

Regular Meeting
South Orange-Maplewood
Board of Education
January 28, 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 January 28, 2013.

Board President Elizabeth Daugherty called the meeting to order at 7:45 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, Ms. Karriem,
Ms. Pai, Mrs. Wren-Hardin

Absent: Mr. Giles, Mr. Wolff

8 MEMBERS PRESENT

PLEDGE OF ALLEGIANCE

BOARD ACKNOWLEDGEMENT - *Read by Ms. Crawford*

The Board of Education acknowledges and extends its thanks and appreciation to Scholastic Inc. for the generous donation to Jefferson Elementary School of a classroom library of science books worth \$50.00 and a rain collection barrel estimated at a value of \$300.00

BOARD RECOGNITION - *Read by Ms. Crawford*

1. The Columbia High School Varsity Robotics Team advanced to the state Championship to be held on February 9th at the New Jersey Institute of Technology after finishing on the winning alliance against 36 of the best robotic teams in New Jersey. The Columbia High School Junior Varsity Robotics Team also advanced to the state finals and finished third place in the *Inspire Award* category held on January 12th. The CHS Robotics Team was named South Orange's Villager of the month for January 2013. Both Robotics teams are coached by CHS physics teacher, Allan Tumolillo.
2. The Columbia High School Student Council was awarded for having a top 10 project for the seventh year in a row by the NJ State Association of State Student Councils. The state only selects 10 projects to consider for the "top 10" category each year. Beth Dalzell and Hannah Edelman are advisers to the Student Council.
3. Tuscan Elementary School Assistant Principal, Kevin Mason, will be featured in the documentary, *From Fatherless to Fatherhood*, a film and initiative that explore the causes, effects and possible solutions to father absence in African-American communities. The screening will take place at Maplewood Memorial Library on February 7th.

The Columbia High School Robotics Club coach Mr. Tumolillo and members of the club were present and had one of their robots present a document to the Board president.

Mrs. Wren-Hardin read the memorials and Ms. Crawford announced the retirement, both of which will be voted upon in the action part of tonight's meeting.

APPROVAL OF MINUTES

Mrs. Daugherty declared the minutes of the Executive and Public Sessions of December 17, 2012 and the Public Session of January 9, 2013, and the Executive Session of January 14, 2013 approved as presented.

SUPERINTENDENT'S MONTHLY UPDATE - Dr. Osborne

Goal 1

- International Baccalaureate program in the middle schools is moving forward. Teachers met for peer feedback on work, and are working on progress and problem solving at Tuesday staff meetings.
- Elementary level working groups have been formed in the areas of scheduling, professional development, progress and reports, and gifted and talented.
- For the first time, all 10th and 11th graders took Advanced Placement qualifying exams for Language Arts.
- The District Management Council is continuing to meet with the Reading Committee and the Inclusion Committee.
- The Fine Arts Department performance this month was very well attended. An additional 50 students are taking Suzuki violin classes, doubling the size of the program.
- Elementary interim reports and midterms at secondary levels are being sent home this week.

Goal 2

- Professional Development offered this month is focused around core curriculum standards.
- There is a growing number of teachers involved in Learning Walks, part of Framework for Teaching.
- Regulations for evaluations for next year will be released in March. We are well positioned on the teacher practice side but still waiting for direction on what will be expected on the teacher learning side.

Goal 3

- Dr. Osborne's State of the District presentation and the written report is available on the district's website.
- An Open House for Realtors was held at Columbia High School with approximately 50 in attendance.
- The first Superintendent's Book Club meeting was held to discuss Mindset.
- A Kindergarten Question and Answer workshop for parents will be held Saturday, February 2.
- The Parenting Center event on motivating your child will be held on February 5.

- Big Read Celebration at each school will be held on February 28.
- There will be an update on the Strategic Communications Plan later this evening.

Goal 4

- There will be a 2013-14 Preliminary Budget Update later this evening.
- Work is continuing on reviewing and updating security plans as needed.
- The district is pursuing capital improvements and updating the capital plan. Work on the Maplewood Middle School addition has begun.
- Several schools have experienced heating problems this month and our Maintenance Department has been working to address them.
- Early registration for kindergarten students begins on February 11th for siblings of current students, February 19th for other kindergartners, and May 13th for all grades.

