RESOLUTION 2972A

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 November 30, 2012
2. Expense Account Adjustment Analysis dated November 30, 2012
3. Revenue Account Adjustment Analysis dated November 30, 2012
4. Check Register #375299-375682 in the amount of $3,170,954.07
5. Check Register #200460-200461 in the amount of $1,782,259.00
6. Check Register #200462 for November payroll in the amount of $6,176,493.62
7. Treasurer’s Report for October 2012
RESOLUTION 2972B

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 November 30, 2012 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been 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  2972C

FOR ACTION

SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL EXPENSES

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

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

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

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

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Malespina, Elissa</td>
<td>ISTE - 2013</td>
<td>6/23-26/13</td>
<td>San Antonio, TX</td>
<td>2576</td>
</tr>
<tr>
<td>Jefferson</td>
<td>75 Quick, On-the-Spot Techniques for Children With Behavioral &amp; Emotional Problems</td>
<td>1/14/13</td>
<td>Princeton, NJ</td>
<td>220</td>
</tr>
<tr>
<td>Hanratty, Judith</td>
<td>Learning Beyond the Core: Best Practice in Teaching &amp; Leadership Across Curriculum K-12</td>
<td>1/18-1/21/13</td>
<td>New Orleans, LA</td>
<td>2195</td>
</tr>
<tr>
<td>Grohman, Donna</td>
<td>Learning Beyond the Core: Best Practice in Teaching &amp; Leadership Across Curriculum K-12</td>
<td>1/18-1/21/13</td>
<td>New Orleans, LA</td>
<td>1589</td>
</tr>
<tr>
<td>Kingsbury, Eve</td>
<td>Guild of IB World Schools</td>
<td>1/3-4/13</td>
<td>Boston, MA</td>
<td>1069</td>
</tr>
<tr>
<td>Uglialoro, Joseph</td>
<td>Guild of IB World Schools</td>
<td>1/3-4/13</td>
<td>Boston, MA</td>
<td>1026</td>
</tr>
<tr>
<td>Ellis, Sabina</td>
<td>Using iPads for Digital Projects across the Curriculum</td>
<td>2/25/13</td>
<td>Union, NJ</td>
<td>132</td>
</tr>
<tr>
<td>Malespina, Elissa</td>
<td>NJASA TECHSPO 2013 Conference</td>
<td>1/31-2/1-13</td>
<td>Atlantic City, NJ</td>
<td>372</td>
</tr>
<tr>
<td>Butler, Melissa</td>
<td>NJASA TECHSPO 2013 Conference</td>
<td>1/31-2/1-13</td>
<td>Atlantic City, NJ</td>
<td>175</td>
</tr>
<tr>
<td>Giorello-Moczulski, Denise</td>
<td>Preparing for Common Core State Standards &amp; Assessments</td>
<td>1/9/13</td>
<td>Jersey City, NJ</td>
<td>161</td>
</tr>
<tr>
<td>Name</td>
<td>Title</td>
<td>Date</td>
<td>Location</td>
<td>Page</td>
</tr>
<tr>
<td>-----------------------</td>
<td>-------------------------------------------------</td>
<td>----------</td>
<td>-------------------</td>
<td>------</td>
</tr>
<tr>
<td>Giorello-Moczulski, Denise District</td>
<td>Best IPad Apps for School Site Administrators</td>
<td>3/12/13</td>
<td>Fairfield, NJ</td>
<td>305</td>
</tr>
<tr>
<td>Voorhees, Roseann CHS</td>
<td>NJPN Getting in tune: Harmonizing the Field of Addiction</td>
<td>3/8/13</td>
<td>Atlantic City, NJ</td>
<td>174</td>
</tr>
<tr>
<td>Treitler, Nina South Mountain</td>
<td>NJ State School Nurses Association Conference</td>
<td>3/8-9/13</td>
<td>Parsippany, NJ</td>
<td>229</td>
</tr>
<tr>
<td>Bender, Frank CHS</td>
<td>Eastern District AAHPERD Convention</td>
<td>2/20-23/13</td>
<td>Valley Forge, PA</td>
<td>933</td>
</tr>
<tr>
<td>Grasso, Linda CHS</td>
<td>AMTNJ Math Conference</td>
<td>1/9/13</td>
<td>Jersey City, NJ</td>
<td>161</td>
</tr>
<tr>
<td>Russoniello, Miriam CHS</td>
<td>AMTNJ Math Conference</td>
<td>1/9/13</td>
<td>Jersey City, NJ</td>
<td>165</td>
</tr>
<tr>
<td>LoBianco, Judy District</td>
<td>EDA-AAHPERD</td>
<td>2/19-22/13</td>
<td>Valley Forge, PA</td>
<td>226</td>
</tr>
</tbody>
</table>

