RESOLUTION 3038A
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, 2013
2. Expense Account Adjustment Analysis dated May 31, 2013
4. Check Register #377289-377292 in the amount of $40,464.40
5. Check Register #377293-377925 in the amount of $4,265,698.55
6. Check Register #200479-200481 in the amount of $1,184,186.97
7. Check Register #200482 for May payroll in the amount of $6,127,232.55
8. Treasurer’s Report of April 2013
RESOLUTION 3038B

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, 2013 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 overexpended 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  3038C

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 ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Timothy Beaumont</td>
<td>Teaching Students to Ask Their Own Questions</td>
<td>7/21-23/13</td>
<td>Brookline, MA</td>
<td>914</td>
</tr>
<tr>
<td>Jefferson CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Bunce</td>
<td>Teaching AP Music Theory</td>
<td>7/8-12/113</td>
<td>Princeton, NJ</td>
<td>800</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Janet Bustrin</td>
<td>AP Language &amp; Composition</td>
<td>8/5-9/13</td>
<td>Madison, NJ</td>
<td>911</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Butler-</td>
<td>Institute on Teaching of Reading</td>
<td>8/12-16/13</td>
<td>New York, NY</td>
<td>760</td>
</tr>
<tr>
<td>Williams SOMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dan Festerling</td>
<td>AP Institute</td>
<td>7/8-11/13</td>
<td>New Brunswick, NJ</td>
<td>975</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Angela Forero SOMS</td>
<td>2013 Writing Institute</td>
<td>8/5-9/13</td>
<td>New York, NY</td>
<td>700</td>
</tr>
<tr>
<td>Joanne Harrigan</td>
<td>School Health Challenges</td>
<td>10/16/13</td>
<td>Somerset, NJ</td>
<td>175</td>
</tr>
<tr>
<td>Clinton CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lynn Schwartz</td>
<td>School Health Challenges</td>
<td>10/16/13</td>
<td>Somerset, NJ</td>
<td>175</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pat Hurley CHS</td>
<td>Seeking Educational Equity &amp; Diversity</td>
<td>7/11-18/13</td>
<td>San Anselmo, CA</td>
<td>1973</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Phil McCormick CHS</td>
<td>Seeking Educational Equity &amp; Diversity</td>
<td>7/11-18/13</td>
<td>San Anselmo, CA</td>
<td>1970</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Yuridalva Ortega</td>
<td>SIOP Institute</td>
<td>7/16-17/13</td>
<td>Edison, NJ</td>
<td>303</td>
</tr>
<tr>
<td>CHS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
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 3038D

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 2012-13 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 3038D-K are submitted for approval each year as part of the audit process.]
RESOLUTION 3038E

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, 2013 and available as part of the audit.
RESOLUTION  3038F

FOR ACTION

SUBJECT:  CANCEL 2011-12 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2011-12 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 2012-13 audit.
RESOLUTION 3038G

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, 2013, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2013 will be determined at time of audit.
RESOLUTION 3038H

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO MAKE LINE ITEM CHANGES

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent of Schools to make line item transfers within the 2013-14 budget.

BACKGROUND INFORMATION

As a formality, the Board of Education has approved a similar resolution since 1987, the purpose of which is to permit the Superintendent to make line item transfers between regular Board meetings. Such transfers are reported to the Board, ratified and recorded in the minutes at a subsequent action meeting of the Board of Education. Technically, a purchase order cannot be issued if an account is in deficit. This action permits the issuance of a purchase order prior to Board action authorizing the transfer and is consistent with the law. The Board approved transfers each month pursuant to this resolution. Transfers can not exceed 10% of the account line.
RESOLUTION 3038I

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.
RESOLUTION 3038J

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.
RESOLUTION 3038K

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 $1,000,000 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.
RESOLUTION 3038L

FOR ACTION

SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2013-14 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.
RESOLUTION  3038M

FOR ACTION

SUBJECT:   ESTABLISH 2013-14 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2013-14 tuition rates as listed below:

Grades 9-12       $  14,527
Grades 6-8        $  13,771
Grades 1-5        $  13,041
Preschool/Kindergarten $  12,458
Learning and/or Language Disabilities   $  30,724
Multiple Disabilities       $  20,680

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.
RESOLUTION 3038N
FOR ACTION

SUBJECT: RENEW FOOD SERVICE MANAGEMENT CONTRACT FOR 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2013-2014 school year to provide a federally sponsored school lunch program in all the District’s schools. The Food Service Management Company shall receive, in addition to the costs of operation, an administrative/management fee of $.0794 per reimbursable meal and meal equivalent to compensate the Food Service Management Company for administrative and management costs. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by $1.00 to arrive at an equivalent meal count.

