

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

BE IT RESOLVED THAT the Board of Education receives and accepts the following financial reports:

1. Board Secretary's Report dated May 31, 2019
2. Expense Account Adjustment Analysis dated May 31, 2019
3. Revenue Account Adjustment Analysis dated May 31, 2019
4. Check Register#402207-402783 in the amount of \$4,849,052.95
5. Check Register#200673 in the amount of \$1,408,682.81
6. Check Register#200674 for May 2019 payroll in the amount of \$6,506,347.78
7. Treasurer's Report of April 2019

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882B

FOR ACTION

SUBJECT: BOARD OF EDUCATION'S MONTHLY CERTIFICATION

BE IT RESOLVED THAT pursuant to N.J.A.C. 6:20-2.12(e), we certify that as of May 31, 2019 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ Susie Adamson	_____ Date
_____ Elizabeth Baker	_____ Date
_____ Robin Baker	_____ Date
_____ Shannon Cuttle	_____ Date
_____ Javier Farfan	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882C

FOR ACTION

**SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL
EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

Employee	Workshop/Conference	Travel Date(s)	Location	Estimated Cost(s)
Renata Cirelli Columbia High School	Camden County College Italian Language & Culture	8/5/19-8/8/19	Blackwood, NJ	\$1,057.00
Sabina Ellis Columbia High School	International Society for Technology in Education	6/25/19	Philadelphia, PA	\$459.62
James Nugent Columbia High School	Advanced Placement Environmental Science Summer	8/5/19-8/8/19	Edison, NJ	\$927.90

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882D

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2018-19 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions D-K are submitted for approval each year as part of the audit process.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882E

FOR ACTION

SUBJECT: TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

BACKGROUND INFORMATION

The dollar amount will be determined as of June 30, 2019 and available as part of the audit.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882F

FOR ACTION

SUBJECT: CANCEL 2017-18 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2017-18 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2018-19 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of outstanding warrants dated prior to June 30, 2019, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2019 will be determined at time of audit.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882H

FOR ACTION

**SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND
APPROVE PAYMENT OF COMPENSATION TO NEWLY
HIRED STAFF**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882I

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882J

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO CAPITAL
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882K

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE
RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882L

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS FOR THE 2018-19
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for 2018-19 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Stepping Forward Counseling Center, LLC Chatham, NJ	Home Instruction	\$75.00/hr
Delta-T Group Woodbridge, NJ	Teacher	\$29.50

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
INC. AT COLUMBIA HIGH SCHOOL FOR IN-KIND
CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2019-20 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
INC. AT MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2019-20 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 38820

FOR ACTION

SUBJECT: RENEW AGREEMENT WITH SCHOOLBOARDNET

BE IT RESOLVED THAT the Board of Education renews the agreement with Schoolboardnet of Studio City, California to provide Schoolboardnet Services for the 2019-20 school year in the amount of \$1,888.00

BACKGROUND INFORMATION

This is the fourth year that the district has contracted for these services that provides the district with electronic communication and associated information processing services accessible via the internet.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882P

FOR ACTION

SUBJECT: ABSOLVE THE ARC KOHLER SCHOOL FROM CHARGING FOR
REDUCED AND/OR PAID MEALS FOR THE 2019-2020 SCHOOL
YEAR

BE IT RESOLVED, that The Arc Kohler School is a not-for-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of South Orange/Maplewood has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and
WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;
NOW, THEREFORE, it is hereby resolved that the South Orange/Maplewood Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C.6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882Q

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE CONCERN EMPLOYEE
 ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2019 to June 30, 2020.