The contract with SOMEA will expire June 30, 2013.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
Dr. Dionne Williams Maplewood Resident	Shared her ideas about helping children have a growth mindset in the classroom.
Michael Paris Maplewood Resident	Spoke about obtaining information through the OPRA process.

DISCUSSION

2013-14 Budget Discussion - Mrs. Schneider

Mrs. Schneider narrated a power point presentation on the 2013-14 preliminary budget update.

The presentation highlighted the following:

- Guiding budgeting principal is District Goal Four
- Alignment of budget to district goals and strategy
- Comparative spending to other districts
- Revenue assumptions and historical trends
- Spending decisions
- Redirect resources to impact student achievement
- Estimated tax impact

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

The presentation was followed by a discussion with Board members.

Strategic Communication Plan - Ms. Turner

The plan's vision and mission were discussed through three goals:

1. To enhance the school district's positive profile, increasing

the community's trust and confidence in the district through consistent and effective communication of initiatives and accomplishments.

2. To engage parents in their students' education by providing regular information about the curriculum and students' progress.
3. To respond promptly and reassuringly to crises and challenges.

Upcoming parent events, transparent budget communications support, public relations campaign for capital projects, website enhancements and satisfaction surveys are current priorities of the plan.

Board members had an opportunity to ask questions for clarification.

Naming Rights

The ACHIEVE Foundation approached the Board of Education to discuss the possibility of naming rights to continue to raise funds for the Columbia High School Auditorium Renovation. A resolution to establish guidelines for naming rights is on the agenda tonight.

Committee Reports

Finance, Facilities & Technology - Mrs. Wren-Hardin

The committee will meet tomorrow to discuss partnerships relative to plans for the high school pool. Capital projects were also discussed.

Excellence & Equity - Dr. Gaudelli

Assistant Superintendent for Curriculum & Instruction, Lydia Furnari, met with the committee with updates on the Gifted & Talented Program strategies that include further planning through the 2013-14 school year and implementation in 2014-15. The committee continues to discuss the possibility of adding AP courses at the high school. The District Management Council reported that the Reading Initiative is going well and efficiencies of Special Education offerings are being reviewed at this time.

Engagement & Outreach - Mr. Giles

The committee is assessing communications vehicles including a communications survey to be circulated to stakeholders; survey results will be shared with the Board in April. Committee members will facilitate the Board Retreat in March to discuss the mission statement and the achievement gap. Plans to develop a twitter account are underway to increase Board communication. The next Board Office Hours will be held during the evening of February 21st at the South Orange Library. Even though a large number of people are not taking advantage of the opportunity, the open hours remain a good informal way to talk with those who stop by.

Harassment, Intimidation, Bullying (HIB) - Ms. deKoninck

An update was given as required.

Policies - Ms. deKoninck

Policy 5530 - Substance Abuse - 1st Reading

ITEMS FOR ACTION

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

2974A. MEMORIAL

BE IT RESOLVED that the Board of Education approved the following memorial:
Robert H. Jones former CHS band director, passed away on January 23, 2013.

William "Chip" Madsen former member of the Board of Education, passed away on January 19, 2013.

The Superintendent of Schools is asked to convey our condolences to the family and friends of Robert Jones and William Madsen.

2974B. RETIREMENT

NAME	ASSIGNMENT	EFFECTIVE DATE
Taylor, Hope	Dean of Students CHS - 1.0 FTE	7/1/13

2974C. RESGINATIONS

NAME	ASSIGNMENT	EFFECTIVE DATE
Maier, Rebecca	T KDG SM - 1.0 FTE	2/1/13
McNamara, Mikaela	T SPED/INC Gr. 5 TUS - 1.0 FTE	3/8/13

2974D. TERMINATION

NAME	ASSIGNMENT	EFFECTIVE DATE
Kinder, Kimberly	T English CHS - 1.0 FTE	3/14/13

2974E. APPOINTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Banas, Nicole	School Social Worker SM - .2 FTE	2/1/13 6/30/13	\$10,074
Gregory, Marilu	School Social Worker SM - .2 FTE	1/7/13 6/30/13	\$16,911
Mauterer, Lauren	T SPED/Preschool CLIN - 1.0 FTE	3/1/13 6/30/13	\$63,440
Rocha, Monica	T SPED/INC Gr. 5 SM - 1.0 FTE	1/29/13 6/30/13	\$44,577

