

Regular Session - June 17, 2013

BOARD OF EDUCATION
School District of South Orange and Maplewood, NJ
AGENDA - PUBLIC BOARD MEETING
Monday, June 17, 2013

7:00 PM

REGULAR MEETING

Call to Order – Announcement of Notice

Roll Call

Pledge of Allegiance

7:05 PM

[Workshop: Capital Plan](#)

PRESENTATION

- **BOARD DISCUSSION**
- **OPPORTUNITY FOR COMMENTS AND QUESTIONS FROM MAPLEWOOD TOWNSHIP COMMITTEE MEMBERS AND SOUTH ORANGE VILLAGE TRUSTEES**

8:00 PM

HEARING OF INDIVIDUALS: CAPITAL PLAN

8:15 PM

REGULAR MEETING (continued)

[Board Recognition](#)

Approve Board Minutes:

Special Board Meeting/Board Retreat: [May 11, 2013](#); Executive and [Regular Session, May 13, 2013](#); Board of Education Honoring Retirees: [June 3, 2013](#)

8:20PM

SUPERINTENDENT'S MONTHLY PROGRESS REPORT ON DISTRICT GOALS

8:35PM

HEARING OF INDIVIDUALS AND DELEGATIONS

9:15PM

DISCUSSION

- [Stakeholders Survey Results](#)– Academics & Communication
- District Goals 2013-14, 14-15, 15-16
- Committee Reports
- [Policy 3230 Outside Activities \(Teaching Staff\)](#) – 1st reading
- [Policy 4230 Outside Activities \(Support Staff\)](#) – 1st reading
- [Policy 5561 Use of Physical Restraint](#)– 1st reading
- [Policy 5850 Social Events and Class Trips](#) – 1st reading

9:45 PM

ACTION

[3030](#) Approve: A) Retirements; B) Resignations; C) Suspensions; D) Reappointment For The 2013-2014 School Year; E) Appointments For The 2013-2014 School Year; F) Leave Of Absence; G) Salary Adjustments; H) Appointment Of 20-Day And Yearlong Mentors; I) Stipends; J) Summer School; K) Summer School Funded By Title 1 Funds; L) Stipends For The 2013-14 School Year

[3031](#) Approve: A) Appointment Of Substitute Teachers For The 2012-2013 School Year; B) Appointment Of Home Instructor For The 2012-2013 School Year Paid At An Hourly Rate Of \$35.00; C) Appointment Of Home Instructors For The 2013-2014 School Year Paid At The Hourly Rate Of \$35.00; D) Reappointment Of Substitute Secretaries For The 2013-2014 School Year Paid At An Hourly Rate Of \$10.50; E) Reappointment Of Substitute Secretaries For The 2013-2014 School Year Paid At The Hourly Rate Of \$10.00; F) Appointment Of Summer Substitute Teacher(s) For The 2013-2014 School Year Paid At A Daily Rate Of \$90.00; G) Rescind The Appointment Of Summer Substitute Teachers For The 2013-2014 School Year; H) Appointment Of Summer Bus Drivers For The 2013-2013 School Year Paid At A Hourly Rate Of \$15.00; I) Appointment Of Summer Bus Aides For The 2013-2014 School Year Paid At The Hourly Rate Of \$13.00; J) Appointment Of Substitute Bus Aides For The 2013-2014 School Year Paid At The Hourly Rate OF \$9.00; K) Appointment Of Summer Maintenance Workers For The 2013-2014 School Year Paid At The Hourly Rate Of \$16.88

[3032](#) Approve: A) 2012-2013 School Year Out Of District Placements; B) 2013-2014 Extended School Year Out Of District Placements; C) 2013-2014 School Year Out

Of District Placements

[3033](#)

Approve: Class Field Trip Destinations

[3034](#)

Approve: Book Adoption

[3035](#)

Approve: Affirmation Of Harassment, Intimidation And Bullying (HIB) Incidents For The Month Of April 2013

[3036](#)

Approve: A) Student Suspension; B) Student Suspension; C) Student Suspension

[3037](#)