**BACKGROUND INFORMATION**

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.
RESOLUTION 2972D

FOR ACTION

SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND RELATED TRAVEL EXPENSES

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

<table>
<thead>
<tr>
<th>BOARD MEMBER</th>
<th>EVENT</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Beth Daugherty</td>
<td>NJSBA Bargaining Workshop</td>
<td>1/26/13</td>
<td>Mercerville, NJ</td>
<td>125</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.
RESOLUTION 2973E

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SETH BOYDEN PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from Seth Boyden School PTA in the amount of $2,302 to be used for shipping charges for playground equipment as part of the Outdoor Learning Center project.

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

20-096-200-890 Seth Boyden School $2,302

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 Seth Boyden School Principal is responsible for administering these funds.
RESOLUTION 2973F

FOR ACTION

SUBJECT: AMEND AND APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH MCKAY CONSULTING, LLC FOR THE 2012-13 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education amends and approves a contract with McKay Consulting, LLC of Durham, North Carolina, to provide professional services related to the Danielson Framework for Teaching at a rate not to exceed $27,000 during the 2012-13 school year.

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

Resolution 2906Q on June 18, 2012 approved a contract for $21,000. Due to overwhelming interest, the district would like to offer staff development opportunities to a third group of teachers.
RESOLUTION 2972G

FOR ACTION

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

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

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bergen County Technical Schools</td>
<td>Assistive Technology</td>
<td>$828</td>
</tr>
<tr>
<td>Rochelle Park, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cranford Public School District</td>
<td>OT</td>
<td>$58.72/hour</td>
</tr>
<tr>
<td>Cranford, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Knower Tutoring</td>
<td>Bedside Instruction</td>
<td>$65/hour</td>
</tr>
<tr>
<td>Plymouth, NH</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Kali Martinez</td>
<td>Interpretation</td>
<td>$35/hour</td>
</tr>
<tr>
<td>Maplewood, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pediatric Potentials</td>
<td>OT</td>
<td>$160/hour</td>
</tr>
<tr>
<td>Livingston, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Barbara Vega-Mercado</td>
<td>Home Therapy</td>
<td>$40/hour</td>
</tr>
<tr>
<td>Roselle Park, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

These providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 2972H

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of $4,310 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 $4,310

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

BACKGROUND INFORMATION

The donation was made to the Parenting Center for the Holiday Toy Drive. The Parenting Center is responsible for administering these funds.
RESOLUTION 29721

FOR ACTION

SUBJECT: ESTABLISH RESERVE FOR ENCUMBRANCES FOR 2011-12 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education establishes a reserve for encumbrances for purchase orders remaining open on June 30, 2012 in the amount of $1,508,912.

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

Reserved for open purchase orders:
11 000 100 Instruction - Tuition 26375
11 000 21X Pur Svcs-OT/PT 10633
11 000 221 Imp Instructional Services 6726
11 000 222 Ed Media Services - Library 6402
11 000 223 Staff Training Services 1719
11 000 230 Support Services - Central & Legal Judgments 9564
11 000 240 Support Services - School 5298
11 000 251 Support Services - Central/IT 709
11 000 261 Required Maintenance 433143
11 000 262 Operation/Maintenance Facilities 106039
11 000 263 Care & Upkeep of Grounds 7008
11 000 266 Security 129722
11 000 270 Transportation Services 39
11 190 100 Instructional Supplies/Texts 611522
11 204 100 Special Education LD 90
11 214 100 Special Education Autistic 848
11 230 100 Basic Skills 10906
11 40X 100 Cocurricular Activities/Athletics 18269
12 000 400 Construction 123900

Reserve for Encumbrances, June 30, 2012 _______ 1,508,912

BACKGROUND INFORMATION

The open purchase orders are primarily for contractual work performed during the end of the year, such as tuition and transportation services which had been billed but not yet paid on June 30, and equipment orders, maintenance, building repairs and capital projects performed during the summer. This resolution acknowledges the reserve for encumbrances reflected in the June 30, 2012 audit.
RESOLUTION 2972J

FOR ACTION

SUBJECT: ACCEPT 2012 GRANT FROM THE ITALIAN AMERICAN COMMITTEE ON EDUCATION

BE IT RESOLVED THAT the Board of Education accepts a grant from the Italian American Committee on Education in the amount of $3,000 to be used for the purchase of educational materials to support Italian classes at Columbia High School.

