
- The Communications Supervisor and Parenting Center met with PTA's to hear feedback on partnerships.

Goal 4

- Summer projects as part of Capital Plans are being reviewed. Maplewood Middle School will be closed this summer for renovations.
- We are working towards a smooth transition with the new contracted companies including staffing of custodial services.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Ana Reyes Tuscan Teacher & District Resident	Spoke about comments made that she feels were said to put the community at odds with the teachers. One-third of the staff lives and works in the community.
Danielle Perrotta Tuscan Teacher & District Resident	Expressed her disappointment at comments that were made at the last Board meeting also and said she wants to work together with the Board.
Roberta Baltin Tuscan Librarian	Expressed her concern that students are not able to receive adequate services due to budget cuts that eliminated the part-time librarian position and funding for additional books.
Connor Frey Maplewood Middle School Student	Reported that he has been a victim of theft three times at school and asked the Board to focus on helping and supporting victims.
Mike Donoghue Marshall School Parent	Spoke of his concern about the lack of substitute teachers and thanked Dr. Osborne for addressing the problem. His concern is how this problem is impacting IEP services needed by inclusion students. Noted that library services are cancelled fairly regularly.
Janice Taylor Marshall School Parent	Commented on safety issues at school and asked how parents can help to insure their children's safety and restore positive attitudes about being in school.

Ms. Karriem clarified her comments from the previous Board meeting where she quoted a SOMEA rep at negotiations who stated that as the SOMEA rep, he doesn't represent students. The Board deeply appreciates teachers and never said otherwise.

DISCUSSION

Stakeholder Survey - Mr. Roth and Ms. Turner

A powerpoint presentation was presented to give feedback to the Board from high school students, teachers and parents. Surveys were distributed to fulfill District Goal 3 that calls for an annual survey to be completed from feedback received regarding the achievement of district goals and the delivery of educational services. Highlights of the survey include:

Areas the Student survey expressed satisfaction with:

- Class placement and quality of curriculum and instruction
- Discipline and behavior
- Communication

Areas the Community survey expressed satisfaction with:

- Communication about school closings, and with teachers about tests and placement levels

Areas the Faculty survey expressed satisfaction with:

- Collegiality among faculty members in the same department
- Ability to influence decisions in the district

The Board had an opportunity to ask questions and offer comments which included the low response rate to the survey and suggestions to expand the next survey.

[presentation on file in Board Secretary's office]

District Goals

Board members discussed language for Goals 1, 2 and 4 from feedback that was received from community focus groups regarding the overall mission of the Board.

Goal 3 will be discussed at the July Board meeting.

Committee Reports

Excellence & Equity - Dr. Gaudelli

Middle school implementation of the IB program was reviewed by the committee. A public workshop on Common Core in October is being planned. A gifted & talented program is to begin in September 2014 with a pilot in the 2013-14 school year.

Policy & Monitoring - Mrs. Daugherty

The committee also reviewed the Middle School Implementation for any policy implications. The honoring of retirees was discussed, suggesting that a plaque is appropriate but naming a facility is a precedent the committee wants to avoid setting.

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee discussed capital planning, summer projects and reviewed the status of the South Orange Middle School parking lot.

Mr. Bennett asked about the consideration of inter-district school choice. A discussion will take place in July.

Communication Committee - Mr. Giles

The committee discussed the satisfaction surveys and capital plans.

Policies - Ms. deKoninck

Policy 3230, 4230, 5561, 5850 - 1st reading

ITEMS FOR ACTION

MOTION made by Ms. Crawford, seconded by Ms. Karriem, that the Board of Education approves the following:

3031A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Maebert, Stacey	Bowling Green State University	5/1989	BA
Ostrega-Gold, Jennifer	Rutgers University	5/1995	BA
Paul, Kristen	University of Pittsburgh	4/2011	BA
Quadrini, Richard	Siena College	5/1991	BS
Smith, Ursula	Rutgers University Montclair State University	10/2006 5/2001	BS MA
Snead, Carolyn	Montclair State University	5/2003	BA
Townsend, Stacey	Seton Hall University	5/2013	BA

COUNTY SUBSTITUTE CERTIFICATE - NON-DEGREES

Marie Desarme
Joanna Joseph
Cindy Yin

3031B. APPOINTMENT OF HOME INSTRUCTOR FOR THE 2012-2013 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$35.00

Name	Certification
Jason Hoyle	Teacher of Social Studies

3031C. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2013-2014 SCHOOL YEAR
PAID AT THE HOURLY RATE OF \$35.00

Michael Baldwin	Joanna Farrell	Julie Leider	Suzanne Ryan
Marian Balmann	Stephen Fradkin	Suzanne Logeman	Nigel Sangster
Pierre Charles	Ingrid Fullerton	Eva Marin	Lynn Schiavo
Benoit	Kristen Furlong	David Mastrodonato	Robert Schmidt
Kathleen Bohm	William Gaines	Linda McConoughey	Victoria Schodowski
Erin Bolstad	Nicole Griffin	Philip McCormick	Santa Maria Shoats
Matthew Borkowski	Tami Grimes-Barnes	Maureen McKay	Keshia Spencer
Mary Brancaccio	Randi Grossfield	Laura Meischenguiser	Beth Stein
Noah Brauner	Kathleen Hester	Raymond Michels	Scott Stornetta
Brenda Brown	Jason Hoyle	Gerard Paradiso	Lynn Stradford
Brian Caiazzo	Tomeeko Hunt	Lori Pham	Allan Tumolillo
Carolyn Campbell	Anthony Ibida	Bernice Popp	Jenna Vecchione
Deb Ceccacci	Maryanne Ibida	Eugene Porta	Martin Weber
Deborah Charles	Janet Kahn	James Regler	Ellen Weisbord
Terry Coles	Jerome Kaiser	Hellanna Ridall	Heidi Welner
Tara D'Alessio	Gwen Karl	Victoria Robertson	Thomas Whitaker
Jane Dell	Melissa Koes	Miriam Russoniello	Sisina Wilson
John DeVita			
Kendra Faison			