The per meal management fee of $.0794 will be multiplied by total meals.

The Food Service Management Company guarantees the Local Education Agency a no cost operation for school year 2013-2014.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 177 serving days at the High School, 171 serving days at the Middle Schools and 174 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates are not less than the previous year
- Value of commodities is not less than the previous year
- Enrollment remains constant
➢ The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
➢ No change in school policy that significantly affects operating expenses
➢ A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
➢ A change in Federal or State regulation that was not in effect at the conclusion of the 2012-13 school year, that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA’s operating performance and adjust the guarantee by the actual amount of the change
➢ The Offer versus Serve policy is maintained
➢ No competitive sales during cafeteria operating hours
➢ Based on the Labor Schedule submitted
➢ No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines
➢ Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
➢ The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
➢ The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director’s salary and benefits will be paid out of the Local Education Agency’s Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company’s operating costs and reduce the guaranteed minimum profit

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

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

<table>
<thead>
<tr>
<th>School Level</th>
<th>Lunch Price</th>
<th>Breakfast Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elementary</td>
<td>$2.75</td>
<td>$1.50</td>
</tr>
<tr>
<td>Middle School</td>
<td>$3.00</td>
<td>$1.75</td>
</tr>
<tr>
<td>High School</td>
<td>$3.25</td>
<td>$2.00</td>
</tr>
<tr>
<td>Reduced Price</td>
<td>$0.40</td>
<td>$0.30</td>
</tr>
</tbody>
</table>
RESOLUTION  3038O
FOR ACTION

SUBJECT:  RENEW CONTRACT FOR LUNCH MONITORING SERVICES
FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Lunch
Monitoring Services for the 2013-14 school year with Pomptonian Food Service of
Fairfield, New Jersey, for the amount of $680,525.00.

Bids for Additional Services, if required:
Additional lunch monitor hours: $14.61 per hour
Additional lead monitor hours: $16.15 per hour
Additional breakfast monitor: $14.61 per hour
Additional lunch monitor: $7,671 per year
Additional lead monitor: $8,477 per year
Additional breakfast monitor: $3,288 per year
Additional On-site Representative: $64,098 per year

BACKGROUND INFORMATION

This renewal is subject to the provisions of N.J.S.A. 18A:18A-42, and in accordance with
the bid proposal for renewal submitted by Pomptonian for the 2013-14 school year.
RESOLUTION  3038P

FOR ACTION

SUBJECT:

SUBJECT:  RENEW THE CONTRACT FOR NONPUBLIC SCHOOL TRANSPORTATION FOR 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SR1 and SR 2 to St. Rose of Lima for the 2013-14 school year to Jimmy’s Transportation of Irvington, New Jersey on a net per diem basis as follows:

<table>
<thead>
<tr>
<th>School/Route</th>
<th>Per Diem Route Cost</th>
<th>Annual Cost (180 days)</th>
</tr>
</thead>
<tbody>
<tr>
<td>SR1</td>
<td>$215.58</td>
<td>$38,806.00</td>
</tr>
<tr>
<td>SR2</td>
<td>$210.55</td>
<td>$37,900.00</td>
</tr>
</tbody>
</table>

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications are submitted by March 15 each year. As of March 15, applications had been received from 117 students from St. Rose of Lima School. The contract amount of $76,706 is less than the cost of providing $884 aid-in-lieu-of transportation to each student applying for transportation to this school ($884 x 117 = $103,428). These services were budgeted for the 2013-14 school year.
RESOLUTION 3038Q

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2014 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 2014 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of $37,213 to provide supplementary services to vocational students during the 2013-2014 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 2013-14 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 Columbia High School Principal will administer the program.
RESOLUTION  3038R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH EDUCATIONAL SERVICES COMMISSION OF MORRIS COUNTY TO PROVIDE ADDITIONAL PROFESSIONAL SUPPORT/NON PUBLIC SERVICES FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2013 to June 30, 2014 to provide additional professional support/non public services for nursing at a rate of $54 per hour, and for home instruction at a rate of $66 per hour.