2974F. APPOINTMENT OF LEAVE REPLACEMENT STAFF

NAME	ASSIGNMENT	EFFECTIVE DATE	ANNUAL SALARY
Degioia, Damiana	T SPED CHS - 1.0 FTE	2/1/13 6/30/13	\$52,707

Miller, Amanda	T KDG SM - 1.0 FTE	1/29/13 6/30/13	\$63,440
Roberts, Sharon	Academic Intervention Teacher SM - .6 FTE	1/1/13 2/1/13	\$26,746

2974G. TRANSFERS/REASSIGNMENTS

NAME	OLD ASSIGNMENT	NEW ASSIGNMENT	EFFECTIVE DATE
Manikad, Marites	LR - 3rd Grade SM - 1.0 FTE	3 rd Grade SM - 1.0 FTE	2/1/13

2974H. LEAVE OF ABSENCE

NAME	ASSIGNMENT	EFFECTIVE DATE
Grosholz, Marci	T Phys. Ed. MAR 1.0 FTE	11/26/12-1/30/13 (Paid Maternity Leave) 1/31/13-3/13/13 (Unpaid FMLA)
Patton, Robin	T SPED CHS 1.0 FTE	2/4/13-5/3/13 (Unpaid FMLA) 5/6/13-6/30/13 (Unpaid Personal Leave)
Sainte, Jean	School Bus Driver DIST - .5 FTE	4/22/13-6/30/13 (Unpaid FMLA)

2974I. SALARY ADJUSTMENTS

NAME	ASSIGNMENT	EFFECTIVE DATE	ADJUSTMENT	ACTUAL SALARY
Cadorette, Catherine	Clerical Aide SB 1.0 FTE	11/7/12 12/14-18/12 1/9/13 (22 hours)	\$8.72 (per hour)	\$191.84
Betcher, Susan	School Social Worker SOM - 1.0 FTE	12/1-21/12 (15 days)	\$83.85 (per day)	\$1,257.75
Gaskins, Lena	School Bus Aide DIST - .5 FTE	12/1-21/12 (20 hours)	\$6.32 (per hour)	\$126.40
Goode, Annie	School Bus Aide DIST - .5 FTE	12/1-21/12 (5 hours)	\$6.95 (per hour)	\$34.75
Goodman, Treena	Clerical Aide SM 1.0 FTE	12/4/12 1/18/13 (172.5 hours)	\$10.73 (per hour)	\$1,850.93
Provenzano, Anna	Clerical Aide JEFF/MAR - 1.0 FTE	1/2-18/13 (4 hours)	\$10.72 (per hour)	\$42.88
Roberts, Sharon	Academic Intrv. Teacher SM - .4 FTE	9/3/12 1/31/13	\$89.16 (per day)	\$7,132.40
Robertson, Erica	School Bus Aide DIST - .5 FTE	12/1-21/12 (20 hours)	\$6.95 (per hour)	\$139.00
Robinson, Kathleen	Clerical Aide CLIN/JEFF - 1.0 FTE	12/14/12 (8 ½ hours)	\$8.72 (per hour)	\$74.12

Speth, Greg	School Psychologist SOM - 1.0 FTE	12/1-21/12 (15 days)	\$89.64 (per day)	\$1,344.60
Tyson, Angela	School Bus Aide DIST - .8 FTE	12/1-21/12 (16 hours)	\$7.03 (per hour)	\$112.48
Wilsher, Dorothy	S5/12, Secretary 1.0 FTE	11/1/12 6/30/13	+\$6,157	\$64,904

2974J. STIPENDS

NAME	ASSIGNMENT	EFFECTIVE DATE	SALARY
Borkowski, Matthew	Tennis, Asst. Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$3,411
Cicenia, Louis	Softball, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Dempsey, Marguerite	Girls Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Enyeart, Joshua	Boys Lacrosse, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Fischetti, Joseph	Baseball, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Keegan, William	Outdoor Track Boys, Varsity Head Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$5,969
Maietta, Sam	Baseball, Asst./JV Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$4,251
Mason, Kevin	Team Leader, Gr. 6 MM - 1.0 FTE	9/3/12 12/31/12	\$5,944
Seaman, William	Outdoor Track Boys, Asst./JV Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$4,251
Sullivan, Danielle	Team Leader, Gr. 6 MM - 1.0 FTE	1/2/13 6/30/13	\$5,944
Weber, Martin	Softball, Asst./JV Coach CHS - 1.0 FTE	3/1/13 6/30/13	\$4,251