3031D. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2013-2014 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$10.50

Brenda Allen	Treena Goodman	Kathleen Robinson
Catherine Cadorette	Marilyn Gregory	Brenda Ross
Fay Clark	Keysha Knight	Carolyn Stickle
Margaret Dempsey	Nicole Martelli	Maria Toledo
Barbara Galek		

3031E. REAPPOINTMENT OF SUBSTITUTE SECRETARIES FOR THE 2013-2014 SCHOOL
YEAR PAID AT THE HOURLY RATE OF \$10.00

Josephine Bramhan	Jacqueline Hrebella-Smolen
Joycelyn Cooper-Brown	Deborah Simon
Geraldine Gaffney	Debra Trebitz
Louise Goldsmith	Madeline Tugentman

3031F. APPOINTMENT OF SUMMER SUBSTITUTE TEACHERS FOR THE 2013-2014
SCHOOL YEAR PAID AT A DAILY RATE OF \$90.00

Ivan Aulestia	Judith Robertson
Dukenson Alverna	Jermaine Royster
Glenn Gamble	Carolyn Snead
Amina Heyward	Jolie Verdun
Gabriella Richa	Charlene Williams

3031G. RESCIND THE APPOINTMENT OF SUMMER SUBSTITUTE TEACHERS FOR THE
2013-2014 SCHOOL YEAR

Alyssa Conlon Kelly Phillips

3031H. APPOINTMENT OF SUMMER BUS DRIVERS FOR THE 2013-2014 SCHOOL
YEAR PAID AT A HOURLY RATE OF \$15.00

Shekeria Brown
 Nettie Davis
 Richard Fanning

Lena Gaskins
 Joseph Oge
 Erica Robertson

3031I. APPOINTMENT OF SUMMER BUS AIDES FOR THE 2013-2014 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$13.00

Genie Denize
 Andrea Gabriel
 Brenda Ross
 Veronica Simmons
 Angela Tyson

3031J. APPOINTMENT OF SUBSTITUTE BUS AIDES FOR THE 2013-2014 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$9.00

Kareem Brown	Barbara Galek	Jeanie Hagan
Winona Clark	Joyce Griffin	Sherry Smith

3031K. APPOINTMENT OF SUMMER MAINTENANCE WORKERS FOR THE 2013-2014 SCHOOL YEAR PAID AT THE HOURLY RATE OF \$16.88

Juan Bas	Anthony Cicenja	Roger Johnson
Richard Moss	Daniel Savarese	

3032A. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [list on file in Board Secretary's office].

3032B. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2013-2014 extended school year [list on file in Board Secretary's office].

3032C. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2013-2014 school year [list on file in Board Secretary's office].

3033. Approves class field trips to the following destination(s):

DESTINATION	CITY	STATE
1978 Gallery	Maplewood	NJ
African Burial Ground	NY	NY
All colleges, universities, and institutions of higher learning in the state of New Jersey.	New Jersey Locations	NJ
All Local and County Parks	New Jersey Locations	NJ
All Monuments, Museums, Historical Sites	Washington Maryland Virginia	DC
All Municipal Buildings in Maplewood and South Orange	Maplewood South Orange	NJ
All public and non-public schools in the state of New Jersey including approved private school for disabled and public charter schools as	New Jersey Locations	NJ

DESTINATION	CITY	STATE
listed in the NJ Department of Education website: www.state.nj.us/education/directory/		
All Star Indoor Paintball Arena	Spotswood	NJ
Alvin Ailey American Dance Theater	New York	NY
Amato Opera House	NY	NY
AMC Loews Theater	Jersey Gardens	NJ
AMF Strike N Spare Lanes	Green Brook	NJ
Amnesty International, Get On The Bus	New York	NY
Appalachian Hiking Trail	Columbia - Andover	NJ
Aprea Theater	Clifton	NJ
Ariyoshi Restaurant	South Orange	NJ
Atlanta	GA (see attached itinerary)	GA
Baird Center	South Orange	NJ
Ben Franklin Museum	Philadelphia	PA
Bergen PAC	Englewood	NJ
Best Western Inn	New Providence	NJ
Bingo Charter Fishing	Atlantic Highlands Marina	NJ
Board of Education Office	Maplewood	NJ
Brady Farm	Far Hills	NJ
Broadway Dance Center	NY	NY
Bronx Zoo	Bronx	NY
Brunswick Zone	Belleville	NJ
Canoe Brook New Jersey American Water Company	Short Hills	NJ
Catherine's Closet	Newark	NJ
Central Park Zoo	New York	NY
Chelsea Galleries	NY	NY
Children's Museum of Manhattan	New York	NY
Clearview Cinemas	South Orange	NJ
Coldstone Creamery	South Orange	NJ
Columbia University	NY	NY
Columbus Day Parade Route	East Hanover	NJ
Commonwealth Club	Upper Montclair	NJ
Constitution Museum	Philadelphia	PA
Cooper Union	New York	NY
Cora Hartshorn Arboretum	Short Hills	NJ
Cranford City Hall	Cranford	NJ
Daughters of Israel Nursing Home	West Orange	NJ
District Schools	Maplewood	NJ
Dodge Poetry Festival	Waterloo Village	NJ
Dorney Park	Reading	PA
Double Tree by Hilton	Pikesville	MD
Doyles Unami Farm	Hillsborough	NJ
Drew University, Shakespeare Theater	Madison	NJ
Drury Plaza Hotel at the Arch	St. Louis	MO
Durand Hedden House	Maplewood	NJ
Eagle Rock Lanes	West Orange	NJ
El Quijole Restaurant	NY	NY
Ellis Island	NY	NY
Enrico Caruso Museum of America	Brooklyn	NY

