RESOLUTION 2963A

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 October 31, 2012
2. Expense Account Adjustment Analysis dated October 31, 2012
3. Revenue Account Adjustment Analysis dated October 31, 2012
4. Check Register #374936-375298 in the amount of $3,647,687.15
5. Check Register #200458 in the amount of $570,862.50
6. Check Register #200459 for October payroll in the amount of $6,051,722.29
7. Treasurer’s Report of September 2012
RESOLUTION 2963B

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 October 31, 2012 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.

____________________________  _________________________
Jeffrey Bennett     Date

____________________________  _________________________
Lynne Crawford       Date

____________________________  _________________________
Elizabeth Daugherty    Date

____________________________  _________________________
Wayne Eastman        Date

____________________________  _________________________
William Gaudelli     Date

____________________________  _________________________
David Giles         Date

____________________________  _________________________
Sandra Karriem      Date

____________________________  _________________________
Madhu Pai           Date

____________________________  _________________________
Andrea Wren-Hardin  Date
RESOLUTION 2963C

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:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Furnari, Lydia</td>
<td>ASCD 2013 Annual Conference</td>
<td>3/13-18/13</td>
<td>Chicago, IL</td>
<td>$2900</td>
</tr>
<tr>
<td>Central Office</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grierson, Susan</td>
<td>The Legal One Series</td>
<td>1/7, 1/25, 2/5, 2/14/13</td>
<td>New Providence, NJ</td>
<td>323</td>
</tr>
<tr>
<td>Jefferson</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Skawinski, Christy</td>
<td>BER Guided Math</td>
<td>11/28/12</td>
<td>Parsippany, NJ</td>
<td>243</td>
</tr>
<tr>
<td>Tuscan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vecchione, Jenna</td>
<td>Best Strategies for using iPads</td>
<td>11/28/12</td>
<td>Fairfield, NJ</td>
<td>225</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grasso, Linda</td>
<td>Best Strategies for using iPads</td>
<td>11/28/12</td>
<td>Fairfield, NJ</td>
<td>252</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Riddall, Hellanna</td>
<td>Best Strategies for using iPads</td>
<td>11/28/12</td>
<td>Fairfield, NJ</td>
<td>225</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Butler, Melissa</td>
<td>Using nonfiction text sets &amp;</td>
<td>11/19/12</td>
<td>New York, NY</td>
<td>85</td>
</tr>
<tr>
<td>SOMS</td>
<td>evidence based argument</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Herman, Tamar</td>
<td>Teacher’s College: Keys to success</td>
<td>1/9/13</td>
<td>New York, NY</td>
<td>95</td>
</tr>
<tr>
<td>Seth Boyden</td>
<td>in Reading</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Quick, Theresa</td>
<td>NJASL Annual Fall Conference</td>
<td>11/29-12/1/12</td>
<td>Long Branch, NJ</td>
<td>358</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ng, Suzanne</td>
<td>NJASL Annual Fall Conference</td>
<td>11/29-12/1/12</td>
<td>Long Branch, NJ</td>
<td>380</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bloch, Jasmine</td>
<td>The Midwest Clinic</td>
<td>12/19-21/12</td>
<td>Chicago, IL</td>
<td>110</td>
</tr>
<tr>
<td>Tuscan</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hanratty, Judith</td>
<td>CCSS &amp; NJASK Building</td>
<td>12/5/12 &amp; 1/30/13</td>
<td>Clark, NJ</td>
<td>350</td>
</tr>
<tr>
<td>SOMS</td>
<td>Student Proficiency</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Title</td>
<td>Date</td>
<td>Location</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------------</td>
<td>----------------------------------------------------------------------</td>
<td>------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Jagdeep, Sujatha</td>
<td>CHS</td>
<td>Working effectively w/difficult, defiant, noncompliant students</td>
<td>12/19/12</td>
<td>Newark, NJ</td>
</tr>
<tr>
<td>Thompson, Angela</td>
<td>Tuscan</td>
<td>Enhance your effectiveness as a School Nurse</td>
<td>12/19/12</td>
<td>Newark, NJ</td>
</tr>
<tr>
<td>Connerty, David</td>
<td>Seth Boyden</td>
<td>Section 504/I&amp;RS: Keys to Ensuring your school is compliant</td>
<td>2/8/13</td>
<td>Lakewood, NJ</td>
</tr>
<tr>
<td>Horn, Raquel</td>
<td>Seth Boyden</td>
<td>Section 504/I&amp;RS: Keys to Ensuring your school is compliant</td>
<td>2/8/13</td>
<td>Lakewood, NJ</td>
</tr>
<tr>
<td>Jacques-Montilus, Joanne</td>
<td>Seth Boyden</td>
<td>Section 504/I&amp;RS: Keys to Ensuring your school is compliant</td>
<td>2/8/13</td>
<td>Lakewood, NJ</td>
</tr>
<tr>
<td>Hewitt, Cheryline</td>
<td>MMS</td>
<td>Learning Forward (NSDC) Annual Conference</td>
<td>12/2-5/12</td>
<td>Boston, MA</td>
</tr>
<tr>
<td>Lawrence, Stacey</td>
<td>CHS</td>
<td>Winter Poetry &amp; Prose Getaway</td>
<td>1/18-21/13</td>
<td>Galloway, NJ</td>
</tr>
<tr>
<td>Knight, Keysha,</td>
<td>SOM</td>
<td>Managing Multiple Projects, objectives and deadlines</td>
<td>1/24/13</td>
<td>Freehold, NJ</td>
</tr>
<tr>
<td>Pena, Miguel,</td>
<td>MMS</td>
<td>Practical Ways to increase student’s target language</td>
<td>12/19/12</td>
<td>Parsippany, NJ</td>
</tr>
</tbody>
</table>