2975A. APPOINTMENT OF SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR

STATE CERTIFIED TEACHER

NAME	INSTITUTION	DATE	DEGREE
Bronson, Daniel	George Washington University	5/2002	BA
	Montclair State University	8/2004	BS
Chambers, Sharonda	Seton Hall University	5/2011	BA
Gamble, Glenn	Upsala College	5/1992	BS
	New Jersey Institute of Technology	1/2002	MS

COLLEGE GRADUATE AND STATE SUBSTITUTE CERTIFICATE

NAME	INSTITUTION	DATE	DEGREE
Adesida, Adedotun	Cornell University	2/2010	BS
Femenella, Matthew	Rutgers University	1/2004	BA
Taylor, Janice	St. John University Monmouth University	5/1985 1/1994	BS MA

COUNTY SUBSTITUTE CERTIFICATES - NON-DEGREES

Samedi, Maglicha

2975B. APPOINTMENT OF SUBSTITUTE SECRETARY FOR THE 2012-2013 SCHOOL YEAR

Goldsmith, Louise

2975C. APPOINTMENT OF LONG-TERM SUBSTITUTE TEACHERS FOR THE 2012-2013 SCHOOL YEAR PAID AT A DAILY RATE OF \$160

Margaret Campbell Matthew Femenella Kyndell Pierce Beth Riemer-Schactel

2975D. APPOINTMENT OF SUBSTITUTE TEACHER(S) FOR THE 2012-2013 SCHOOL YEAR PAID AT A DAILY RATE OF \$100

Genevieve Audain-Serrette

2975E. APPOINTMENT OF HOME INSTRUCTORS FOR THE 2012-2013 SCHOOL YEAR PAID AT A HOURLY RATE OF \$35.00

Name	Certification
Pierre Charles Benoit	Teacher of French
Kendra Faison	Teacher of Social Studies
William Gaines	Teacher of Social Studies
Philip McCormick	Teacher of Social Studies Teacher of Psychology
Miriam Russoniello	Teacher of the Handicapped

2975F. APPOINTMENT OF OUT-OF-DISTRICT COACHES FOR THE 2012-2013 SCHOOL YEAR

NAME	ASSIGNMENT	CONTRACT YEAR	STIPEND	BACKGROUND
Becht, Matthew	Assistant Baseball Coach	3/2013 6/2013	\$4,251	Mr. Becht is beginning his 5 th season as a baseball coach. He holds a NJ State Substitute Certificate.
Cammarata, Jacqueline	Assistant Softball Coach	3/2013 6/2013	\$4,251	Ms. Cammarata is beginning her 2 nd season as a softball coach. She is presently employed by the Essex County Vocational-Technical Schools.
Lieberman, Robert	Boys Tennis Head Coach	3/2013 6/2013	\$5,104	Mr. Lieberman is beginning his 5 th season as a tennis coach. He holds a NJ State Substitute Certificate.

Morgan, Lisa	Girls Outdoor Track Coach	3/2013 6/2013	\$5,969	Ms. Morgan is beginning her 8 th season as an outdoor track coach. She holds a NJ State Substitute Certificate.
Richman, Duke	Girls Outdoor Assistant/JV Track Coach	3/2013 6/2013	\$5,907	Mr. Richman is beginning his 2 nd season as an outdoor track coach. He holds a NJ State Substitute Certificate.
Singler, Margaret	Swimming Girls Head Coach	12/2012 2/2013	\$1,276	Ms. Singler is sharing the girls swimming assignment with Danielle Prybelek. She is presently employed by the Rahway Board of Education.
Smith, Clifford	Assistant/Junior Varsity Softball Coach	3/2013 6/2013	\$4,176	Mr. Smith is beginning his 1 st season as a softball coach. He holds a NJ State Substitute Certificate.
White, Robert	Boys Fencing Head Coach	12/2012 2/2013	\$4,251	Mr. White is beginning his 8 th season as a fencing coach. He is presently employed with Newark Public School district.