DESTINATION	CITY	STATE
Essex County Courthouse	Newark	NJ
Essex County Detention Center	Newark	NJ
Essex County Environmental Center	Roseland	NJ
Essex County Golf Center	Roseland	NJ
Essex County Police Academy	Cedar Grove	NJ
Essex Green Mall	West Orange	NJ
Fairfield Farms	Fairfield	NJ
Fairview Lake Camp	Newton	NJ
Fashion Institute of Technology	NY	NY
Father Monella Center of Italian Culture	South Orange	NJ
Fernway Golf Course	Roseland	NJ
Field Station Dinosaur	Secaucus	NJ
Florham Park Roller Rink	Florham Park	NJ
Forest Lodge	Warren	NJ
Franklin Institute	Philadelphia	PA
Franklin Mineral Mines Museum	Franklin	NJ
French Institute	NY	NY
Fun Time America	Clifton	NJ
Funplex	East Hanover	NJ
Garibaldi Meucci Museum	Staten Island	NY
Get On the Bus - Amnesty International	NY	NY
Glass Roots	Newark	NJ
Grand Central Station	NY	NY
Grand Hyatt Hotel	NY	NY
Gravity Volt Rock Gym	Chatham	NJ
Green Meadows Farm	Hazlet	NJ
Guggenheim Museum	NY	NY
Hall of Science	New York	NY
Happiness is Camping	Hardwick	NJ
Hershey High School	Hershey	PA
Hershey Park	Hershey	PA
High Notes Festival	Holmdel	NJ
Hillview Farms	Gillette	NJ
Hilton Branch Library	Maplewood	NJ
Hilton Harrisburg	Harrisburg	PA
Hilton Hotel	Rye Brook	NY
Hilton Hotel	New Brunswick	NJ
Hispanic Society	NY	NY
Historical Park	Philadelphia	PA
Hudson River Sloop Clearwater	Beacon, 79 th Street Boat Basin Alpine	NY NJ
Hy-Way Bowling	Union	NJ
Iberia Restaurant	Newark	NJ
Imagine That	Florham Park	NJ
Independence Hall	Philadelphia	PA
International Center of Photography	NY	NY
Intrepid Air & Space Museum	NY	NY
isplayAmerica	Freehold	NJ
Italian American Museum	Point Pleasant	NJ
Italian American Museum	New York	NY
Italian Consulate	New York	NY

DESTINATION	CITY	STATE
Italian Cultural Institute	New York	NY
Izod Center,	East Rutherford	NJ
Jenkinson's Aquarium	NY	NY
Jewish Community Center (JCC)	West Orange	NJ
Jones Arena	St. Louis	MO
Keansburg Amusement Park	Keansburg	NJ
Laura Pels Theater	Philadelphia	PA
Liberty Hall House	Union	NJ
Liberty International Airport	Newark	NJ
Liberty Museum	Jersey City	NJ
Liberty State Park/Liberty Science Center	NY	NY
Lincoln Center	NY	NY
Little Italy	Bronx	NY
Lowes Hotel	Philadelphia	PA
Loyola University	Baltimore	MD
Luna Stage	West Orange	NJ
Lydia Johnson Dance Studio	NY	NY
Mackey's Orchard	Belvidere	NJ
Maplewood Community Pool	Maplewood	NJ
Maplewood Fire Department	Maplewood	NJ
Maplewood Gardens	Maplewood	NJ
Maplewood Libraries	Maplewood	NJ
Maplewood Movie Theater	Maplewood	NJ
Maplewood Town Hall	Maplewood	NJ
Maplewood Village	Maplewood	NJ
Mayfair Farms	West Orange	NJ
Mayo Center for the Performing Arts	Morristown	NJ
Medieval Times	Lyndhurst	NJ
Metropolitan Museum of Art	NY	NY
Metropolitan Opera House	New York	NY
Michner Art Museum	Dolystown	PA
Microsoft Training Center	New York	NY
Millburn 4 Cinema	Millburn	NJ
Minority Student Achievement Network	Skokie	IL
Minority Student Achievement Network	Crowne Plaza Hotel, White Plains	NY
Minority Student Achievement Network Holiday Inn Executive Center, Missouri University Campus, Galactic Fun Zone, Shakespeare's Pizza	Columbus	OH
Miss Michele III Charter Boat	Point Pleasant	NJ
Monster Mini Golf	Union	NJ
Montclair Art Museum	Montclair	NJ
Montclair Historical Society	Montclair	NJ
Montclair Memorial Auditorium	Montclair	NJ
Morris Museum	Morristown	NJ
Morristown Community Theatre	Morristown	NJ
Motorsports Park	Millville	NJ
MSAN Conference <ul style="list-style-type: none"> • Pointe Hilton Tapatio Cliffs Resort • Arizona State University 	Phoenix	AR