**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.
RESOLUTION  2963D

FOR ACTION

SUBJECT:  ACCEPT ADDITIONAL STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2012-2013

BE IT RESOLVED THAT the Board of Education accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2012-2013 for a total amount of $120,330.00 allocated as follows:

<table>
<thead>
<tr>
<th>NP Auxiliary Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Compensatory Education</td>
<td>$ 995.33</td>
<td>76</td>
<td>$63,542.00</td>
<td></td>
</tr>
<tr>
<td>*E.S.L.</td>
<td>$1,015.00</td>
<td>0</td>
<td>$ 0</td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td>$ 0</td>
<td></td>
<td>$ 0</td>
<td></td>
</tr>
<tr>
<td>Total Auxiliary Services</td>
<td></td>
<td></td>
<td>$63,542.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NP Handicapped Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Initial Exam &amp; Class.</td>
<td>$1,326.17</td>
<td>10</td>
<td>$11,140.00</td>
</tr>
<tr>
<td>*Annual Exam &amp; Class.</td>
<td>$380.00</td>
<td>35</td>
<td>$11,172.00</td>
</tr>
<tr>
<td>*Annual Exam &amp; Class.</td>
<td>$380.00</td>
<td>5</td>
<td>$ 1,596.00</td>
</tr>
<tr>
<td>*Corrective Speech</td>
<td>$930.00</td>
<td>6</td>
<td>$ 4,687.00</td>
</tr>
<tr>
<td>*Supplemental Instruction</td>
<td>$826.00</td>
<td>31</td>
<td>$21,509.00</td>
</tr>
<tr>
<td>Total Handicapped Services</td>
<td></td>
<td></td>
<td>56,788.00</td>
</tr>
</tbody>
</table>

TOTAL 192/193 Allocation $120,330.00

* Prorated at 84%

BACKGROUND INFORMATION

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding. Additional students indicated in bold were identified to receive services.
RESOLUTION 2963E

FOR ACTION

SUBJECT: RESCIND RESOLUTION 2936M OF SEPTEMBER 24, 2012 AND ACCEPT DONATION FOR CATCH PROGRAM

BE IT RESOLVED THAT the Board of Education rescinds resolution 2936M and accepts a donation of staff training and equipment from the Horizon Foundation of Blue Cross/Blue Shield NJ and the State Alliance of YMCA’s for CATCH (Coordinated Approach to Child Health) Programs at South Mountain School and Marshall School valued at approximately $74,000.

BACKGROUND INFORMATION

The donation for the CATCH Program is being made in the form of staff training and equipment. Resolution 2936M had accepted a monetary donation.
RESOLUTION 2963F

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE PROVIDERS FOR THE 2012-13 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following list of providers for the 2012-13 school year for the services indicated:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trinitas Children’s Therapy Svcs Springfield, NJ</td>
<td>OT</td>
<td>$82/hour</td>
</tr>
<tr>
<td>UCESC Westfield, NJ</td>
<td>Bedside Instruction</td>
<td>$58/hour</td>
</tr>
<tr>
<td>Prism Behavioral Consulting, LLC Nutley, NJ</td>
<td>ABA Therapy</td>
<td>$50/hour</td>
</tr>
<tr>
<td>Darcie Malkin Watchung, NJ</td>
<td>Individual Speech Therapy</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Learning Tree Green Brook, NJ</td>
<td>CST Evaluation</td>
<td>$650-750</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

These providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION  2963G

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of $7,000 to the Parenting Center.

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

20-019-200-890 Parenting Center $7,000

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

The donation was made to the Parenting Center by the Carole A. and Norman Barham Family Foundation. Carole Barham was formerly a teacher in the district. The Parenting Center is responsible for administering these funds.
RESOLUTION 2963H

FOR ACTION

SUBJECT: ACCEPT GRANT FROM MSU FOR MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a grant from Montclair State University Foundation, in the amount of $1,500 to Marshall School.

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

20-044-200-890 Marshall $1,500

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

Marshall School faculty members received this Dodge Team Grant for 2012. The Marshall School Principal is responsible for the administration of these funds.
RESOLUTION  2963I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH BROWN & BROWN BENEFIT ADVISORS

BE IT RESOLVED THAT the Board of Education approves an agreement with Brown & Brown Benefit Advisors of Livingston, NJ, to provide health benefit consulting services to district staff members and to advise the district’s benefits decisions at a cost of $1,500 per month from November 1, 2012 through June 30, 2013.

