

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 17, 2013**

**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
3. Revenue 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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

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

## 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 17, 2013**

**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.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary	\$2.75	\$1.50
Middle School	\$3.00	\$1.75
High School	\$3.25	\$2.00
Reduced Price	\$0.40	\$0.30



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**RESOLUTION      30380**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$215.58	\$38,806.00
SR2	\$210.55	\$37,900.00

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 ( $\$884 \times 117 = \$103,428$ ). These services were budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

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

- 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

Projector	\$25 per event
VCR	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

- 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).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.43
8 ½ x 11 colors	\$3.83
8 ½ x 14 white	\$3.63
8 ½ x 14 colors	\$4.90
11 x 17 white	\$5.40
110 lb. neon card stock	\$7.00

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

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

**BACKGROUND INFORMATION**

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



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**RESOLUTION      3038Z**

**FOR ACTION**

**SUBJECT:    AMEND LRFPP 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

Kelin	\$55.00 Mechanic	\$28.00 Helper
Binsky Service	\$98.75	\$92.00

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Advancing Opportunities Ewing, NJ	Assistive Technology/AAC Evaluation	\$115/hour \$880
AJL Physical & Occupational Therapy Associates West Caldwell, NJ	OT & PT Evaluation	\$89/session \$350
ANA Wellness LLC Amber Davis Newark, NJ	PT	\$80/hour
Lisa Bodaj Scotch Plains, NJ	Home Instruction Program Coordination	\$70/hour
Rebecca Beutel West Orange, NJ	ABA/Home Instruction	\$75/hour
Cerebral Palsy of North Jersey Livingston, NJ	Oral Motor/Feeding, Speech	\$205/session (90 mins)
Creative Learning Studios, LLC Morris Plains, NJ	OT	\$70/session (30 mins)
EDB Speech Language Services Somerset, NJ	Speech Language Therapy	\$80/hour

Education, Inc. Plymouth, MA	Bedside Instruction	\$49/hour
Elliot Grossman, M.D. Florham Park, NJ	Neuropsychological Eval	\$300
Hillmar, LLC Fairfield, NJ	<u>CST Evaluations</u> - Bilingual speech/language psychological, educational, social	\$500
	- Monolingual speech/language psychological, educational, social	\$400
	CST Evaluations for Hearing Imp.	\$500
	OT Evaluation	\$400
	OT	\$90/hour
	Participation at IEP Meeting	\$75/hr
	Oral Translator at IEP Meeting	\$75/hr
	Written Translation	\$35/page
	Speech Therapy (Mono/Bilingual)	\$90/hr
Invo Healthcare Jamison, PA	PT	\$80/hr
	Speech Therapy	\$80/hr
Learning Tree Green Brook, NJ	CST Evaluation Multilingual	\$650-750
Lovaas Institute Cherry Hill, NJ	ABA	\$67.50/hour
	Program Supervision	\$165/hour
	Annual IEP & Mtg	\$115/hour
Jodi McCabe Cranford, NJ	ABA	\$70/hour
Linda Monformoso Maplewood, NJ	Braille Transcription & Material Preparation	\$50/hour
Dara Monsorno Hillsborough, NJ	ABA	\$75/hour
Dawn Odell Gladstone, NJ	OT	\$80/ ½ hr
Professional Education Svcs. Inc. Glassboro, NJ	Homebound Instruction	\$36/hour

Radhika Ramaswamy Short Hills, NJ	ABA	\$75/hour
Stephanie Repetti Hoboken, NJ	Home Instruction	\$50/hour
SOMA Speech & Language Services Betty Slevin Maplewood, NJ	Speech Therapy	\$80/hour
Speech Therapy Center Denville, NJ	Speech Therapy Evaluation	\$75/ ½ hr \$350
Star Pediatric Home Care Agency. Teaneck, NJ	Private Duty Nursing RN LPN	\$51/hour \$41/hour
Trinitas Children's Therapy Svc. Springfield, NJ	OT	\$83.50/hr
Valley Medical Services Lisa Nalven, M.D. Ridgewood, NJ	Neurodevelopmental Eval.	\$675
Erica Zuckerman Springfield, NJ	ABA	\$70/hr

**BACKGROUND INFORMATION**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 17, 2013**

**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.