DESTINATION	CITY	STATE
<ul style="list-style-type: none"> Grand Canyon University 		
Museum of Early Trades & Crafts	Madison	NJ
Museum of Modern Art	NY	NY
Museum of Natural History/Hayden Planetarium	NY	NY
National Aquarium	Baltimore	MD
Native Lands	Parsippany	NJ
New York Aquarium	Brooklyn	NY
New York Hall of Science	NY	NY
New York Historical Society	New York	NY
New Yorker Hotel	NY	NY
Newark Bears Stadium	Newark	NJ
Newark Museum	Newark	NJ
NJ Manufacturer's Insurance Company	West Trenton	NJ
NJ Performing Arts Center	Newark	NJ
NJ State House & Old Barracks	Trenton	NJ
NY Circle Line Tours	NY	NY
NY Stock Exchange	NY	NY
Ocean Grove Auditorium	Ocean Grove	NJ
Old Barracks	Trenton	NJ
Our Lady of Sorrows	South Orange	NJ
Palisades Center Mall	West Nyack,	NY
Palmyra Middle and High Schools	Palmyra	PA
Paper Mill Playhouse	Millburn	NJ
Pax Amicus Castle Theater	Budd Lake	NJ
Penn Station	NY	NY
Peter's Valley Craft Education Center	Layton	NJ
Pocono Whitewater Adventures	Jim Thorpe	PA
Prudential Center	Newark	NJ
PSE&G Power, Bergen Generation Station	Ridgefield	NJ
Reeves Reed Arboretum	Summit	NJ
Repertorio Espanol	NY	NY
Rogowski Farm	Pine Island	NY
Rose Planetarium	NY	NY
Roseland Miniature Golf	Roseland	NJ
Runaway Rapids Water Park	Keansburg	NJ
Sacred Heart Cathedral	Newark	NJ
Sandy Hook Beach	NJ	NJ
Scope Art Fair	New York	NY
Serenade Restaurant	Chatham	NJ
Six Flags Great Adventure	Jackson	NJ
Socio-Economic Four Community Tour, Maplewood, South Orange, Irvington, Newark	Maplewood, South Orange, Irvington, Newark	NJ
South Orange Library	South Orange	NJ
South Orange Performing Arts Center	South Orange	NJ
South Orange Village	South Orange	NJ
South St. Seaport	NY	NY

DESTINATION	CITY	STATE
Spanish Repertoire Theater of NY	New York	NY
State Theater	New Brunswick	NJ
Staten Island Children's Museum	Staten Island	NY
Staten Island Zoo	Staten Island	NY
Sterling Hill Mining Museum	Odgensburg	NJ
Stickley Museum	Morristown	NJ
Stony Hill Farm	Chester	NJ
Storm King	Mountainville	NY
Studio 54	New York	NY
Sylvia's Restaurant	NY	NY
TD Bank	Newark	NJ
TD Bank	West Orange	NJ
Temple Sharey Tefilo Israel	South Orange	NJ
Tenement Museum	New York	NY
The Cloisters	NY	NY
The Crane House	Montclair	NJ
The Great Swamp & Raptor Trust	Chatham	NJ
The Museum of Jewish Heritage	NY	NY
The Schomburg Center for Research in Black Culture	NY	NY
Theatreworks	Morristown	NJ
Thomas Edison Historical Site	West Orange	NJ
Toro Loco Restaurant	South Orange	NJ
Trailside Nature & Science Center	Mountainside	NJ
Trenton State House	Trenton	NJ
Turtle Back Zoo	West Orange	NJ
Twin Lights Lighthouse	Highland	NJ
Two River Theater Company	Red Bank	NJ
U.S. Mint	Philadelphia	PA
Union County Performing Arts Center	Rahway	NJ
Union Sports Arena	Union	NJ
United Nations	NY	NY
United Skates of America	Woodbridge	NJ
University of Pennsylvania	Philadelphia	PA
University of the Arts	Philadelphia	PA
Urban Glass	Brooklyn	NY
Waldorf Astoria Hotel	NY	NY
Walking Trips (Parents will sign a Walking Trip Permission form in the beginning of each school year.)	Maplewood and South Orange	NJ
West Point Academy	Highland Falls	NY
Whitney Museum	NY	
Wightman's Farm	Morristown	NJ
Williams Nursery	Westfield	NJ
Williamsburg Music Trip <ul style="list-style-type: none"> • George Mason University • Mirabella's Dinner Buffet • Colonial Williamsburg • Stephano's Pizzeria • Lexington George Washington Hotel • Busch Gardens • Northern VA Community College 	Fairfax Williamsburg Williamsburg Williamsburg Williamsburg Williamsburg Williamsburg Alexandria	VA VA VA VA VA VA VA VA
Willowbrook Mall	Willowbrook	NJ

DESTINATION	CITY	STATE
Winchester Gardens	Maplewood	NJ
Words Book Store	Maplewood	NJ
World of Wings	Teaneck	NJ
YMCA Camp Bernie	Port Murray	NJ
YMCA Camp Mason	Hardwick	NJ