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

20-023-100-610 CHS Italian Classes $3,000

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

BACKGROUND INFORMATION

The funds will be used to enhance the Italian curriculum at the high school.
RESOLUTION  2972K

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO ROOF REPLACEMENT AT MAPLEWOOD MIDDLE SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Roof Replacement at Maplewood Middle School project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arista</td>
<td>1</td>
<td>$24,550</td>
<td>7 weeks</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order #1 approves additional work relative to glass skylights and roof doors. Funds are available to cover these additional costs.
RESOLUTION  2972L

FOR ACTION

SUBJECT:  APPROVE CHANGE ORDER TO RESTROOM
RENOVATIONS AT ELEMENTARY SCHOOLS PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Restroom Renovations at Elementary Schools project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>TCI</td>
<td>2</td>
<td>$11,933.54</td>
<td>6 weeks</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order #2 approves additional work at South Mountain, Clinton and Jefferson schools. There are sufficient contingency funds in the project budget for this change.
RESOLUTION 2972M

FOR ACTION

SUBJECT: RESCIND RESOLUTION 2925V AND APPROVE THE FOLLOWING CHANGE ORDER TO SCIENCE LAB RENOVATIONS AT SOUTH ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education rescinds resolution 2925V and approves the following change order to the Science Lab Renovations at South Orange Middle School project:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frankoski Construction</td>
<td>2</td>
<td>$16,814.00</td>
<td>25 days</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Orders #1 and 2 originally approved on August 27, 2012, 2925V, were not executed. A revised change order #1 2936N was approved by the Board of Education on September 24, 2012.

Change Order #2 provides for demolition and replacement of antiquated acid neutralization tanks and temporary lighting.
RESOLUTION 2972N

FOR ACTION

SUBJECT: TITLE I AUDIT 2008-2009 AND 2009-2010

BE IT RESOLVED THAT the Board of Education certifies that the findings of the Title I Audit of Fiscal Years 2008-2009 and 2009-2010, conducted by the Office of Fiscal Accountability and Compliance, pursuant to N.J.A.C 6A:23 A-5.6, have been discussed in public session, and that the audit findings will be posted on the district’s website.

BE IT ALSO RESOLVED THAT the Board of Education approves the submission of the required Corrective Action Plan to address issues raised in the undisputed findings of the Title I Audit of Fiscal Years 2008-2009 and 2009-2010, conducted by the Office of Fiscal Accountability and Compliance, as well as the appeal of findings in dispute.

BE IT ALSO RESOLVED THAT the Board of Education approves the appeal of findings in dispute as set forth in a letter from Assistant Superintendent Lydia Furnari to Robert Ciccino dated December 17, 2012.

BACKGROUND INFORMATION

Pursuant to N.J.A.C 6A:23 A-5.6 the school district must ensure that:

- Findings are discussed in public session
- A corrective action plan and appeal are approved
- Findings are posted on the district web-site

The district concurs that funds in the amount of $80,015.62 are recoverable by the SEA. Findings in the amount of $146,451.39 are under appeal.
RESOLUTION  2972O

FOR ACTION

SUBJECT:  APPROVE CARRY OVER UNEXPENDED FY 11-12 TITLE PROGRAMS

BE IT RESOLVED THAT the Board of Education approves the carry over of Fiscal Year 2012 Title Program funds in the amount of $133,589 as listed below:

<table>
<thead>
<tr>
<th>Program</th>
<th>Carryover</th>
</tr>
</thead>
<tbody>
<tr>
<td>TITLE IA</td>
<td>$ 65,491</td>
</tr>
<tr>
<td>TITLE IIA</td>
<td>$ 61,224</td>
</tr>
<tr>
<td>TITLE III</td>
<td>$ 6,874</td>
</tr>
</tbody>
</table>

Total Carryover $133,589

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2012 program year and will be carried over to the FY 2013.
RESOLUTION 2925P

FOR ACTION

SUBJECT: AMEND RESOLUTION 2925O AND APPLY FOR FEDERAL FY2013 NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2013 No Child Left Behind (NCLB) Consolidated Entitlement Funds (Grant NCLB490013) in the amount of $705,170 as follows: Title I $513,962; Title II, Part A - $161,616; Title II, Part D - $0; Title III - $29,592; Title IV - $0; and Title V - $0, Title I SIA - $0 and Title I SIA Part G - $0 for program activities from September 1, 2012 to August 31, 2013.