2975G. APPOINTMENT OF ATHLETIC EVENT TICKET SELLERS, TICKET TAKERS, SUPERVISORS AND OFFICIALS FOR THE 2012-2013 SCHOOL YEAR

Matthew Endlich

Diane Grant

2976. WHEREAS, in accordance with law, hearings were afforded with regard to the children identified by student number below; and

WHEREAS, the Board has determined that, as to the students identified below, the parents or guardians are not domiciled within the District or the children are not kept in the home of another person domiciled within the school district pursuant to the affidavit pupils statute; now, therefore

BE IT RESOLVED, that the Board hereby orders the transfer or removal of the students identified below.

<u>STUDENT #</u>	<u>SCHOOL</u>	<u>GRADE</u>
53618	CHS	9 th
51637	SOMS	7 th
51647	JEFF	4 th

2977. Approves the attached list of students who are scheduled to attend Out-of-District tuition supported programs for the 2012-2013 school year [on file in Board Secretary's office].

2978. Approve the attached Nursing Services Plan for the 2012-2013 school year in accordance with N.J.A.C. 6A:16-2.1 [on file in Board Secretary's office].

2979. Approves class field trips to the following destination(s):

State Theater	New Brunswick	NJ
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2980. Approves an action research project by a staff member pursuing post graduate work in Special Education at Kean University. Her project will focus on collecting data on effective and collaborative co-teaching.

BE IT FURTHER RESOLVED THAT the Superintendent is authorized to deliver any necessary information and/or reports on behalf of the Board.

2981. Affirms eight (8) HIB incidents for the South Orange/Maplewood School District for the month of December 2012.

2982. Approves a settlement agreement for special education Student ID #51432, and authorizes the Board President to execute the settlement agreement.

2983A. Receives and accepts the following financial reports:

1. Board Secretary's Report dated December 31, 2012
2. Expense Account Adjustment Analysis dated December 31, 2012
3. Revenue Account Adjustment Analysis dated December 31, 2012
4. Check Register #375683-376035 in the amount of \$4,440,149.75
5. Void check 375109 in the amount of \$4,153.43
5. Check Register #200463 in the amount of \$877,692.24
6. Check Register #200464 for December payroll in the amount of \$6,328,748.84
7. Treasurer's Report for November 2012

2983B. Certify the Board Secretary's Monthly Financial Report [signed certification on file in Board Secretary's office].

2983C. 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)
Ellis, Sabina CHS	Using the iPad as an Instructional Tool for English Language Arts	3/8/12	Union, NJ	132
DeLuca, Viola CHS	NJPN Getting in tune: Harmonizing the Field of Addiction	3/8/12	Atlantic City, NJ	174

DelliSanti, Lisa CHS	NJPN Getting in tune: Harmonizing the Field of Addiction	3/8/12	Atlantic City, NJ	174
Woolard, Terry CHS	Techspo	1/31-2/1/13	Atlantic City, NJ	623
Stradford, Lynn CHS	Practical Strategies to Enhance SMART Boards	2/26/13	Parsippany, NJ	236
Van Tine, Claire Tuscan	NJMEA Music Conference	2/21-23/13	East Brunswick, NJ	150
Dodge, Jennifer MMS	NJMEA Music Conference	2/21-23/13	East Brunswick, NJ	150
Richa, Gabrielle Tuscan	NJMEA Music Conference	2/21/23/13	East Brunswick, NJ	282
Hurley, Pat CHS	AAHPERD National Convention	4/24-27/13	Charlotte, NC	1633
LoBianco, Judy CHS	National Conference: Health & Physical Education	4/21-28/13	Charlotte, NC	2754
Scalgione, Carol Ann Jefferson	The Many Facets of School Nursing	3/8-9/13	Parsippany, NJ	239
Porter, Julianne MMS	The Many Aspects of School Nursing	3/8-9/13	Parsippany, NJ	240
Endlich, Matthew CHS	Facing the Future 21	3/22/13	Somerset, NJ	164
Pazmino, Janice Central Office	Steps to Developing a Standard Operational Plan	3/1/13	Denville, NJ	23
Cohen, Judith CHS	Stress, Anxiety, & Depression	2/22/13	Parsippany, NJ	81
Wallace, James SOMS	IB MYP Category 2	2/22-24/13	New York, NY	959
Squires, Jessica SOMS	IB MYP Category 2	2/22-24/13	New York, NY	1077
Wackerman, John MMS	IB MYP Category 2	2/22-24/13	New York, NY	907
Dugan, Mary MMS	IB MYP Category 2	2/22-24/13	New York, NY	950
Kingsbury, Eve SOMS	GIBS MYP Math	2/8/13	Commack, LI, NY	116
Dalbey, Helen SOMS	GIBS MYP Math	2/8/13	Commack, LI, NY	25
McGlotten, Lynn SOMS	GIBS MYP Math	2/8/13	Commack, LI, NY	0
KEATING, Thomas SOMS	GIBS MYP Math	2/8/13	Commack, LI, NY	0
Uglialoro, Joseph SOMS	International Baccalaureate - Head of School Implementation	3/1-4/13	Detroit, MI	1876

