

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
JANUARY 25, 2024**

RESOLUTION 4570

FOR ACTION

**SUBJECT: APPROVE REVISED BOE COMMITTEES FOR THE 2024 CALENDAR
YEAR**

BE IT RESOLVED, that the Board of Education approves the revised Board of Education Committees for the 2024 calendar year as presented.

BACKGROUND

BOE Committees are appointed and approved yearly. Special committees may be created for special assignments and they shall be dissolved by Board resolution upon completion of their assignment.

SOMSD BOE COMMITTEE/LIAISON CHART

Revised: 2024.01.25

Resolution: 4570

Standing Committees	Callahan	Duvall-Wilson	Eckert	Gifford	Meyer	Sackett-Gable	Telesford	Vadlamani	Wittleder
Curriculum & Instruction	x	x		x		x - Chair			
Finance, Facilities & Technology	x				x		x	x - Chair	
Personnel		x	x - Chair				x	x	
Policy				x	x - Chair	x			x

Special Committees	Callahan	Duvall-Wilson	Eckert	Gifford	Meyer	Sackett-Gable	Telesford	Vadlamani	Wittleder
Data & Technology *	x		x		x - Chair				
Municipal Partnerships	x						x		
Negotiations			x				x - Chair	x	
Special Services *	x - Chair				x				x
Fergus Implementation	x - Committee of the Whole								

* Board President can attend as an Ex-Officio member for Committees noted.

Liaisons	Callahan	Duvall-Wilson	Eckert	Gifford	Meyer	Sackett-Gable	Telesford	Vadlamani	Wittleder
Achieve Foundation						x			
Board of School Estimate							x	x	
Essex Regional Educational Services Commission									x
Essex County School Board Association		x							
NJSBA Delegate Assembly					x				

Special Committee: Fergus Implementation Committee

Committee Charge

Lead the oversight of Dr. Fergus' Equity Audit recommendations, ensuring the District achieves full compliance with the BPW Settlement by August 2026. Track the progress and effectiveness of all actions outlined in the Fergus Plan and Integration Plan, providing clear and consistent progress reports to the Board. These reports will detail implementation timelines, achievement of equity goals, and any challenges encountered.

Timetable

- **Established:** September 28, 2023
- **Duration:** Three years (ending August 28, 2026) or until conclusion of monitoring period
- **Meeting Frequency:** **Quarterly meetings** with the Superintendent and/or designated District representatives will follow court monitor meetings. Additional sessions may be called at the discretion of the Superintendent and Committee Chair.
- **Committee Reporting:** Following each quarterly meeting, the Committee Chair will present a progress report to the Board at the next Regular Board meeting.

Resource Access

To effectively assess progress on implementation recommendations and monitor alignment with the Fergus Plan and Integration Plan, the Committee will have full access to relevant reports, data, and resources, including those presented to the court monitor and the public.