

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003A

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 February 28, 2013
2. Expense Account Adjustment Analysis dated February 28, 2013
3. Revenue Account Adjustment Analysis dated February 28, 2013
4. Check Register #376377-376668 in the amount of \$2,972,968.33
5. Void Check 374169 in the amount of \$13,797
6. Check Register #200469, 200471-200472 in the amount of \$1,707,055.76
7. Check Register #200470 for February payroll in the amount of \$6,149,032.69
8. Treasurer's Report for January 2013

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003B

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 February 28, 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
March 18, 2013

RESOLUTION 3003C

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)
Ana Barrios SOMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	44
Carla Dos Santos SOMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	19
Debra Myers SOMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	19
Tina Gomez MMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	50
Miguel Pena MMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	25
Laurence Seltzer MMS	GIBS Language B MYP	4/5/13	Brooklyn, NY	25
Sabina Ellis CHS	NJTEEA Stem Conference	5/10/13	Montclair, NJ	143
Ria Favia Seth Boyden	AAHPERD Convention	4/24-27/13	Charlotte, NC	980
Tamar Herman Seth Boyden	Rutgers Reading & Writing Conference	4/12/13	Somerset, NJ	33
Catherine Campbell South Mountain	Judy Freeman Workshop	4/26/13	Whippany, NJ	197

Jennifer Diegnan Jefferson	Judy Freeman Workshop	4/25/13	Whippany, NJ	189
Jennifer Latimer Clinton	Judy Freeman Workshop	4/26/13	Whippany, NJ	189
Janine Poutre Marshall	Judy Freeman Workshop	4/26/13	Whippany, NJ	200
Julianne Porter MMS	Pediatric Mini Med School	4/4, 11, 18, 25, 5/2, 9/13	Summit, NJ	50
Scott Cohen CHS	TEQ SmartBoard Certification	3/25-29/13	Union, NJ	580
Amy Litkey Jefferson	Reaching Treatment Goals	4/26/13	New Brunswick, NJ	179
Arlene Aguirre Clinton	NJTESOL Spring Conference	5/30/13	New Brunswick, NJ	179
Katherine Fearon Clinton	NJTESOL Spring Conference	5/30/13	New Brunswick, NJ	179
Meg Hanley Clinton	NJTESOL Spring Conference	5/30/13	New Brunswick, NJ	179
Terry Woolard District	Government Technology Education Conference	4/11/13	Franklin, NJ	25
Terry Woolard District	NJTEEA Conference	5/10/13	Montclair, NJ	170
Julia Lieder CHS	Executive Dysfunction & the Disorganized Child	4/18/13	Jersey City, NJ	190
Wendy Scheck CHS	Executive Dysfunction & the Disorganized Child	4/18/13	Jersey City, NJ	190
Jenna Vecchione CHS	Executive Dysfunction & the Disorganized Child	4/18/13	Jersey City, NJ	190

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
March 18, 2013**

RESOLUTION 3003D

FOR ACTION

SUBJECT: APPROVES AWARDING OF JOINT CONTRACT WITH
SOUTH ORANGE VILLAGE FOR MOWING OF FIELDS

BE IT RESOLVED THAT the Board of Education approves the awarding of a joint contract with the Township of South Orange Village and the Township of Maplewood to D'Onofrio & Son of Maplewood, New Jersey, for the mowing of large natural turf areas for the amount of \$66,980.00. The Board of Education's share of the total bid is \$13,813.28 for 28.8 acres of the total 139.65 acres.

BACKGROUND INFORMATION

D'Onofrio & Son was the lowest responsible bidder to submit a bid to the Township of South Orange Village on February 20, 2013. Resolution to authorize joint bid process was approved on January 28, 2013, #2983L.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003E

FOR ACTION

SUBJECT: ACCEPT DONATION FOR PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$1,150.00 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	\$ 100.00
20-002-100-101	Municipal Alliance	\$1,050.00

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

These generous donations were made for the toy drive (\$100), and by the Township of Maplewood (\$1,050).