Public School
Title I, Part A: Improving Basic Programs $513,962
Title II, Part A: Teacher/Principal Training/Recruiting 154,150
Title II, Part D: Enhancing Education through Technology 0
Title III, English Language Acquisition/Language Enhancement 29,592
Title IV, Safe and Drug-Free School and Communities Act 0
Title V, Innovative Programs 0
Total Public School Allocation $697,704

Non-Public School
Marylawn of the Oranges
Our Lady of Sorrows

Total Non-Public Allocation 7,466 0 0 0 0 $ 7,466

TOTAL NCLB ALLOCATION $705,170

BACKGROUND INFORMATION

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

This amendment includes the amount of carryover funds from FY 2012.
RESOLUTION 2972Q

FOR ACTION

SUBJECT: ACCEPT FY 2013 FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART-B BASIC AND PRESCHOOL ENTITLEMENTS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2013 Federal Individuals with Disabilities Education Act (IDEA), Part B grant in the amount of $1,422,816 of which $1,381,819 is for the Part B-Basic entitlement and $40,997 is for Part-B Preschool to be expended between September 1, 2012 and August 31, 2013; and

BE IT FURTHER RESOLVED THAT the previously approved programs are implemented and the Superintendent or his designee is authorized to administer the funds as follows:

<table>
<thead>
<tr>
<th>IDEA BASIC</th>
<th>ENTITLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public IDEA-B Basic</td>
<td>$1,334,696</td>
</tr>
<tr>
<td>Non-Public IDEA-B Basic</td>
<td>$ 47,123</td>
</tr>
<tr>
<td>TOTAL IDEA-B BASIC</td>
<td>$1,381,819</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>IDEA PRESCHOOL</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public IDEA Preschool</td>
</tr>
<tr>
<td>Non-Public IDEA Preschool</td>
</tr>
<tr>
<td>TOTAL IDEA PRESCHOOL</td>
</tr>
<tr>
<td>TOTAL IDEA-B COMBINED</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Board approved the application for this grant on September 24, 2012 Resolution 2936J. The Special Services Department administers these funds.
RESOLUTION 2972R

FOR ACTION

SUBJECT: APPROVE A CUSTODIAL SERVICES AGREEMENT WITH BANK OF AMERICA

WHEREAS, it is desirable that the Board of Education of South Orange and Maplewood employ Bank of America NA (“Bank”) to act as custodian of certain of the Board of Education’s assets for investment, as described below (the “Assets”), which Assets are to be held and segregated by the Bank separately from assets of the Bank or any of its other customers (the “Account”);

THEREFORE BE IT RESOLVED that the Board of Education of South Orange and Maplewood appoints the Bank as custodian of the Assets and Account as stipulated in the Custodial Services Agreement between the Board of Education and the Bank, the terms of which shall govern activities by the Bank with respect to the Account;

BE IT FURTHER RESOLVED that the Agreement is hereby adopted and that the School Business Administrator is authorized to execute the Agreement on behalf of the Board of Education under its seal properly attested and to act for the Board of Education in all regards with respect to and during the terms of each of the aforesaid Agreements:

AND BE IT FURTHER RESOLVED, that the School Business Administrator and any administrators authorized to act on her behalf with regards to the Account are vested with the power of and authority to act on behalf of the Board of Education, including:

From time to time to deliver to and deposit with the Bank, for credit to the aforesaid Account, any bonds, stock, securities, cash or other property owned or otherwise held by the Board of Education; and

To withdraw, receive and receipt for, and to withdraw upon trust receipt on the responsibility and risk of the Corporation, and to sign orders and issue instructions for the handling, transfer, registration, sale, substitution, exchange and delivery of any bonds, stocks, securities, cash and other property and the proceeds thereof, at any time deposited with or otherwise held by the Bank within the aforesaid Account, and

To sign reconciliations and certify to the correctness of statements of account and approve and authorize adjustments therein, with respect to the aforesaid Account.
AND BE IT FURTHER RESOLVED, that the School Business Administrator/Board Secretary be and hereby is authorized to certify to the Bank a copy of these resolutions and to certify and authorize the names of administrators to act in the premises, and the Bank is hereby authorized to rely upon such certificate until formally advised by a like certificate of any changes therein, and are authorized to rely on any such additional certificates.

BACKGROUND INFORMATION

The current agreement that we have with Bank of America to provide Custodial Services is outdated and requires updated language for legal requirements. This resolution authorizes a new agreement to reflect these required updates.
RESOLUTION      2972S

FOR ACTION

SUBJECT:     RENEW AGREEMENT WITH THE CONCERN EMPLOYEE
             ASSISTANCE PROGRAM

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic
Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee
Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to
provide a program of assistance to district employees through early detection of personal
problems at a fee of $2.10 per employee per month for a total of $19,152 for the period of
July 1, 2012 to June 30, 2013.

BACKGROUND INFORMATION

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