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 Educational Services Commission of Morris County provides other services as appropriate for district students who attend Park Lake or Regional Day School as necessary. These additional services were identified as being necessary at this time.
RESOLUTION 3038S

FOR ACTION

SUBJECT: FEES FOR USE OF FACILITIES FOR 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the fees for use of district facilities effective July 1, 2013:

<table>
<thead>
<tr>
<th>Facility</th>
<th>Cost per hour</th>
</tr>
</thead>
<tbody>
<tr>
<td>Auditorium: CHS</td>
<td>$180</td>
</tr>
<tr>
<td>Middle Schools</td>
<td>$150</td>
</tr>
<tr>
<td>Elementary</td>
<td>$100</td>
</tr>
<tr>
<td>Gym: High School &amp; Middle Schools</td>
<td>$120</td>
</tr>
<tr>
<td>Elementary</td>
<td>$100</td>
</tr>
<tr>
<td>Cafeteria</td>
<td>$85</td>
</tr>
<tr>
<td>Pool</td>
<td>$180</td>
</tr>
<tr>
<td>Classrooms/Library</td>
<td>$50</td>
</tr>
<tr>
<td>Ritzer Field</td>
<td>$35</td>
</tr>
<tr>
<td>Underhill Complex (football field, baseball field or track)</td>
<td>$75</td>
</tr>
<tr>
<td>Project Adventure</td>
<td>$30 per person - minimum 10 people</td>
</tr>
</tbody>
</table>

- Rehearsals: 75% of regular rate
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Red Cross certified lifeguard must be on duty and supplied by the user of the facility when pool is used.
- Facility use fee includes cost of one custodial worker for the duration of the scheduled event, including set up and clean up time. If additional custodians and/or additional hours beyond the time scheduled are required, the additional custodial hours will be charged at the custodial rate of $50 per hour per custodian.
- Security guard (required for groups with more than 100 people in attendance) $25 per hour per guard.
- Use of stage lighting/sound equipment facilities must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of $50 per hour. One microphone and lectern are included with use of auditorium. The following fees will be charged for all other equipment or services used: Stage Manager/Staff $50 per hour per person
<table>
<thead>
<tr>
<th>Equipment</th>
<th>Cost per Event</th>
</tr>
</thead>
<tbody>
<tr>
<td>Projector</td>
<td>$25 per event</td>
</tr>
<tr>
<td>VCR</td>
<td>$25 per event</td>
</tr>
<tr>
<td>Microphone</td>
<td>$20 per event (each microphone)</td>
</tr>
<tr>
<td>Tripod Screen</td>
<td>$20 per event</td>
</tr>
<tr>
<td>Stage Screen</td>
<td>$20 per event</td>
</tr>
<tr>
<td>Overhead</td>
<td>$25 per event</td>
</tr>
<tr>
<td>Audio System</td>
<td>$30 per event (and requires Stage Manager)</td>
</tr>
<tr>
<td>Stage Lighting</td>
<td>$35 per event (and requires Stage Manager)</td>
</tr>
<tr>
<td>Underhill Sound Booth</td>
<td>$100 per event</td>
</tr>
<tr>
<td>Underhill Concession Stand</td>
<td>$100 per event</td>
</tr>
<tr>
<td>CHS Cafeteria Equipment</td>
<td>$30 per event (and requires Stage Manager)</td>
</tr>
</tbody>
</table>

- Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

**BACKGROUND INFORMATION**

The New Jersey School Boards Association recommends that the district have a policy addressing who may use district facilities, and directing the chief school administrator to develop regulations and procedures for implementation of the policy (N.J.A.C. 6:29-1.3(a)8).
RESOLUTION  3038T

FOR ACTION

SUBJECT: AWARD BID FOR PHOTOCOPIER PAPER SUPPLIES

BE IT RESOLVED THAT the Board of Education awards the bid for photocopier paper supplies to Paterson Papers of Paterson, New Jersey for the lowest responsible bid as follows:

<table>
<thead>
<tr>
<th>Type of Paper</th>
<th>Cost Per Ream</th>
</tr>
</thead>
<tbody>
<tr>
<td>8 ½ x 11 white</td>
<td>$2.43</td>
</tr>
<tr>
<td>8 ½ x 11 colors</td>
<td>$3.83</td>
</tr>
<tr>
<td>8 ½ x 14 white</td>
<td>$3.63</td>
</tr>
<tr>
<td>8 ½ x 14 colors</td>
<td>$4.90</td>
</tr>
<tr>
<td>11 x 17 white</td>
<td>$5.40</td>
</tr>
<tr>
<td>110 lb. neon card stock</td>
<td>$7.00</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Solicitation for bids was issued on May 2, 2013 and returned on May 14, 2013. Bid packages were requested by five companies and received from three companies.