The following theaters located in New York, NY:

Alvin Ailey American Dance Theater
Ambassador Theatre
American Airlines Theatre
Apollo Theatre
Brooks Atkinson Theatre
Ethel Barrymore Theatre
David Belasco Theatre
Winter Garden Theatre
Bernard B. Jacobs Theatre
Biltmore Theater
Edwin Booth Theatre
George Broadhurst Theatre
The Broadway Theatre
Circle in the Square Theatre
Cort Theatre
Gershwin Theatre
John Golden Theatre
Helen Hayes Theatre
Hilton Theatre
Al Hirschfeld Theatre
Imperial Theatre
Walter Kerr Theatre
Longacre Theatre
Alfred Lunt-Lynn Fontanne Theatre
Lyceum Theatre
Majestic Theatre
Marquis Theatre
Minskoff Theatre
Music Box Theatre
Nederlander Theatre
New Amsterdam Theatre
Eugene O'Neill Theatre
Palace Theatre
Richard Rodgers Theatre
Gerald Schoenfeld Theatre
Sam S. Shubert Theatre
Neil Simon Theatre

St. James Theatre
 August Wilson Theatre
 Foxwood Theater

3034. Adopts the following books:

SUBJECT	GRADE	TITLE/AUTHOR	PUBLISHER/DATE
Spanish	3 & 4	Hola, Textbook, John De Mado Hola, Workbook, Linda West Tibensky	McGraw Hill Wright Group 2005
Background: These books are specifically designed for elementary students to learn Spanish language and culture.			
Spanish	4 & 5	Que Tal? Textbook, John De Mado Que Tal? Workbook Linda West Tibensky	McGraw Hill Wright Group 2005
Background: These books are specifically designed for elementary students to learn Spanish language and culture.			
Spanish IB-MYP	6	Adelante, Textbook, John De Mado Adenlante, Workkook Linda West Tibensky	McGraw Hill Wright Group 2005
Background: These books are specifically designed for elementary and first year middle school students to learn Spanish language and culture.			

3035. Affirms two (2) HIB incidents for the South Orange/Maplewood School District for the month of May 2013.

3036A. WHEREAS, Student ID No. 15989 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on March 5, 2013 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 15989 will be suspended from March 6, 2013 to March 19, 2013. Student No. 15989 will be placed on long term suspension from March 20, 2013 until June 26, 2013 with home instruction.

BE IT FURTHER RESOLVED THAT Student ID No. 15989 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property or at any other school function without prior approval of the Superintendent during the period ending.

3036B. WHEREAS, Student ID No. 21038 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents do not wish to contest the administration's disciplinary recommendation and have determined that they do not wish a Board hearing at this time; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on May 15, 2013 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 21038 will be suspended from June 3, 2013 to June 26, 2013. Student No. 21038 will be placed on home instruction for the remainder of the 2012-2013 academic year to complete requirements to graduate and have no in person contact with teacher. Student will be permitted to participate in the Class of 2013 Commencement if student meets all graduation requirements.

BE IT FURTHER RESOLVED THAT Student ID No. 21038 will be excluded from participating in all Columbia High School extracurricular school activities and is not permitted on any school property except the Central Office Building (525 Academy Street, Maplewood) at times determined by the administration to be necessary to complete coursework or transition planning, or to participate in any other school function.

3036C. WHEREAS, Student ID No. 21924 has been duly noticed and afforded the opportunity to participate in a hearing before the Board of Education, and has been afforded certain due process rights; and

WHEREAS, the student's parents were advised of their right to appeal to the Commissioner of Education; and,

WHEREAS, the student's parents have been advised of their rights to contest the administration's disciplinary recommendation through a hearing with the Board of Education and will advise administration if they wish to seek a Board hearing; and

WHEREAS, the student has admitted that he/she engaged in prohibited conduct on April 3, 2013 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 21924 will be suspended from June 4, 2013 to June 26, 2013 with home instruction and to be followed with alternate placement for the following school year. Upon completion of that school year and no further violations of the Code of Student Conduct student will be permitted to attend Columbia High School.

BE IT FURTHER RESOLVED THAT Student ID No. 21924 will be excluded from participating in all Maplewood Middle School extracurricular school activities and is not permitted on any

school property or at any other school function without prior approval of the Superintendent during the period ending.

3037. Authorizes the Board Secretary to give permission to the New Jersey School Boards Association Insurance Group (NJSBAIG) to accept a settlement on behalf of Student ID #17500 at the sole expense of the NJSBAIG.

3038A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated May 31, 2013
2. Expense Account Adjustment Analysis dated May 31, 2013
3. Revenue Account Adjustment Analysis dated May 31, 2013
4. Check Register #377289-377292 in the amount of \$40,464.40
5. Check Register #377293-377925 in the amount of \$4,265,698.55
6. Check Register #200479-200481 in the amount of \$1,184,186.97
7. Check Register #200482 for May payroll in the amount of \$6,127,232.55
8. Treasurer's Report of April 2013

3038B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

3038C. WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Timothy Beaumont Jefferson	Teaching Students to Ask Their Own Questions	7/21-23/13	Brookline, MA	914
Jamie Bunce CHS	Teaching AP Music Theory	7/8-12/113	Princeton, NJ	800
Janet Bustrin CHS	AP Language & Composition	8/5-9/13	Madison, NJ	911
Melissa Butler-Williams SOMS	Institute on Teaching of Reading	8/12-16/13	New York, NY	760
Dan Festerling CHS	AP Institute	7/8-11/13	New Brunswick, NJ	975
Angela Forero SOMS	2013 Writing Institute	8/5-9/13	New York, NY	700