BACKGROUND INFORMATION

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882R

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT
FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Integrated Pest Management Services for the 2019-2020 school year to Alliance Commercial Pest Control of Tinton Falls, Jew Jersey at the rate of \$18,480 and the following rates for other services:

OTHER SERVICES	RATE
Birds, bats, snakes, and all other vertebrates other than commensal rodents Cost per Service Call:	\$90.00
Termites, carpenter ants and other wood-destroying organisms Cost per application	\$15.00 per linear ft
Mosquitoes Cost per application:	\$15.00 per sq ft
Pests that primarily feed on outdoor vegetation - Cost per Application	\$1.00 per sq. ft
Fleas and ticks Cost per application	.30 per sq ft
Percentage Discount for Material Used in Other Services 10%	10%
Hourly Rate for Services Outside of Bid Scope:	\$90.00

BACKGROUND INFORMATION

This is the first renewal of the 2018-2019 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882S

FOR ACTION

SUBJECT: AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR 2019-2020

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “SFA” accepts the Food Service Management proposal from The Pomptonian, Inc. “FSMC” for the food service operation for 2019-2020.

BE IT FURTHER RESOLVED THAT the SFA shall reimburse FSMC for all Reimbursables items. The SFA shall pay to FSMC a management fee of \$97,549.00 (the “Management Fee”) to compensate the FSMC for administrative and management cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. The FSMC guarantees the SFA a return of \$50,000 for the school year 2019-2020.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$1.75	\$0.30	\$3.00	N/A	\$0.40
Middle School	\$2.00	\$0.30	\$3.25	\$4.00	\$0.40
High School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40

BACKGROUND INFORMATION

18A:18A-4.1 allows for the use of competitive contracting in soliciting food service management companies. A request for proposals was advertised on May 7, 2019. Four requests for proposals were sent out and two companies were in attendance for a walk through of district kitchen facilities on May 20, 2019. A proposal was received from Pomptonian the current food service management company. A panel consisting of the Assistant Business Administrator and the Food Service Director.

**DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882T

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR PLUMBING REPAIR SERVICES FOR
THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Plumbing Repair Services for the 2019-2020 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of \$74.00 per hour for Mechanic and \$44.00 per hour for Mechanic's Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2019-20 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882U

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2019 to June 30, 2020 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 36 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882V

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2019-2020**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2019 to June 30, 2020 at the rate of \$52.00 per hour.

BACKGROUND INFORMATION

This organization has provided these services to the district for the past 18 years.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882W

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHILD STUDY TEAM SERVICES FOR 2019-2020**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2019 to June 30, 2020 at the following rates:

Social Assessment	\$385.00
Educational Evaluation	\$385.00
Psychological Evaluation	\$385.00
Psychological Evaluation with projective testing	\$450.00
Speech Evaluations	\$385.00
Bilingual Evaluations	\$500.00
Additional projective tests (if needed)	\$450.00

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LDTC	\$110.40
Social Worker	\$110.40
School Psychologist	\$110.40

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only. Traditionally, these services are used very infrequently.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882X

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B
SERVICES FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2019-2020 school year for the proportionate share of non-public IDEIA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882Y

FOR ACTION

**SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC
SCHOOLS NURSING SERVICES**

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2019-2020 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882Z

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
OCCUPATIONAL AND PHYSICAL THERAPY FOR THE 2019-2020
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Occupational and Physical Therapy for the period of July 1, 2019 to June 30, 2020 at the rate of \$90.00 per hour.

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AA

FOR ACTION

SUBJECT: ESTABLISH 2019-2020 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2019-2020 tuition rates as listed below:

Grades 9-12	\$ 13,941
Grades 6-8	\$ 14,367
Grades 1-5	\$ 13,730
Pre-K/Kindergarten	\$ 12,398
Learning and/or Language Disabilities	\$ 40,231
Multiple Disabilities	\$ 46,792

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AB

FOR ACTION

SUBJECT: AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES FOR
COLUMBIA HIGH SCHOOL FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards contracts for the purchase of athletic training supplies for Columbia High School for the 2019-20 school year [list on file in Board Secretary's office].