Kingsbury, Eve SOMS	International Baccalaureate - Head of School Implementation	3/1-4/13	Detroit, MI	1876
Truppo, Jeffrey MMS	International Baccalaureate - Head of School Implementation	3/1-4/13	Detroit, MI	1898
Rice, Jamie MMS	International Baccalaureate - Head of School Implementation	3/1-4/13	Detroit, MI	1926
Watkinson, Serena South Mountain	Project Learning Tree	3/21/13	Roseland, NJ	15
Wright, Debbie South Mountain	Project Learning Tree	3/21/13	Roseland, NJ	15
Perkins, Donna So. Mtn. Annex	Project Learning Tree	3/21/13	Roseland, NJ	15
Potts, Rachel So. Mtn. Annex	Project Learning Tree	3/21/13	Roseland, NJ	15
DeKoninck, Jessica Central Office	2013 School Law Conference	2/27/13	New Brunswick, NJ	216
Jennings, James SOM	NASSP 2013 Conference	2/28-3/2-13	National Harbor, MD	2191
Pazmino, Janice Central Office	45 th Annual NJ Pupil Transportation Conference	4/14-16/13	Atlantic City, NJ	504
Pazmino, Janice Central Office	Safe Transportation procedures for Autistic Students	2/28/13	Roxbury, NJ	17
Swyberius, Laura Jefferson	NJASK: Building Student Proficiency	1/30/13	Clark, NJ	175

2983D. Approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Lynne Crawford	NJSBA Analyzing & Constructing Salary Guides Workshop	2/9/13	Mercerville, NJ	125

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

2983E. Approves an agreement with New Jersey School Boards Association to participate in the School Board Net project that provides electronic communication and associated information processing services accessible via the Internet at an annual cost of \$2,360.

2983F. Accepts a donation for the Columbia High School TV studio in amount of \$1,000.00 to be used by the TV studio.

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

20-069-200-890	CHS TV STUDIO	\$1,000
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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.

2983G. Approves the following list of providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Daytop Village of NJ Mendham, NJ	Home Instruction	\$114/day
Michael Koffman, Ph.D Montclair, NJ	Educational/Neuropsychological Testing & Written Report	\$550/hour
	Review of past records	\$200/hour
	Intake	\$250/hour
	Attend meeting	\$250/hour
Morris Union Jointure Comm. New Providence, NJ	Home Program Teacher	\$155/hour
	Home program Teacher Assistant	\$135/hour
	Home Program Support Assistant	\$115/hour
Dara Monsorno Hillsborough, NJ	Behavior Consultant	\$ 75/hour

2983H. Accepts donations in the amount of \$1,730 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	\$1,730
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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.

2983I. Approves the following change order to the Common Area Lighting at Maplewood School Sites project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Sal Electric	2	\$11,161.43	15 weeks

2983J. Approves the following change order to the Common Area Lighting at South Orange School Sites project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Jacob's	2	\$12,424.56	4 weeks
Construction	3	\$ 3,160.46	
	4	\$ 2,179.70	
	5	\$ 1,922.30	
	6	\$10,307.20	

2983K. Approves the 2013 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services is as follows:

DOT Drug Testing	\$ 68.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Support Services	\$515.00 per annum
Shy Bladder/Observe Fees	\$ 35.00 per hour
Substance Abuse Professional Services	\$525.00 per case
DOT Policy	\$175.00 per hour
Training & Education	\$475.00 per session
Emergency Response Services	\$135.00 first hour, \$ 55.00 per half hour
Litigation Support	\$175.00 per hour portal to portal
Background Verification	Price list on file

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.