Joanne Harrigan Clinton	School Health Challenges	10/16/13	Somerset, NJ	175
Lynn Schwartz CHS	School Health Challenges	10/16/13	Somerset, NJ	175
Pat Hurley CHS	Seeking Educational Equity & Diversity	7/11- 18/13	San Anselmo, CA	1973
Phil McCormick CHS	Seeking Educational Equity & Diversity	7/11- 18/13	San Anselmo, CA	1970
Yuridalva Ortega CHS	SIOP Institute	7/16- 17/13	Edison, NJ	303

3038D. Authorizes the Board Secretary to transfer at the close of the 2012-13 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

3038E. Authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

3038F. Authorizes the cancellation of the 2011-12 Open Purchase Orders and that said funds be returned to the General Fund Balance.

3038G. Authorizes the cancellation of outstanding warrants dated prior to June 30, 2013, and that said funds be returned to General Fund Free Balance.

3038H. Authorizes the Superintendent of Schools to make line item transfers within the 2013-14 budget.

3038I. Authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

3038J. Suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

3038K. Approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to Transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$1,000,000. for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

3038L. Submit a renewal application for temporary instructional space for the 2013-14 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

3038M. Establishes 2013-14 tuition rates as listed below:

Grades 9-12	\$ 14,527
Grades 6-8	\$ 13,771
Grades 1-5	\$ 13,041
Preschool/Kindergarten	\$ 12,458
Learning and/or Language Disabilities	\$ 30,724
Multiple Disabilities	\$ 20,680

3038N. Renews the contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2013-2014 school year to provide a federally sponsored school lunch program in all the District's schools. The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of \$.0794 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0794 will be multiplied by total meals.

The Food Service Management Company guarantees the Local Education Agency a no cost operation for school year 2013-2014.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 177 serving days at the High School, 171 serving days at the Middle Schools and 174 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of commodities is not less than the previous year
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- A change in Federal or State regulation that was not in effect at the conclusion of the 2012-13 school year, that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA's operating performance and adjust the guarantee by the actual amount of the change
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines
- Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed minimum profit

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$2.75	\$1.50
Middle School	\$3.00	\$1.75
High School	\$3.25	\$2.00
Reduced Price	\$0.40	\$0.30

30380. Renews the contract for Lunch Monitoring Services for the 2013-14 school year with Pomptonian Food Service of Fairfield, New Jersey, for the amount of \$680,525.00.

Bids for Additional Services, if required:

Additional lunch monitor hours:	\$ 14.61 per hour
Additional lead monitor hours:	\$ 16.15 per hour
Additional breakfast monitor:	\$ 14.61 per hour
Additional lunch monitor:	\$ 7,671 per year
Additional lead monitor:	\$ 8,477 per year
Additional breakfast monitor:	\$ 3,288 per year
Additional On-site Representative:	\$64,098 per year

3038P. Renews the nonpublic school transportation contract for Route SR1 and SR 2 to St. Rose of Lima for the 2013-14 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$215.58	\$38,806.00
SR2	\$210.55	\$37,900.00

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.

3038Q. Approve the submission of an application for federal fiscal year 2014 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$37,213 to provide supplementary services to vocational students during the 2013-2014 school year.

3038R. Enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2013 to June 30, 2014 to provide additional professional support/non public services for nursing at a rate of \$54 per hour, and for home instruction at a rate of \$66 per hour.

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.

3038S. Approves the fees for use of district facilities effective July 1, 2013:

<u>Facility</u>	<u>Cost per hour</u>
Auditorium: CHS	\$180
Middle Schools	\$150
Elementary	\$100
Gym:	
High School & Middle Schools	\$120
Elementary	\$100
Cafeteria	\$ 85
Pool	\$180
Classrooms/Library	\$ 50
Ritzer Field	\$ 35
Underhill Complex	\$ 75
(football field, baseball field or track)	
Project Adventure	\$30 per person - minimum 10 people

- Rehearsals: 75% of regular rate
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Red Cross certified lifeguard must be on duty and supplied by the user of the facility when pool is used.
- Facility use fee includes cost of one custodial worker for the duration of the scheduled event, including set up and clean up time. If additional custodians and/or additional hours beyond the time scheduled are required, the additional custodial hours will be charged at the custodial rate of \$50 per hour per custodian.
- Security guard (required for groups with more than 100 people in attendance) \$25 per hour per guard.
- Use of stage lighting/sound equipment facilities must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$50 per hour. One microphone and lectern are included with use of auditorium. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$50 per hour per person
Projector	\$25 per event
VCR	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (& requires Stage Manager)
Stage Lighting	\$35 per event (& requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (& requires Stage Manager)

- Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

3038T. Awards the bid for photocopier paper supplies to Paterson Papers of Paterson, New Jersey for the lowest responsible bid as follows:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.43
8 ½ x 11 colors	\$3.83
8 ½ x 14 white	\$3.63
8 ½ x 14 colors	\$4.90
11 x 17 white	\$5.40
110 lb. neon card stock	\$7.00

3038U. Approve the following list of telecommunication service providers for the 2013-14 school year:

<u>Provider</u>	<u>Rate</u>
Anthony Botro Clark, NJ	\$65/hour
Sam Modersohn Bloomingdale, NJ	\$20/hour
Eugene Obscuth Garfield, NJ	\$20/hour
Jacob Platt NY, NY	\$20/hour
Raf Ricci South Orange, NJ	\$20/hour
Christian Zaccone Garfield, NJ	\$20/hour
Jon Zaccone Garfield, NJ	\$20/hour
Ian Anguin Maplewood, NJ	\$20/hour
Jacob Schmitz Maplewood, NJ	\$20/hour
Andrew Archibald Monroe, NJ	\$20/hour

3038V. Awards contracts for the purchase of athletic training supplies for Columbia High School for the 2013-14 school year for the items on the attached list.