BACKGROUND INFORMATION

Solicitation for bids was issued on May 17, 2019 to be returned by May 31, 2019. Bid packages were requested by eight and returned by three companies.

The bids have been reviewed by Athletic Trainer and the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AC

FOR ACTION

SUBJECT: APPROVE DELTA-T RELATED SERVICES FEE SCHEDULE

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District through Delta-T Group of Woodbridge, New Jersey, to provide the following related and specialized services for the 2019-20 school year:

<u>Service</u>	<u>Hourly Rate</u>
ABA Therapist	\$35.00
Certified ABA Aid	\$25.00
Program Coordinator BCABA/BCBA	\$90.00
RN	\$41.75
LPN	\$33-35
Home Instructor	\$40.00
School Psychologist	\$65.00
School Social Worker	\$42.00
LDTC	\$60.00
Sign Language Interpreters	\$65.00
Teacher	\$29.50

BACKGROUND INFORMATION

Delta T Group will perform services for classified out of district students as per needs indicated in specific Individual Education Plans or at the request of the Director of Special Services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AD

FOR ACTION

**SUBJECT: RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR
THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the Public School Transportation contract for Jimmy's Transportation of Irvington, New Jersey for the 2019-2020 school year on a net per diem bulk basis of \$442,296.03. The per diem route cost is as follows:

	18-19 SY		19-20 SY		
	Per Diem	Renewal	Per Diem	Increase/	Annual (180 Day)
<u>School/Route</u>	<u>Route Cost</u>	<u>Number</u>	<u>Route Cost</u>	<u>Decrease</u>	<u>Amount (Max)</u>
Jefferson/11	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Marshall/21	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Jefferson/12	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Marshall/22	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Jefferson/13	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Marshall/23	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Jefferson/15	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Seth Boyden/1	\$214.41	Renewal #12	\$217.52	1.45%	\$39,153.60
South Mountain/34	\$135.56	Renewal #18	\$137.53	1.45%	\$24,755.40
Seth Boyden/2	\$214.41	Renewal #12	\$217.52	1.45%	\$39,153.60
South Mountain/35	\$164.81	Renewal #18	\$167.20	1.45%	\$30,096.00
Seth Boyden/3	\$214.41	Renewal #11	\$217.52	1.45%	\$39,153.60
Clinton/ESL CL	\$133.70	Renewal #9	\$135.64	1.45%	\$24,415.20
Marshall/24	\$133.70	Renewal #9	\$135.64	1.45%	\$24,415.20
SoMtn/SMSHUTL	\$128.46	Renewal #9	\$130.32	1.45%	\$23,457.60
Marshall/25	\$133.70	Renewal #9	\$135.64	1.45%	\$24,415.20
	\$2,422.08		\$2,457.24		\$442,303.20

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.45%. These services have been budgeted for the 2019-20 School Year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 14, 2018**

RESOLUTION 3882AE

FOR ACTION

**SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY
INSTRUCTIONAL SPACE FOR THE 2019-20 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2019-20 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

BACKGROUND INFORMATION

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AF

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT FOR COORDINATED
TRANSPORTATION FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Mercer County Special Services School District for Coordinated Transportation Services for the 2018-2019 school year.

BACKGROUND INFORMATION

Transportation will be provided for students placed by the Department of Special Services for the remainder of the 2018-2019 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AG

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT FOR COORDINATED
TRANSPORTATION SERVICES FOR THE 2019-2020 SCHOOL
YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Mercer County Special Services School District for Coordinated Transportation Services for the 2019-2020 school year.

BACKGROUND INFORMATION

Transportation will be provided for students placed by the Department of Special Services for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AH

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$40,000 for the 2018-2019 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Grainger	Fire Alarm Equipment	State Contract
Keyboard Consultants	Projectors and equipment	State Contract

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AI

FOR ACTION

SUBJECT: REAPPOINT SCHOOL PHYSICIAN

BE IT RESOLVED THAT the Board of Education appoints Dr. Michael Kelly of West Orange, New Jersey as School Physician for the 2019-2020 School Year, at a rate of \$35,875.