Approve: Authorization To Accept Settlement Agreement Recommendation

[3038](#)

Approve: A) Financial Reports; B) Board Of Education's Monthly Certification; C) Approve Attendance And Work Related Travel Expenses; D) Transfer Of Funds At The End Of The School Year; E) Transfer Of Funds From Capital Project Funds; F) Cancel 2011-12 Open Purchase Orders; G) Cancel Outstanding Warrants; H) Authorize The Superintendent To Make Line Item Changes; I) Authorize The Superintendent And Approve Payment Of Compensation To Newly Hired Staff; J) Suspend By-Laws In Connection With Procedure For Payment Of Bills; K) Transfer Current Year Surplus To Capital Reserve; L) Submit Renewal Application For Temporary Instructional Space For The 2013-14 School Year; M) Establish 2013-14 Tuition Rates; N) Renew Food Service Management Contract for 2013-14 School Year; O) Renew Contract For Lunch Monitoring Services For The 2013-2014 School Year; P) Renew The Contract For Nonpublic School Transportation For The 2013-14 School Year; Q) Apply For Federal FY2014 Carl D. Perkins Vocational And Technical Program Entitlement Funds; R) Approve Agreement With Educational Services Commission of Morris County To Provide Additional Professional Support/Non Public Services For The 2013-14 School Year; S) Fees For Use Of Facilities 2013-14 School Year; T) Award Bid For Photocopier Paper Supplies; U) Approve Telecommunication Service Providers; V) Award Contracts For Athletic Training Supplies For CHS For 2013-2014 School Year; W) Authorize Architect To Prepare And Submit Schematic Plans For Districtwide Painting. Phase V; X) Amend LRFP To Include Districtwide Painting. Phase V; Y) Authorize Architect To Prepare And Submit Schematic Plans For Administration Building Roof Replacement; Z) Amend LRFP To Include Administration Building Roof Replacement; AA) Absolve Private Schools From Charging Reduced And/Or Paid Meals For 2013-14 School Year; AB) Award Contract For Vehicle Maintenance Services For The 2013-14 School Year; AC) Award Contract For General Contracting Repair Services For The 2013-14 School Year; AD) Award Contract For HVAC And Refrigerator Repair Services For The 2013-14 School Year; AE)

Award Contract For Plumbing Repair Services For The 2013-14 School Year; AF) Accept Donations For The CHS Boys Lacrosse Team; AG) Accept Donation For The Parenting Center; AH) Accept Donation For Tuscan School; AI) Accept Donation For Columbia High TV Studio; AJ) Approve Agreement With Professional Services With Ed-Lightenment For The 2013-2014 School Year; AK) Accept Donation For Physical Ed Department; AL) Approve Agreement With Delta-T Group For The 2013-14 School Year; AM) Award Contract For New Technology Lab At Maplewood Middle School; AN) Approve Special Education Related Service Providers The 2013-2014 School Year; AO) Accept Donation From Jefferson PTA; AP) Accept Grant From ACHIEVE Foundation For MMS; AQ) Approve Agreement With Montclair University For The 2013-14 School Year; AR) Authorize Architect To Prepare And Submit Schematic Plans For Mechanical Upgrades At South Orange And Maplewood Schools; AS) Amend LRFP To Include Mechanical Upgrades At All South Orange And Maplewood School; AT) Authorize Architect to Prepare And Submit Schematic Plans For Window Replacements At South Orange And Maplewood Schools; AU) Amend LRFP To Include Window Replacements At South Orange And Maplewood Schools; AV) Authorize Architect To Prepare And Submit Schematic Plans For Room Renovations At Columbia High School; AW) Amend LRFP To Include Room Renovations At Columbia High School; AX) Authorize Architect To Prepare And Submit Schematic Plans For Roof Replacement At CHS D Wing; AY) Amend LRFP To Include Roof Replacements At CHS D Wing; AZ) Authorize EI Associates To Update And Submit District LRFP

10:00 PM HEARING OF INDIVIDUALS AND DELEGATIONS

10:15 PM NEW BUSINESS

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.