Bid packages were reviewed by the Assistant Business Administrator.
RESOLUTION 3038U

FOR ACTION

SUBJECT: APPROVE TELECOMMUNICATION SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approve the following list of telecommunication service providers for the 2013-14 school year:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony Botro</td>
<td>$65/hour</td>
</tr>
<tr>
<td>Clark, NJ</td>
<td></td>
</tr>
<tr>
<td>Sam Modersohn</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Bloomingdale, NJ</td>
<td></td>
</tr>
<tr>
<td>Eugene Obscuth</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Garfield, NJ</td>
<td></td>
</tr>
<tr>
<td>Jacob Platt</td>
<td>$20/hour</td>
</tr>
<tr>
<td>NY, NY</td>
<td></td>
</tr>
<tr>
<td>Raf Ricci</td>
<td>$20/hour</td>
</tr>
<tr>
<td>South Orange, NJ</td>
<td></td>
</tr>
<tr>
<td>Christian Zaccone</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Garfield, NJ</td>
<td></td>
</tr>
<tr>
<td>Jon Zaccone</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Garfield, NJ</td>
<td></td>
</tr>
<tr>
<td>Ian Anguin</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Maplewood, NJ</td>
<td></td>
</tr>
<tr>
<td>Jacob Schmitz</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Maplewood, NJ</td>
<td></td>
</tr>
<tr>
<td>Andrew Archibald</td>
<td>$20/hour</td>
</tr>
<tr>
<td>Monroe, NJ</td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

These providers specialize in wiring and telecommunications and provide services in conjunction with special projects and repairs as needed.
RESOLUTION   3038V

FOR ACTION

SUBJECT:   AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES
FOR CHS FOR 2013-14 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 2013-14 school year for the
items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 2, 2013 to be returned by May 16, 2013. Bid
packages were requested by eight and returned by three companies.

The bids have been reviewed by the Athletic Trainer and the Assistant Business
Administrator.
RESOLUTION 3038W
FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR DISTRICTWIDE PAINTING, PHASE V

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Districtwide Painting, Phase V at Columbia High School, Maplewood Middle School, South Orange Middle, Clinton Elementary School, Jefferson Elementary School, Marshall Elementary School, Seth Boyden Elementary School, South Mountain Elementary School, South Mountain Elementary School Annex and Tuscan Elementary School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION  3038X

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE DISTRICTWIDE PAINTING, PHASE V

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Districtwide Painting, Phase V at Columbia High School, Maplewood Middle School, South Orange Middle, Clinton Elementary School, Jefferson Elementary School, Marshall Elementary School, Seth Boyden Elementary School, South Mountain Elementary School, South Mountain Elementary School Annex and Tuscan Elementary School.

BACKGROUND INFORMATION

Resolution  3038W authorizing Element Architectural Group to prepare and submit schematics to the Department of Education for these projects is being submitted to the Board for approval.
RESOLUTION 3038Y

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR ADMINISTRATION BUILDING ROOF REPLACEMENT

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Administration Building Roof Replacement.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION  3038Z

FOR ACTION

SUBJECT:  AMEND LRFP TO INCLUDE ADMINISTRATION BUILDING ROOF REPLACEMENT

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Administration Building Roof Replacement.

BACKGROUND INFORMATION

Resolution  3038Y authorizing Element Architectural Group to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.
RESOLUTION 3038AA

FOR ACTION

SUBJECT: ABSOLVE PRIVATE SCHOOLS FROM CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education does not require the following out-of-district schools to charge the families of our district students attending these schools during the 2013-14 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Arc Kohler School
Mountainside, NJ

Concordia Learning Center at
St. Joseph’s School for the Blind
Jersey City, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above schools.

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 schools listed above have requested that we pass such a resolution to meet this requirement.
RESOLUTION  3038AB

FOR ACTION

SUBJECT:  AWARD CONTRACT FOR VEHICLE MAINTENANCE SERVICES FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards a contract for Vehicle Maintenance services to Astone Fleet Services of Roselle Park, New Jersey for the lowest responsible bid of $79.00 per hour, plus the cost of parts and materials as required in the bid specifications.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 25, 2013 and received on May 7, 2013. Bid packages were requested by 4 companies and returned by 2:

Morris Auto Performance Ford Lincoln  $75
Astone  $79

The lowest bidder withdrew the bid.