2983L. Authorizes a joint bid with the Township of South Orange Village and the Township of Maplewood for the mowing of large natural turf fields and playgrounds.

BE IT FURTHER RESOLVED THAT the Township of South Orange Village shall be the lead agency with regard to this bid process.

BE IT FURTHER RESOLVED THAT the Board of Education must approve the final bid before the award of contract to the lowest responsible bidder.

2983M. Accepts the following equipment from the Achieve Foundation to be used at Seth Boyden School valued at \$3,460.34:

3	2681444 ELMO MO-1 DOC CAM WHITE	359.63	1,078.89
3	2538012 EPSON PL S11 LCD 2600 LUM	371.07	1,113.21
2	2565744 ELMO TT-12 DOCUMENT CAMERA	634.37	1,268.74

2983N. Approves the carry over of Fiscal Year 2012 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic funds in the amount of \$23,743 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 3,000
IDEIA Basic (non-public)	\$ 20,743
IDEIA Preschool	\$ 0
Total Carryover	\$ 23,743

29830. WHEREAS, Board Policy 7230 allows for the naming of a facility or location as acknowledgement of a significant gift and indicates a case-by-case process for disclosure and review for upholding both the necessary limits on acknowledgements and their value as a means of recognizing individuals and organizations, and,

WHEREAS, a fundraising campaign for Columbia High School auditorium renovations is in process that has the potential of significant donations, now therefore,

BE IT RESOLVED THAT the Board of Education establishes the following guidelines for naming rights for the Columbia High School Auditorium:

- The auditorium shall not be named for an amount less than \$500,000
- The stage shall not be named for an amount less than \$150,000
- Donor recognition for other components of the auditorium may be in the form of a sponsorship or other equivalent recognition, but not named in recognition of a donation

BE IT FURTHER RESOLVED THAT the Board of Education will review any and all naming of the facilities for approval. The placement, prominence and duration of any recognition shall be related to the significance of the donation and will be decided on a case-by-case basis.

2984A. Approve the assignment of student ID#20859 as a tuition-free student for the balance of the 2012-2013 school year. The student's parents shall be responsible for providing transportation for their child to and from Columbia High School.

2984B. Approve the assignment of student ID#50699 as a tuition-free student for the balance of the 2012-2013 school year. The student's parents shall be responsible for providing transportation for their child to and from Columbia High School.

2984C. Approve the assignment of student ID#50706 as a tuition-free student for the balance of the 2012-2013 school year. The student's parents shall be responsible for providing transportation for their child to and from Maplewood Middle School.

2985. WHEREAS, Student ID No. 17119 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 January 18, 2013 and that said behavior constitutes good cause for further discipline.

NOW, THEREFORE, BE IT RESOLVED THAT Student ID No. 17119 will be suspended from January 18, 2013 to February 1, 2013. Student No. 17119 will be placed on home instruction until placed in an alternative education setting for the remainder of his/her school career.

BE IT FURTHER RESOLVED THAT Student ID No. 17119 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.

ROLL CALL: Motion 2974A-C, H-J, 2975A-G, 2976, 2977, 2978, 2979, 2980, 2981, 2982, 2983A-O, 2984A-C, 2985 passed; 8 yes, 0 no. Motion 2974D-G, passed. YES: Mr. Bennett, Ms. Crawford, Mrs. Daugherty, Mr. Eastman, Dr. Gaudelli, Ms. Karriem, Ms. Pai, Mrs. Wren-Hardin. NO: none.

HEARING OF INDIVIDUALS AND DELEGATIONS

<u>Name</u>	<u>Topic</u>
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None

NEW BUSINESS

Future Meetings - Read by Ms. Crawford

The Board of Education will meet in Closed Session on Monday, February 25, 2013, at 6:30pm 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, March 4, 2013 at 6:30pm 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 on the 2013-2014 school year budget.

The Board of Education will meet in Closed Session on Monday, March 18, 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 Dr. Gaudelli, seconded by Ms. Crawford, that the Board of Education meet in Executive Session prior to the February 25, 2012

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 Dr. Gaudelli, seconded by Ms. Crawford that the Board of Education adjourn. Motion unanimously approved at 9:55 p.m.

Cheryl Schneider, Board Secretary