BACKGROUND INFORMATION

Dr. Kelly is currently the District's School Physician. Pursuant to 40A:11-5 it is recommended to reappoint Dr. Kelly as School Physician.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AJ

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR
THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for the 2019-20 school year for the following:

Employee Evaluation Management w/Danielson 2011/2013	\$26,391.71
Learning & Collaboration Resources – unlimited use	\$20,691.21
Applicant Tracking	\$ 4,493.97
Absence & Substitute Management – Annual Subscription	\$18,880.15
Professional Learning Management – unlimited usage for internal employees	\$14,239.16
IEP – Direct, unlimited usage for internal employees	\$ 2,234.05
504 Project Management – unlimited usage for internal employees	<u>\$ 558.51</u>
Total	\$87,488.76

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning. Frontline also provides a 504 Plan module to help school districts meet the requirements of section 504 and effective management of student information.

This agreement is to purchase necessary licensing and annual subscriptions for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AK

FOR ACTION

**SUBJECT: APPROVE 2019-20 SPECIAL EDUCATION TUITION
AGREEMENT WITH UNION COUNTY EDUCATIONAL
SERVICES COMMISSION**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2019-20 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Multiply Disabled Program	\$ 51,560.00
Autistic Program	\$ 72,165.00
<u>Crossroads School:</u>	\$ 72,165.00
<u>Lamberts Mill Academy including Educational Component At New Pointe</u>	\$ 53,170.00
<u>Personal Aides – All (3) Three Schools:</u>	\$45,900.00
Related Services – Speech, OT, PT, Counseling	\$75.00/session
<u>Hospital Services</u> – Trinitas Bedside Instruction – Regular	\$ 66.00/hour
- Specialized	\$ 98.00/hour
Children’s Specialized – Home Instruction-Regular	\$ 362.00/week
- Special Education Classified	\$ 725.00/week
ESY – Westlake	\$ 6,080.00
Westlake – Autistic	\$ 8,405.00
Crossroads	\$ 8,405.00
Lamberts Mill Academy	\$ 9,040.00
Personal Aides – All (3) Three Schools	\$ 4,080.00

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AL

FOR ACTION

SUBJECT: AWARD BID FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education award a bid to ESS Support Services, LLC for the period of July 1, 2019 to June 30, 2020 to provide Paraprofessional Services at a rate of \$26.36 per hour for each instructional classroom aide assigned to the District.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 29, 2019 and to be returned by May 19, 2019. Bid packages were requested by fourteen companies and returned by five companies.

Contractor	Hourly Rate
Precision HR	27.50
EduStaff	No Bid
Essex Regional Educational Services Commission	28.00
Insight Workforce Solutions, LLC (DISQUALIFIED)	24.04
ESS Support Services, LLC	26.36

The bids have been reviewed by Business Administrator and the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AM

FOR ACTION

SUBJECT: TRANSFER FUNDS TO THE FOOD SERVICES FUND

BE IT RESOLVED THAT the Board of Education authorizes the Business Administrator to transfer up to \$35,000.00 from the general fund to the food service fund to resolve outstanding food service meal charges.

BACKGROUND INFORMATION

The transfer is being made to resolve outstanding food service meal charges.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AN

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INSURANCE BROKER OF
RECORD - HEALTH BENEFITS**

BE IT RESOLVED THAT the Board of Education renews a contract with Balken Risk Management, of Morristown, New Jersey for Insurance Broker of Record – Health Benefits in the amount of \$72,500.

BACKGROUND INFORMATION

This is the first renewal of the 2018-2019 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AO

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE
DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2019 through June 30, 2020.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. Delta Dental has proposed a 0% increase for the 2019-2020 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AP

FOR ACTION

**SUBJECT: APPROVE PUBLIC BOARD MEETING CALENDAR FOR THE
2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the Public Board Meeting Calendar for the 2019-2020 school year as presented.

