

Special Meeting
South Orange-Maplewood
Board of Education
November 1, 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 November 1, 2018.

Board President Elizabeth Baker called the meeting to order at 8:06 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

HEARING OF INDIVIDUALS AND DELEGATIONS

None.

ITEM FOR ACTION

Motion made by Ms. Adamson, seconded by Mr. Sabin that the Board of Education approve the following:

3789. Approves the addition of the following class field trip destinations based upon the attached "Statements of Assurance".

School	New Destination
CHS	New Jersey Institute of Technology (NJIT), Newark, NJ
CHS	East Orange Campus High School, East Orange, NJ
CHS	South Mountain Reservation, South Orange, NJ
SOMS	Count Basie Center of the Arts, Red Bank, NJ

ROLL CALL: Motion 3789 passed. YES: Ms. Adamson, Ms. E. Baker, Ms. Maini, Mr. Mazzocchi, Mr. Sabin, NO: None

NEW BUSINESS

None.

Future Meetings

The Board of Education will hold a Special Public Session at 5:45 p.m. on Wednesday, November 7, 2018 in the District Meeting Room, 525 Academy Street, Maplewood, NJ to discuss personnel, financial and legal matters. Following the Special Meeting the Board will attend a Board Retreat to discuss the Long Range Facilities Plan.

Immediately following the Retreat, Board members will meet in a Special Executive Session at 7:00 pm in the Superintendent's Office, to discuss the Superintendent Search.

The Board of Education will meet in Closed Session on Monday, November 19, 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 p.m. in the District Meeting Room, 525 Academy Street, Maplewood, NJ. Action will be taken.

Motion made by Ms. Adamson, seconded by Mr. Sabin that the Board of Education will meet in Executive Session prior to the November 19, 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 Ms. Adamson, seconded by Mr. Sabin that the Board of Education adjourn Motion unanimously approved at 8:11 a.m.

Paul Roth, Board Secretary