3038W. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Districtwide Painting, Phase V at Columbia High School, Maplewood Middle School, South Orange Middle, Clinton Elementary School, Jefferson Elementary School, Marshall Elementary School, Seth Boyden Elementary School, South Mountain Elementary School, South Mountain Elementary School Annex and Tuscan Elementary School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038X. Amends the Long Range Facility Plan to include Districtwide Painting, Phase V at Columbia High School, Maplewood Middle School, South Orange Middle, Clinton Elementary School, Jefferson Elementary School, Marshall Elementary School, Seth Boyden Elementary School, South Mountain Elementary School, South Mountain Elementary School Annex and Tuscan Elementary School.

3038Y. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Administration Building Roof Replacement.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038Z. Amends the Long Range Facility Plan to include Administration Building Roof Replacement.

3038AA. Does not require the following out-of-district schools to charge the families of our district students attending these schools during the 2013-14 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Arc Kohler School
Mountainside, NJ

Concordia Learning Center at
St. Joseph's School for the Blind
Jersey City, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above schools.

3038AB. Awards a contract for Vehicle Maintenance services to Astone Fleet Services of Roselle Park, New Jersey for the lowest responsible bid of \$79.00 per hour, plus the cost of parts and materials as required in the bid specifications.

3038AC. Awards the contract for General Contracting Repair Services for the 2013-2014 school year to Beeline Mechanical, Inc of Spotswood, New Jersey at a rate of \$76.50 per hour for Mechanic and \$10.50 per hour for Mechanic's Helper, plus the cost of parts and materials.

3038AD. Awards the contract for HVAC and Refrigeration Repair Services for the 2013-2014 school year to Kelin Heating & Air Conditioning, Inc of Colonia, New Jersey at a rate of \$55.00 per hour for Mechanic and \$28.00 per hour for Mechanic's Helper, plus the cost of parts and materials.

3038AE. Awards the contract for Plumbing Repair Services for the 2013-2014 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of \$75.00 per hour for Mechanic and \$40.00 per hour for Mechanic's Helper, plus the cost of parts and materials.

3038AF. Accepts a donation from the Township of Maplewood in the amount of \$500.00 to the boys Lacrosse team.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-068-200-890 CHS Athletics \$ 500

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.

3038AG. Accepts a donation in the amount of \$500.00 to the Parenting Center.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-019-200-890 Parenting Center \$ 500

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.

3038AH. Accepts a donation 16 iPads and 2 Dock Connector to VGA Adapters for various classrooms at Tuscan School valued at \$6,242.

3038AI. Accepts a donation to the Columbia High School TV studio in the amount of \$8,500.00 to be used by the TV studio and a Driver Simulator to be used in the Driver Education Program.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-069-200-890 CHS TV STUDIO \$ 8,500

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.

3038AJ. Approves an agreement with Ed-lightenment Educational Consulting of Fort Collins, Colorado, to provide two days of professional development for school and district administrators on Middle Year Program Assessment Training in the amount of \$5,700.

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.

3038AK. Accepts a donation from Polar Electro Group of a Tri Fit Software System valued at \$8,400 to be used by the Physical Education Department.

3038AL. Approves an agreement with Delta-T Group of Woodbridge, New Jersey, a behavioral healthcare referral agency, to provide referrals of intermittent professionals for the 2013-14 school year at the rates on the attached fee schedule.

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.

3038AM. Awards a contract for New Technology Lab at Maplewood Middle School to Fine Wall Corporation of Iselin, New Jersey for the lowest responsible bid of \$195,000.

3038AN. Approves the following providers for the 2013-14 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Advancing Opportunities Ewing, NJ	Assistive Technology/AAC Evaluation	\$115/hour \$880
AJL Physical & Occupational Therapy Associates West Caldwell, NJ	OT & PT Evaluation	\$ 89/session \$350
ANA Wellness LLC Amber Davis Newark, NJ	PT	\$ 80/hour
Lisa Bodaj Scotch Plains, NJ	Home Instruction Program Coordination	\$ 70/hour
Rebecca Beutel West Orange, NJ	ABA/Home Instruction	\$75/hour
Cerebral Palsy of North Jersey Livingston, NJ	Oral Motor/Feeding, Speech	\$205/session (90 mins)
Creative Learning Studios, LLC Morris Plains, NJ	OT	\$ 70/session (30 mins)
EDB Speech Language Services Somerset, NJ	Speech Language Therapy	\$ 80/hour
Education, Inc. Plymouth, MA	Bedside Instruction	\$ 49/hour
Elliot Grossman, M.D. Florham Park, NJ	Neuropsychological Eval	\$300

