

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 6, 2018**

RESOLUTION 2018-1

FOR ACTION

**SUBJECT: RESOLUTION OF THE SOUTH ORANGE-MAPLEWOOD
BOARD OF SCHOOL ESTIMATE IN THE COUNTY OF ESSEX,
NEW JERSEY TO ACKNOWLEDGE AND AGREE TO SUBMIT
PROJECTS FOR PROPOSED RENOVATIONS AND ADDITIONS
OF SCHOOL FACILITIES**

WHEREAS, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education") has delivered to the Board of School Estimate a facility assessment report, demographic study, and an updated enrollment projection report to undertake the capital projects in the estimated amount of \$140.4 million for the submission of health and safety renovations and facility expansion for the K-5 / 6-8 / 9-12 building configuration; and

WHEREAS, The South Orange-Maplewood Board of School Estimate in the County of Essex, New Jersey acknowledge that the Board of Education will spend approximately \$75,000 to prepare and submit schematics to the New Jersey Department of Education based upon the aforementioned renovation and facility expansion discussed with them and mentioned above; and

WHEREAS, The South Orange-Maplewood Board of School Estimate in the County of Essex, acknowledge that the Board of Education will return to the Board of School Estimate for final funding approval of the capital project following submission to and approval of the New Jersey Department of Education;

NOW, THEREFORE, BE IT RESOLVED BY A MAJORITY OF THE FULL MEMBERSHIP OF THE BOARD OF SCHOOL ESTIMATE OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY ACKNOWLEDGE AND AGREE THAT:

It is practical for the Board of Education to prepare and submit Schematic Plans for New Jersey Department of Education review and approval of the capital projects in the estimated amount of \$140.4 million for the submission of health and safety renovations and facility expansion for the K-5 / 6-8 / 9-12 building configuration.

BACKGROUND INFORMATION

Board of School Estimate Approval is not required for the Board of Education to submit projects to the NJDOE for review and approval. Due to the size and scope of the proposed capital plan, this resolution was presented to the Board of School Estimate to be fully transparent and determine if the Board of School Estimate agrees the capital plan, which was discussed and reviewed in detail with the Board of School Estimate, is practical before incurring approximately \$75,000 in architectural fees to prepare and submit schematics for health and safety renovations and facility additions for the K-5 / 6-8 / 9-12 building configuration.