

Special Meeting
South Orange-Maplewood
Board of Education
September 24, 2018

A Special 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 September 24, 2018.

Board President Elizabeth Baker called the meeting to order at 8:07 a.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.

PLEDGE OF ALLEGIANCE

ROLL CALL: Present: Ms. Adamson, Ms. E. Baker, Ms. Maini, Mr. Mazzocchi,
Mr. Sabin

Absent: Ms. R. Baker, Mrs. Lawson-Muhammad, Ms. Pai, Ms. Silver,
Mrs. Wright

5 VOTING MEMBERS PRESENT

Board President, Elizabeth Baker, explained the purpose of the special meeting is to amend and clarify Board Policy 5460 High School Graduation. The policy is being amended to reflect a more accurate description of Option II as an approach to satisfying physical education and/or practical arts high school curriculum graduation requirement.

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEM FOR ACTION

Motion made by Mr. Sabin, seconded by Mr. Mazzocchi that the Board of Education approves the following:

***Ms. R. Baker arrived at 8:14 a.m.
6 voting members present***

3780. Adopt the following policy as presented:

- 5460 High School Graduation

ROLL CALL: Motion 3780 passed. YES: Ms. Adamson, Ms. E. Baker, Ms. R. Baker, Ms. Maini, Mr. Mazzocchi, Mr. Sabin, NO: None

NEW BUSINESS

None.

Future Meetings

The Board of Education will attend a Board Retreat on Tuesday, September 25, 2018 at 6:00 p.m. in the Columbia High School Library, 17 Parker Avenue, Maplewood, NJ. No action will be taken.

The Board of Education will meet in Closed Session on Monday, October 15, 2018 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. Adamson, seconded by Ms. Maini that the Board of Education will meet in Executive Session prior to the October 15, 2018 Public Meeting to discuss personnel and legal issues, negotiations and other matters to be announced at a later time. Motion unanimously approved.

MOTION made by Mr. Sabin, seconded by Ms. R. Baker that the Board of Education adjourn Motion unanimously approved at 8:17 a.m.

Paul Roth, Board Secretary