July 15, 2019
August 19, 2019
September 16, 2019
October 21, 2019
November 18, 2019
December 16, 2019
January 6, 2020 (Organizational Meeting)
January 27, 2020¹
February 24, 2020²
March 16, 2020
April 20, 2020³
May 11, 2020
June 1, 2020 (Staff Recognition/Retirement)
June 22, 2020⁴

NOTE: Public Board Meetings cannot be held on the third Mondays because of the following holidays or school vacation schedule conflicts:

January 20, 2020 ¹	Martin Luther King Day
February 17, 2020 ²	President's Day
April 20, 2020 ³	Spring Break April 13-17
June 15, 2020 ⁴	Columbia High School Prom

Board of Education meetings commence on Monday evenings at 7:30 p.m. in the District Meeting Room at the Board of Education Administration Building, 525 Academy Street, Maplewood.

BACKGROUND INFORMATION

The Public Board Meeting Calendar must be approved by the Board of Education prior to the start of the 2019-2020 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AQ

FOR ACTION

SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH MEDIA SECTOR INC.

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with Media Sector, Inc. of Maplewood, New Jersey for Facility Usage at Maplewood Middle School.

BACKGROUND INFORMATION

Media Sector Inc. has requested the use of Maplewood Middle School to film a training module for EMT's to recognize the signs of sepsis.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AR

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR TRANSPORTATION SERVICES FOR
THE 2019-2020 SCHOOL YEAR WITH THE CAPE MAY
COUNTY SHARED SERVICES TRANSPORTATION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Shared Services Transportation to provide transportation services for students placed by the Department of Special Services.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AS

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF SOUTH ORANGE AND MAPLEWOOD, IN THE COUNTY OF ESSEX, NEW JERSEY DETERMINING TO UNDERTAKE CERTAIN CAPITAL PROJECTS AND THE NECESSITY TO RAISE MONEY FOR SUCH CAPITAL PROJECTS IN ACCORDANCE WITH N.J.S.A. 18A:22-27

WHEREAS, the Board of Education of South Orange and Maplewood, New Jersey (the "Board of Education") has determined that certain capital projects authorized by law should be undertaken by the Board of Education and that it is necessary to raise money for such capital projects; and

WHEREAS, the Board of Education wishes to record its determination in accordance with N.J.S.A. 18A:22-27; and

WHEREAS, in addition, the Board of Education wishes to accept the determination of "Eligible Costs" as provided by the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of South Orange and Maplewood, New Jersey (not less than two-thirds of all members thereof affirmative concurring) as follows:

Section 1. The Board of Education hereby determines that it is necessary to undertake the capital projects as set forth on the Attached Exhibit A (the "Projects") and to incur the costs associated therewith as set forth therein.

Section 2. The Board of Education hereby determines that the costs of the Projects described in Section 1 hereof are estimated to be \$157,386,058 as set forth in Exhibit A, which estimate is determined by the Board of Education to be readily understandable and is incorporated by this reference as if set forth in this resolution. It is reasonably believed that all of the costs to be borne by the Board of Education for the Projects will be funded through the issuance of school bonds and/or notes and may be funded through the issuance of temporary notes, or may be funded on a permanent basis through the issuance of one or more series of bonds.

Section 3. It is hereby determined that a public hearing will be held by the Board of School Estimate with respect to the amounts of money to be raised for the Projects described herein on July 10, 2019 at 7:00 p.m. at the Administration Building in the District Meeting Room or at such other date and time as approved by the Board Secretary/School Business Administrator.

