

BOARD OF EDUCATION
School District of South Orange and Maplewood, NJ
525 Academy Street, Maplewood, NJ 07040

AGENDA

PUBLIC BOARD MEETING
Monday, November 19 ,2012

7:30 PM

REGULAR MEETING

Call to Order – Announcement of Notice
Roll Call
Pledge of Allegiance
Board Recognition
Approve Board Minutes: Public Session Minutes Special Meeting Maplewood Township/Township of South Orange Village Board of Trustees/South Orange-Maplewood Board of Education: October 11, 2012; Executive & Public Session Minutes: October 15, 2012 and Special Meeting Minutes: November 5, 2012
Read Annual AHERA Letter

7:35 PM

SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

7:50 PM

HEARING OF INDIVIDUALS AND DELEGATIONS

8:20 PM

AUDITOR'S REPORT 2011-2012 FISCAL YEAR

8:35 PM

DISCUSSION

- Baseline Budget Data
- Capital Plan
- Election Dates
- Committee Reports
- Policy 2363– Pupil Use of Privately Owned Technology(BOYD) – 1st reading
- Policy 6470 Payment of Claims – 2nd reading

9:45 PM

ACTION

- 2953 Approve: A) Retirement; B) Rescind Resignation; C) Resignations; D) Appointments; E) Leaves Of Absence; F) Salary Adjustments; G) Stipends; H) 2011-2012 ASCA Merit Pay For Performance
- 2954 Approve: A) Appointment Of Substitute Teachers For The 2012-2013 School Year; B) Appointment Of Long-Term Substitute Teachers For The 2012-2013 School Year Paid At A Daily Rate Of \$160; C) Appointment Of Home Instructor For The 2012-2013 School Year Paid At A Hourly Rate Of \$35.00; D) Appointment Of Volunteers For The 2012-2013 School Year; E) Appointment Of Athletic Event Ticket Sellers, Ticket Takers, Supervisors And Officials For The 2012-2013 School Year
- 2955 Approve: Transfer Or Removal of Non Domiciled Students
- 2956 Approve: A) 2012-2013 Extended School Year Out Of District Placements; B) 2012-2013 School Year Out Of District Placements
- 2957 Approve: Class Field Trip Destinations
- 2958 Approve: Book Adoption
- 2959 Approve: A Research Project By A Doctoral Candidate
- 2960 Adopt: Board Policy 6470 Payment of Claims
- 2961 Approve : Appointment Of Members To District Evaluation Advisory Committee (DEAC)
- 2962 Approve: Student Suspensions
- 2963 Approve: A) Financial Reports; B) Board Of Education's Monthly Certification; C)

Approve Attendance And Work Related Travel Expenses; D) Accept Additional State Nonpublic Auxiliary And Handicapped Services (Chapters 192 & 193) Entitlement For 2012-2013; E) Rescind Resolution 2936M Of September 24, 2012 And Accept Donation For CATCH Program; F) Approve Special Education Related Service Providers For The 2012-13 School Year; G) Accept Donation For The Parenting Center; H) Accept Grant From MSU For Marshall School; I) Approve Agreement With Brown & Brown Benefit Advisors; J) Accept Safety Grant From NJSBAIG; K) Join The North Jersey Educational Insurance Fund (NJEIF); L) Accept Comprehensive Annual Financial Report; M) Accept Auditor's Management Report; N) Reject Bids Received For MMS Addition; O) Award Contract For Maplewood Middle School Addition Project;

2964 Approve: Amend 2012-2013 School Calendar

10:00 PM HEARING OF INDIVIDUALS AND DELEGATIONS

10:15 PM NEW BUSINESS

The **Board of Education** will hold a **Closed Session** on **Monday, October 29, November 26, 2012 at 7:30 7:00 p.m.** in the Superintendent's Office at 525 Academy Street, Maplewood, NJ to discuss the evaluation of the Superintendent. No action will be taken.

The **Board of Education** will meet for a **Workshop Session** on the Capital Plan on **Tuesday, November 27, 2012 at 7:30 p.m.** in the **library at Columbia High School, 17 Parker Avenue, Maplewood, NJ**. No action will be taken.

The **Board of Education** will meet in **Closed Session** on **Monday, December 17, 2012, 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 **Special Meeting** on **Wednesday, January 9, 2013 at 7:00pm** in the **library at Columbia High School, 17 Parker Avenue, Maplewood**, to present the State of the District address by the Superintendent. No action will be taken.

The **Board of Education** will meet in **Closed Session** on **Monday, January 28, 2012, 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.

Monthly HIB Report included with Agenda Items