These services have been budgeted for the 2013-14 school year.
RESOLUTION  3038AC

FOR ACTION

SUBJECT: AWARD CONTRACT FOR GENERAL CONTRACTING REPAIR SERVICES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for General Contracting Repair Services for the 2013-2014 school year to Beeline Mechanical, Inc of Spotswood, New Jersey at a rate of $76.50 per hour for Mechanic and $10.50 per hour for Mechanic’s Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 2, 2013 and received on May 14, 2013. Bid packages were requested and returned by:

Beeline Mechanical $76.50 Mechanic $10.50 Helper

The bid was reviewed by the Supervisor of Buildings & Grounds and the Assistant Business Administrator. These services have been budgeted for the 2013-14 school year.
RESOLUTION  3038AD

FOR ACTION

SUBJECT: AWARD CONTRACT FOR HVAC AND REFRIGERATION REPAIR SERVICES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for HVAC and Refrigeration Repair Services for the 2013-2014 school year to Kelin Heating & Air Conditioning, Inc of Colonia, New Jersey at a rate of $55.00 per hour for Mechanic and $28.00 per hour for Mechanic’s Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 2, 2013 and received on May 14, 2013. Bid packages were requested 4 companies and returned by 2:

<table>
<thead>
<tr>
<th>Company</th>
<th>Mechanic Rate</th>
<th>Helper Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kelin</td>
<td>$55.00</td>
<td>$28.00</td>
</tr>
<tr>
<td>Binsky Service</td>
<td>$98.75</td>
<td>$92.00</td>
</tr>
</tbody>
</table>

The bids were reviewed by the Supervisor of Buildings & Grounds and the Assistant Business Administrator. These services have been budgeted for the 2013-14 school year.
RESOLUTION 3038AE

FOR ACTION

SUBJECT: AWARD CONTRACT FOR PLUMBING REPAIR SERVICES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for Plumbing Repair Services for the 2013-2014 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of $75.00 per hour for Mechanic and $40.00 per hour for Mechanic’s Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 2, 2013 and received on May 14, 2013. Bid packages were requested and returned by 3 companies:

- United Welding $  75.00      $  40.00
- Magic Touch  $  78.40      $  44.98
- Binsky Service $170.75      $115.50

The bids were reviewed by the Supervisor of Buildings & Grounds and the Assistant Business Administrator. These services have been budgeted for the 2013-14 school year.
RESOLUTION  3038AF

FOR ACTION

SUBJECT:  ACCEPT DONATION FOR CHS BOYS LACROSSE TEAM

BE IT RESOLVED THAT the Board of Education accepts a donation from the Township of Maplewood in the amount of $500.00 to the boys Lacrosse team.

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

20-068-200-890   CHS Athletics   $  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 donation was made to the Varsity Lacrosse team that ran a clean-up day fundraiser. The Athletic Director is responsible for administering these funds.
RESOLUTION  3038AG

FOR ACTION

SUBJECT: ACCEPT DONATION FOR PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of $500.00 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 $ 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 generous donation was made by the Marshall School PTA.

The Parenting Center is responsible for administering these funds.
RESOLUTION  3038AH

FOR ACTION

SUBJECT:   ACCEPT DONATION FOR TUSCAN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation 16 iPads and 2 Dock Connector to VGA Adapters for various classrooms at Tuscan School valued at $6,242.

BACKGROUND INFORMATION

The equipment will be used at Tuscan School at the discretion of the principal.
RESOLUTION  3038AI

FOR ACTION

SUBJECT:  ACCEPT DONATION FOR COLUMBIA HIGH SCHOOL TV STUDIO

BE IT RESOLVED THAT the Board of Education accepts a donation to the Columbia High School TV studio in the amount of $8,500.00 to be used by the TV studio and a Driver Simulator to be used in the Driver Education Program.

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

20-069-200-890 CHS TV STUDIO $ 8,500

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

CCN entered a contest, Ugotbrains Champion Schools Program, co-sponsored by The Brain Injury Association of NJ and NJ Manufacturers Insurance Company and won the Grand Prize that consists of $10,000 cash ($1,500 is being held by the competition organizers and will be used to pay for safe driving guest speaker/assembly programs for CHS) and a driving simulator for the Driver Education Program.