Section 4. The Board Secretary/School Business Administrator of the Board of Education is

hereby authorized and directed to certify a copy of this resolution to each member of the Board of School Estimate not more than thirty (30) days nor less than fifteen (15) days prior to the date set for the public hearing and shall cause a notice of the public hearing and this resolution to be published at least once and not less than seven (7) days prior to the public hearing in the News Record and shall cause the resolution to be on file and open to examination of the public and to be produced at the public hearing for the information of those attending. The notice of the public hearing and the resolution shall include a statement that the resolution will be on file and open to examination to the public between the hours of 8:30 a.m. and 4:00 p.m. at the office of the Board Secretary/School Business Administrator from the date of such notice until the date of the public hearing.

Section 5. This resolution shall also constitute a declaration of intent by the Board of Education to issue tax-exempt obligations for the purpose of paying expenditures for the Projects pursuant to Treasury Regulation Section 1.150-2.

Section 6. The Board of Education hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the "NJDOE Eligibility Letter") and as set forth in Exhibit A; (ii) elects to receive the "State Share" in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

Section 7. This resolution shall take effect immediately.

Exhibit A

SCHOOL	DOE PROJ. NUMBER	PROJECT	Estimated Cost
Clinton ES	4900-060-19-2000	Add Air Conditioning	1,300,839
Clinton ES	4900-060-19-5000	Add Classrooms	7,962,184
Clinton ES	4900-060-19-1000	Renovations	7,228,228
Columbia HS	4900-030-19-2000	Add Air Conditioning	1,639,063
Columbia HS	4900-030-19-6000	Add Classrooms	18,564,415
Columbia HS	4900-030-19-5000	Add Turf to Ritzer	2,031,250
Columbia HS	4900-030-19-1000	Renovations	20,810,310
Jefferson ES	4900-090-19-2000	Add Air Conditioning	1,470,418
Jefferson ES	4900-090-19-5000	Add Classrooms	2,982,831
Jefferson ES	4900-090-19-1000	Renovations	6,063,129
Maplewood MS	4900-040-19-3000	Add Air Conditioning	3,259,260
Maplewood MS	4900-040-19-1000	Renovations	12,764,873
Marshall ES	4900-100-19-2000	Add Air Conditioning	1,099,251
Marshall ES	4900-100-19-5000	Add Classrooms	10,151,803
Marshall ES	4900-100-19-1000	Renovations	5,461,288
Montrose ECC	4900-300-19-1000	Renovations	1,408,105
Seth Boyd ES	4900-130-19-2000	Add Air Conditioning	1,652,393
Seth Boyd ES	4900-130-19-5000	Add Classrooms	4,386,446
Seth Boyd ES	4900-130-19-1000	Renovations	7,336,863
South Mountain Elem Annex	4900-301-19-2000	Add Air Conditioning	510,706
South Mountain Elem Annex	4900-301-19-5000	Add Classrooms	2,318,582
South Mountain Elem Annex	4900-301-19-1000	Renovations	1,763,763
South Mountain ES	4900-140-19-2000	Add Air Conditioning	1,163,539
South Mountain ES	4900-140-19-5000	Add Classrooms	6,612,566
South Mountain ES	4900-140-19-1000	Renovations	6,114,236
South Orange MS	4900-050-19-2000	Add Air Conditioning	3,358,269
South Orange MS	4900-050-19-1000	Renovations	7,168,710
Tuscan ES	4900-150-19-2000	Add Air Conditioning	1,386,722
Tuscan ES	4900-150-19-5000	Add Classrooms	2,583,638
Tuscan ES	4900-150-19-1000	Renovations	4,707,378
Underhill Sports Complex	4900-X03-19-1000	Bleacher Replacement	937,500
Underhill Sports Complex	4900-X03-19-2000	Turf Field Replacement	1,187,500

157,386,058

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AT

FOR ACTION

SUBJECT: Pre-School Education Expansion Aid Program – Partnership 2019-2020

BE IT RESOLVED THAT the Board of Education approves *Applecore Learning* as partner in the implementation of the District's Pre-School Education Expansion Aid Program for 2019-2020 school year.