BACKGROUND INFORMATION

Brown & Brown is the district’s insurance agent for benefits and this resolution expands their role to provide additional advice as health benefits change.
RESOLUTION  2963J

FOR ACTION

SUBJECT:  ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of $37,739.28 to be used for plant safety, building security, safety equipment and training.

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-035-200-890</td>
<td>NJSBAIG</td>
<td>$37,739.28</td>
</tr>
</tbody>
</table>

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

BACKGROUND INFORMATION

The Business Administrator is responsible for administering these funds.
RESOLUTION 2963K

FOR ACTION

SUBJECT: JOIN THE NORTH JERSEY EDUCATIONAL INSURANCE FUND (NJEIF)

WHEREAS, the New Jersey School Boards Insurance Act, Assembly 1373, enacted and signed by the Governor in 1983, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the South Orange Maplewood School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the South Orange Maplewood School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the New Jersey School Boards Association Insurance Group and its bylaws provide a basis for securing this protection for member districts;

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of South Orange Maplewood School District joins with other school districts in organizing and becoming members of the Subfund of the New Jersey School Boards Association Insurance Group (North Jersey Educational Insurance Fund); and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the Subfund of the New Jersey School Boards Association Insurance Group (North Jersey Educational Insurance Fund); effective the date indicated below, and for the duration of three consecutive years for the following coverage:

- Property
- EDP
- General Liability
- Umbrella
- Equipment
- Crime
- Automobile Liability
- Errors & Omissions
- Breakdown
- Bonds
- Auto Physical Damage
- Workers’ Compensation
BACKGROUND INFORMATION

The New Jersey Education Insurance Fund (NJEIF) is a subfund of the New Jersey School Boards Association Insurance Group. It establishes a pool of school districts to diversify risk. NJSBAIG has been our carrier and we have been members for many years. We have been pleased with the coverages provided. Extensive marketing was done on our behalf by our insurance broker, Willis, as our three year commitment with NJSBAIG was up for renewal. Quotes were received from the major providers of school insurance. NJSBAIG again offered the lowest premium:
RESOLUTION 2963L

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT

BE IT RESOLVED THAT the Board of Education accepts the district’s Comprehensive Annual Financial Report for the fiscal year ending June 30, 2012.

BACKGROUND INFORMATION

The Comprehensive Annual Financial Report (CAFR) is a requirement of GAAP and represents the district’s official annual report. It includes all of the funds and account groups and is organized into three primary sections: an introductory section; a financial section; and statistical tables.
RESOLUTION 2963M

FOR ACTION

SUBJECT: ACCEPT AUDITOR’S MANAGEMENT REPORT

BE IT RESOLVED THAT the Board of Education accepts the Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ended June 30, 2012 as prepared by Hodulik & Morrison, Certified Public Accountants.

BACKGROUND INFORMATION

The law requires the Board to accept the Auditor’s Management Report.
RESOLUTION 2963N

FOR ACTION

SUBJECT: REJECT BIDS RECEIVED FOR MMS ADDITION

BE IT RESOLVED THAT the Board of Education rejects the bids received on October 24, 2012 for Maplewood Middle School Addition project. The lowest bid received substantially exceeded the cost estimate for the services. The Board of Education reserves the right to re-bid for these services in the future.

BACKGROUND INFORMATION

Solicitation for bids was issued on September 19, 2012 and received on October 24, 2012. Bid packages were requested by 32 companies and returned by 22.
RESOLUTION 2963O

FOR ACTION

SUBJECT: AWARD CONTRACT FOR MAPLEWOOD MIDDLE SCHOOL ADDITION PROJECT

BE IT RESOLVED THAT the Board of Education awards a contract for the Maplewood Middle School Addition Project to Fine Wall Corporation, of Iselin, New Jersey, for the lowest responsible bid of $2,517,400 (base bid of $2,760,000, Alternate 1: deduct $186,000, Alternate 2 deduct $46,500, Alternate 3 deduct $6,900, Alternate 7 deduct $3,200.

BACKGROUND INFORMATION

Solicitation for bids was issued on October 31, 2012 and received on November 15, 2012. Bid packages were requested by 33 companies and returned by 14. The three lowest bids are:

<table>
<thead>
<tr>
<th>Name</th>
<th>Base</th>
<th>Alternate 1</th>
<th>Alternate 2</th>
<th>Alternate 3</th>
<th>Alternate 7</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fine Wall</td>
<td>2,760,000</td>
<td>186,000</td>
<td>46,500</td>
<td>6,900</td>
<td>3,200</td>
</tr>
<tr>
<td>UniMak</td>
<td>2,864,000</td>
<td>177,000</td>
<td>81,000</td>
<td>3,000</td>
<td>6,000</td>
</tr>
<tr>
<td>GDS</td>
<td>2,898,000</td>
<td>80,000</td>
<td>40,000</td>
<td>12,000</td>
<td>5,000</td>
</tr>
</tbody>
</table>