This is the third year of the competition with 55 NJ schools participating, and the third year that CHS has been a finalist. This year’s project, SafeRides:MapSO, provided a way for students to get home safely as well as promoting safe driving in the community. Advisors are Anthony Campiglia and Pat Hurley.
RESOLUTION  3038AJ

FOR ACTION

SUBJECT:  APPROVE AGREEMENT FOR PROFESSIONAL SERVICES WITH ED-LIGHTENMENT FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Ed-lightenment Educational Consulting of Fort Collins, Colorado, to provide two days of professional development for school and district administrators on Middle Year Program Assessment Training in the amount of $5,700.

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

Louis Marchesano of Ed-lightenment is an educational consultant who specializes in International Baccalaureate programs, of which MYP is a part, and research-based assessment practices. Training will take place August 21-22, 2013.
RESOLUTION 3038AK

FOR ACTION

SUBJECT: ACCEPT DONATION FOR PHYSICAL ED DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation from Polar Electro Group of a Tri Fit Software System valued at $8,400 to be used by the Physical Education Department.

BACKGROUND INFORMATION

The system tracks personal fitness profiles, daily heart rate and works with software to calculate PE grades based on time spent in target heart rate, and will be used at South Orange Middle School. The district agrees to pay the cost of shipping up to $600.
RESOLUTION  3038AL

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH DELTA-T GROUP FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Delta-T Group of Woodbridge, New Jersey, a behavioral healthcare referral agency, to provide referrals of intermittent professionals for the 2013-14 school year at the rates on the attached fee schedule.

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

Delta-T Group is an approved provider of the Middlesex Regional Cooperative. They provide referrals in the human services, nursing and education fields for long and short term needs as necessary.
RESOLUTION 3038AM

FOR ACTION

SUBJECT: AWARD CONTRACT FOR NEW TECHNOLOGY LAB AT MAPLEWOOD MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education awards a contract for New Technology Lab at Maplewood Middle School to Fine Wall Corporation of Iselin, New Jersey for the lowest responsible bid of $195,000.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 18, 2013 and received on June 6, 2013. Bid packages were requested by 16 companies and returned by 13. The three lowest bidders were:

- Fine Wall Corp. $195,000
- ICS Builders $198,400
- Two Brothers Construction $199,400

The bids were reviewed by the Architect and the Assistant Business Administrator.
RESOLUTION 3038AN