BACKGROUND INFORMATION

The Pre-School Education Expansion Aid Program includes partnering with a local public or private pre-school program provider to offer a high-quality pre-school program based on projected enrollment for the 2019-2020 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AU

FOR ACTION

**SUBJECT: APPLY FOR FY 2020 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2020 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,479,562
Preschool Allocation	\$ 43,160

BACKGROUND INFORMATION

The IDEA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$19,851 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AV

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2020 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2020 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$688,913 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$494,898
Title I, Reallocated	10,622
Title II, Part A: Teacher/Principal Training/Recruiting	119,204
Title III, English Language Acquisition/Language Enhancement	17,901
Title III, Immigrant	12,597
Title IV, Part A: Student Support and Academic Enrichment	<u>30,035</u>
Total Public School Allocation	\$685,257

Non-Public School	Title I	Title II-A	Title III	Title III Immigration	Title IV	
Total Non-Public Allocation		2,669	184	130	673	<u>3,656</u>

TOTAL ESEA ALLOCATION **\$688,913**

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AW

FOR ACTION

**SUBJECT: APPLY FOR FEDERAL FY2020 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM
 ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approve the submission of an application for federal fiscal year 2018 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$40,257 to provide supplementary services to vocational students during the 2019-2020 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2019-20 allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AX

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF BID SPECIFICATIONS AND
 ADVERTISEMENT FOR TRANSPORTATION ROUTES**

BE IT RESOLVED THAT the Board of Education approves the submission of bid specifications to the Executive County Superintendent for the following transportation routes:

- SR-1
- SHP-1
- Athletics

BE IT FURTHER RESOLVED that the Board of Education authorizes the advertisement of bids for the above routes.

BACKGROUND INFORMATION

Per 6A:27-9.2 (C) specifications and advertisement for transportation bills shall be approved and authorized by the Board of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AY

FOR ACTION

**SUBJECT: APPROVE PAYMENT TO MAPLEWOOD TOWNSHIP RECREATION
DEPARTMENT FOR SUMMER MEAL PROGRAM**

BE IT RESOLVED THAT the Board of Education approves payment to Maplewood Township Recreation Department for the Summer Meal Program, cost not to exceed \$6,000.

BACKGROUND INFORMATION

Maplewood Township Recreation Department will provide meals to children ages 18 and under during summer break. The South Orange Maplewood Board of Education is covering the cost of one food service employee to serve meals to children.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AZ

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2019-2020 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$4,000.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AAA

FOR ACTION

SUBJECT: AMENDS AGREEMENT WITH MONTCLAIR STATE UNIVERSITY

BE IT RESOLVED THAT the Board of Education amends the agreement with Montclair State University's Center for Autism and Early Childhood Mental Health College of Education and Human Services of Montclair, New Jersey, to provide consultation services for the 2018-2019 school year at a cost not to exceed \$4,500.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This agreement is being amended to reflect a rate change from \$200.00 to \$225.00 as per a settlement agreement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AAB

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR
2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint:

- Approve Peter Romain as District Health and Safety Officers.
- Approve Peter Romain as Integrated Pest Management Coordinator and AHERA Coordinator and Asbestos Management Officer.
- Approve Peter Romain as Right To Know Officer.
- Approve Peter Romain as Indoor Air Quality Officer.

BACKGROUND INFORMATION

These appointments replace the previous appointment of Ronald Erazo.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019

RESOLUTION 3882AAC

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$7,868.33

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-006-100-610-GR	Education Foundation	\$7,868.33
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This donation is to support Achieve Foundation Technology Grants awarded to Seth Boyden School Principal and Vice Principal (\$3,581.33) and to cover the cost of a Chromebook Cart for the District (\$4,287).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 13, 2019**

RESOLUTION 3882AAD

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS FOR THE 2019-2020
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for
2019-2020 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Jodi McCabe Cranford, NJ	Behavior Therapy	\$70.00

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.