Hillmar, LLC Fairfield, NJ	<u>CST Evaluations</u> - Bilingual speech/language psychological, educational, social - Monolingual speech/language psychological, educational, social CST Evaluations Hearing Imp. OT Evaluation OT Participation at IEP Meeting Oral Translator at IEP Meeting Written Translation Speech Therapy (Mono/Bilingual)	\$500 \$400 \$500 \$400 \$ 90/hour \$ 75/hour \$ 75/hour \$ 35/page \$ 90/hour
Invo Healthcare Jamison, PA	PT Speech Therapy	\$80/hour \$80/hour
Learning Tree Green Brook, NJ	CST Evaluation Multilingual	\$650-750
Lovaas Institute Cherry Hill, NJ	ABA Program Supervision Annual IEP & Mtg	\$67.50/hour \$165/hour \$115/hour
Jodi McCabe Cranford, NJ	ABA	\$70/hour
Linda Monformoso Maplewood, NJ	Braille Transcription & Material Preparation	\$50/hour
Dara Monsorno Hillsborough, NJ	ABA	\$75/hour
Dawn Odell Gladstone, NJ	OT	\$80/ ½ hour
Professional Education Svcs. Inc. Glassboro, NJ	Homebound Instruction	\$36/hour
Radhika Ramaswamy Short Hills, NJ	ABA	\$75/hour
Stephanie Repetti Hoboken, NJ	Home Instruction	\$50/hour
SOMA Speech & Language Services Betty Slevin Maplewood, NJ	Speech Therapy	\$80/hour
Speech Therapy Center Denville, NJ	Speech Therapy Evaluation	\$75/ ½ hour \$350
Star Pediatric Home Care Agency. Teaneck, NJ	Private Duty Nursing RN LPN	\$51/hour \$41/hour

Trinitas Children's Therapy Svc. OT \$83.50/hour
Springfield, NJ

Valley Medical Services Neurodevelopmental Eval. \$675
Lisa Nalven, M.D.
Ridgewood, NJ

Erica Zuckerman ABA \$70/hour
Springfield, NJ

3038AO. Accepts a donation from the Jefferson PTA in the amount of \$3,615.80 to purchase playground equipment.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-095-200-890	Jefferson PTA	\$3,615.80
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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.

3038AP. Accepts a grant from the Achieve Foundation in the amount of \$4,000.00 to be used to purchase technology equipment at Maplewood Middle School.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-006-200-890	Achieve MMS	\$4,000
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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.

3038AQ. Approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Marshall School at a rate of \$21,200 during the 2013-14 school year.

BE IT FURTHER RESOLVE THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

3038AR. Authorizes EI Associates to prepare and submit Schematic Plans for Mechanical Upgrades at Columbia High School, Maplewood Middle School, South Orange Middle School, Clinton School, Jefferson School, Marshall School, Seth Boyden School, South Mountain School, South Mountain Annex School and Tuscan School. BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038AS. Amends the Long Range Facility Plan to include Mechanical Upgrades at Columbia High School, Maplewood Middle School, South Orange Middle School, Clinton School, Jefferson School, Marshall School, Seth Boyden School, South Mountain School, South Mountain Annex School and Tuscan School.

3038AT. Authorizes EI Associates to prepare and submit Schematic Plans for Window Replacements at Columbia High School, Maplewood Middle School, Clinton School, Jefferson School, South Mountain Annex, Seth Boyden School and Tuscan School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038AU. Amends the Long Range Facility Plan to include Window Replacements at Columbia High School, Maplewood Middle School, Clinton School, Jefferson School, South Mountain Annex, Seth Boyden School and Tuscan School.

3038AV. Authorizes EI Associates to prepare and submit Schematic Plans for Room Renovations at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038AW. Amends the Long Range Facility Plan to include Room Renovations at Columbia High School.

3038AX. Authorizes Element Architectural Group to prepare and submit Schematic Plans for Roof Replacement at Columbia High School D Wing.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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.

3038AY. Amends the Long Range Facility Plan to include for Roof Replacement at Columbia High School D Wing.

3038AZ. Authorizes EI Associates to update and submit the district Long Range Facility Plan on behalf of the district.

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.

ROLL CALL: Motion 3031A-K, 3032A-C, 3033, 3034, 3035, 3036A-C, 3037, 3038A-AZ passed; 9 yes, 0 no.

HEARING OF INDIVIDUALS AND DELEGATIONS

None

NEW BUSINESS

Jonah Wolff announced that this is his last Board meeting as the Student Representative and thanked everyone for the experience.

Dr. Osborne mentioned that this is also Ms. deKoninck's last meeting and thanked her for the tremendous amount of time, dedication and thoughtfulness she has given to her position here right up to the last day.

Future Meetings - Read by Mrs. Daugherty

The Board of Education will meet in Closed Session on Monday, July 15, 2013, 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.

The Board of Education will meet in Closed Session on Monday, August 19, 2013, 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 Ms. Crawford, seconded by Dr. Gaudelli, that the Board of Education will meet in Closed Session on Monday, July 8, 2013 in the Superintendent's Office to discuss the Superintendent's evaluation. Motion unanimously approved.

MOTION made by Ms. Crawford, seconded by Dr. Gaudelli, that the Board of Education will meet in Executive Session prior to the July 15, 2013, 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 Ms. Crawford, seconded by Mrs. Wren-Hardin, that the Board of Education adjourn. Motion unanimously approved at 11:07 p.m.

Cheryl Schneider, Board Secretary