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE PROVIDERS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for the 2013-14 school year for the services indicated:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Advancing Opportunities, Ewing, NJ</td>
<td>Assistive Technology/AAC</td>
<td>$115/hour</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$880</td>
</tr>
<tr>
<td>AJL Physical &amp; Occupational Therapy Associates, West Caldwell, NJ</td>
<td>OT &amp; PT</td>
<td>$89/session</td>
</tr>
<tr>
<td></td>
<td>Evaluation</td>
<td>$350</td>
</tr>
<tr>
<td>ANA Wellness LLC, Amber Davis, Newark, NJ</td>
<td>PT</td>
<td>$80/hour</td>
</tr>
<tr>
<td>Lisa Bodaj, Scotch Plains, NJ</td>
<td>Home Instruction</td>
<td>$70/hour</td>
</tr>
<tr>
<td></td>
<td>Program Coordination</td>
<td></td>
</tr>
<tr>
<td>Rebecca Beutel, West Orange, NJ</td>
<td>ABA/Home Instruction</td>
<td>$75/hour</td>
</tr>
<tr>
<td>Cerebral Palsy of North Jersey, Livingston, NJ</td>
<td>Oral Motor/Feeding, Speech (90 mins)</td>
<td>$205/session</td>
</tr>
<tr>
<td>Creative Learning Studios, LLC, Morris Plains, NJ</td>
<td>OT</td>
<td>$70/session (30 mins)</td>
</tr>
<tr>
<td>EDB Speech Language Services, Somerset, NJ</td>
<td>Speech Language Therapy</td>
<td>$80/hour</td>
</tr>
<tr>
<td>Entity</td>
<td>Service Description</td>
<td>Fee</td>
</tr>
<tr>
<td>-------------------------------------------</td>
<td>------------------------------------------</td>
<td>--------------</td>
</tr>
<tr>
<td>Education, Inc.</td>
<td>Bedside Instruction</td>
<td>$49/hour</td>
</tr>
<tr>
<td>Plymouth, MA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elliot Grossman, M.D.</td>
<td>Neuropsychological Eval</td>
<td>$300</td>
</tr>
<tr>
<td>Florham Park, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hillmar, LLC</td>
<td>CST Evaluations</td>
<td></td>
</tr>
<tr>
<td>Fairfield, NJ</td>
<td>- Bilingual speech/language psychological, educational, social</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>- Monolingual speech/language psychological, educational, social</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>CST Evaluations for Hearing Imp.</td>
<td>$500</td>
</tr>
<tr>
<td></td>
<td>OT Evaluation</td>
<td>$400</td>
</tr>
<tr>
<td></td>
<td>OT Participation at IEP Meeting</td>
<td>$90/hour</td>
</tr>
<tr>
<td></td>
<td>Oral Translator at IEP Meeting</td>
<td>$75/hr</td>
</tr>
<tr>
<td></td>
<td>Written Translation</td>
<td>$35/page</td>
</tr>
<tr>
<td></td>
<td>Speech Therapy (Mono/Bilingual)</td>
<td>$90/hr</td>
</tr>
<tr>
<td>Invo Healthcare</td>
<td>PT</td>
<td>$80/hr</td>
</tr>
<tr>
<td>Jamison, PA</td>
<td>Speech Therapy</td>
<td>$80/hr</td>
</tr>
<tr>
<td>Learning Tree</td>
<td>CST Evaluation</td>
<td>$650-750</td>
</tr>
<tr>
<td>Green Brook, NJ</td>
<td>Multilingual</td>
<td></td>
</tr>
<tr>
<td>Lovaas Institute</td>
<td>ABA</td>
<td>$67.50/hour</td>
</tr>
<tr>
<td>Cherry Hill, NJ</td>
<td>Program Supervision</td>
<td>$165/hour</td>
</tr>
<tr>
<td></td>
<td>Annual IEP &amp; Mtg</td>
<td>$115/hour</td>
</tr>
<tr>
<td>Jodi McCabe</td>
<td>ABA</td>
<td>$70/hour</td>
</tr>
<tr>
<td>Cranford, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Linda Monformoso</td>
<td>Braille Transcription &amp; Material Preparation</td>
<td>$50/hour</td>
</tr>
<tr>
<td>Maplewood, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dara Monsorno</td>
<td>ABA</td>
<td>$75/hour</td>
</tr>
<tr>
<td>Hillsborough, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dawn Odell</td>
<td>OT</td>
<td>$80/ ½ hr</td>
</tr>
<tr>
<td>Gladstone, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Professional Education Svcs. Inc.</td>
<td>Homebound Instruction</td>
<td>$36/hour</td>
</tr>
<tr>
<td>Glassboro, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Provider</td>
<td>Service</td>
<td>Rate</td>
</tr>
<tr>
<td>----------------------------------------------</td>
<td>----------------------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Radhika Ramaswamy</td>
<td>ABA</td>
<td>$75/hour</td>
</tr>
<tr>
<td>Short Hills, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stephanie Repetti</td>
<td>Home Instruction</td>
<td>$50/hour</td>
</tr>
<tr>
<td>Hoboken, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SOMA Speech &amp; Language Services</td>
<td>Speech Therapy</td>
<td>$80/hour</td>
</tr>
<tr>
<td>Betty Slevin</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maplewood, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speech Therapy Center</td>
<td>Speech Therapy</td>
<td>$75/½ hr</td>
</tr>
<tr>
<td>Denville, NJ</td>
<td>Evaluation</td>
<td>$350</td>
</tr>
<tr>
<td>Star Pediatric Home Care Agency.</td>
<td>Private Duty Nursing</td>
<td>$51/hour</td>
</tr>
<tr>
<td>Teaneck, NJ</td>
<td>RN</td>
<td></td>
</tr>
<tr>
<td></td>
<td>LPN</td>
<td>$41/hour</td>
</tr>
<tr>
<td>Trinitas Children’s Therapy Svc.</td>
<td>OT</td>
<td>$83.50/hr</td>
</tr>
<tr>
<td>Springfield, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Valley Medical Services</td>
<td>Neurodevelopmental Eval.</td>
<td>$675</td>
</tr>
<tr>
<td>Lisa Nalven, M.D.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ridgewood, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Erica Zuckerman</td>
<td>ABA</td>
<td>$70/hr</td>
</tr>
<tr>
<td>Springfield, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BACKGROUND INFORMATION**

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 3038AO

FOR ACTION

SUBJECT: ACCEPT DONATION FROM JEFFERSON PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson PTA in the amount of $3,615.80 to purchase playground equipment.

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

20-095-200-890 Jefferson PTA $3,615.80

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 generous donation will be used to purchase a playground basketball system, pole padding and a funnel ball system.
RESOLUTION  3038AP

FOR ACTION

SUBJECT: ACCEPT GRANT FROM ACHIEVE FOUNDATION FOR MMS

BE IT RESOLVED THAT the Board of Education accepts a grant from the Achieve Foundation in the amount of $4,000.00 to be used to purchase technology equipment at Maplewood Middle School.

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

    20-006-200-890  Achieve MMS  $4,000

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

This donation is a mini-grant awarded to Maplewood Middle School. The MMS principal is responsible for administering these funds and will coordinate with the IT Department to purchase technology equipment.
RESOLUTION 3038AQ

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MONTCLAIR STATE UNIVERSITY FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University’s Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Marshall School at a rate of $21,200 during the 2013-14 school year.

BE IT FURTHER RESOLVE 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 goal of this effort is to support the administration and staff at Marshall School to meet the specific needs of children with autism spectrum disorders in inclusive classrooms. An interdisciplinary team will work together to provide weekly classroom visits, parent workshops, professional development programs and a post-project evaluation.
RESOLUTION 3038AR

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR MECHANICAL UPGRADES AT SOUTH ORANGE AND MAPLEWOOD SCHOOLS

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Mechanical Upgrades at Columbia High School, Maplewood Middle School, South Orange Middle School, Clinton School, Jefferson School, Marshall School, Seth Boyden School, South Mountain School, South Mountain Annex School and Tuscan School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION 3038AS

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE MECHANICAL UPGRADES AT ALL SOUTH ORANGE AND MAPLEWOOD SCHOOLS

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Mechanical Upgrades at Columbia High School, Maplewood Middle School, South Orange Middle School, Clinton School, Jefferson School, Marshall School, Seth Boyden School, South Mountain School, South Mountain Annex School and Tuscan School.

BACKGROUND INFORMATION

Resolution 3038AR authorizing EI Associates to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.
RESOLUTION 3038AT

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR WINDOW REPLACEMENTS AT SOUTH ORANGE AND MAPLEWOOD SCHOOLS

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Window Replacements at Columbia High School, Maplewood Middle School, Clinton School, Jefferson School, South Mountain Annex, Seth Boyden School and Tuscan School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION  3038AU

FOR ACTION

SUBJECT:  AMEND LRFP TO INCLUDE WINDOW REPLACEMENTS AT SOUTH ORANGE AND MAPLEWOOD SCHOOLS

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Window Replacements at Columbia High School, Maplewood Middle School, Clinton School, Jefferson School, South Mountain Annex, Seth Boyden School and Tuscan School.

BACKGROUND INFORMATION

Resolution  3038AT authorizing EI Associates to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.
RESOLUTION 3038AV

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR ROOM RENOVATIONS AT COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Room Renovations at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION  3038AW

FOR ACTION

SUBJECT:  AMEND LRFP TO INCLUDE ROOM RENOVATIONS AT COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Room Renovations at Columbia High School.

BACKGROUND INFORMATION

Resolution  3038AV authorizing EI Associates to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.
RESOLUTION 3038AX
FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR ROOF REPLACEMENT AT CHS D WING

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Roof Replacement at Columbia High School D Wing.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid to assist with the funding of these projects.

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 Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.
RESOLUTION  3038AY

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE ROOF REPLACEMENT AT CHS D WING

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include for Roof Replacement at Columbia High School D Wing.

BACKGROUND INFORMATION

Resolution  3038AX authorizing Element Architectural Group to prepare and submit schematics to the Department of Education for these projects is being submitted to the Board for approval.
RESOLUTION

3038AZ

FOR ACTION

SUBJECT: AUTHORIZE EI ASSOCIATES TO UPDATE AND SUBMIT DISTRICT LRFP

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to update and submit the district Long Range Facility Plan on behalf of the district.

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

The district is required to update the long range facility plan (LRFP) every five years. EI is working on the long range capital plan and will update the LRFP to reflect the capital plan being developed.