The Parenting Center is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003F

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2013 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM
 ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2013 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$37,213 to be expended between July 1, 2012 and June 30, 2013.

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

20-361-100-600-VA-0361	General Supplies - Instruction	\$26,442.00
20-361-200-100-VA-0361	Personal Services - Salaries	\$ 1,600.00
20-361-200-200-VA-0361	Personal Services – Empl. Benefits	\$ 122.00
20-361-200-300-VA-0361	Purchases Prof. & Tech. Services	\$ 2,254.00
20-361-400-731-VA-0361	Instructional Equipment	\$ <u>6,795.00</u>
TOTAL		\$37,213.00

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 Board approved the application for this grant on May 14, 2012 (Resolution 2897G).

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003G

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
PARAPROFESSIONAL SERVICES FOR THE 2013-14
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2013 to June 30, 2014 to provide Paraprofessional Services at a rate of \$24.48 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003H

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 \$17,000 to be used for the installation of 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	\$17,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The Seth Boyden School Principal is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013

RESOLUTION 3003I

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:

<u>IDEA BASIC</u>	<u>ENTITLEMENT</u>
Public IDEA-B Basic	\$1,334,696
Non-Public IDEA-B Basic	\$ 47,123
 TOTAL IDEA-B BASIC	 \$1,381,819
 <u>IDEA PRESCHOOL</u>	
Public IDEA Preschool	\$ 40,997
Non-Public IDEA Preschool	\$ 0
 TOTAL IDEA PRESCHOOL	 \$ 40,997
 TOTAL IDEA-B COMBINED	 \$ 1,422,816

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003J

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO RESTROOM
RENOVATIONS AT MAPLEWOOD MIDDLE SCHOOL
AND SETH BOYDEN SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Restroom Renovations at Maplewood Middle School and Seth Boyden School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
CM General	1	\$16,625.00	2 weeks
Contractor	2	\$29,849.14	10 weeks

BACKGROUND INFORMATION

Change Order #1 approves additional plumbing and venting required at Seth Boyden and Maplewood Middle School.

Change Order #2 approves the installation of plywood underlayment, shut off valve door panels, and framing out walls at both schools.

Funds are available to cover these additional costs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003K

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX COUNTY FOR
 USE OF RICHARD J. CODEY ARENA FOR HIGH
 SCHOOL COMMENCEMENT EXERCISES

BE IT RESOLVED THAT the Board of Education approves an agreement with Essex County for the use of Rink 1 at the Essex County Richard J. Codey Arena at South Mountain to be used for Columbia High School commencement exercises on June 26, 2013 at a cost of \$6,000.

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

Essex County College was not available on June 26, 2013. Commencement exercises were held at the Arena in 2009.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003L

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:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Bayada Home Health Care, Inc.	In-school nursing care	\$52.50 RN
North Brunswick, NJ		\$42.50 LPN

BACKGROUND INFORMATION

These 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
March 18, 2013

RESOLUTION 3003M

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2012-2013 for a total amount of \$127,422.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$ 995.33	76	\$63,542.00	
*E.S.L.	\$1,015.00	0	\$ 0	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$63,542.00

<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	10	\$11,140.00	
*Initial Exam & Class.	\$1,326.17	6	\$ 6,684.00	
*Initial Exam & Class.	\$1,326.17	3	\$ 3,342.00	
*Annual Exam & Class.	\$380.00	35	\$11,172.00	
*Annual Exam & Class.	\$380.00	5	\$ 1,596.00	
*Corrective Speech	\$930.00	6	\$ 4,687.00	
*Corrective Speech	\$930.00	6	\$ 3,750.00	
*Supplemental Instruction	\$826.00	31	\$21,509.00	
Total Handicapped Services				<u>63,880.00</u>

TOTAL 192/193 Allocation	\$127,422.00
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* Prorated at 84%

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003N

FOR ACTION

SUBJECT: APPLY FOR PHYSICAL EDUCATION PROGRAM (PEP)
GRANT

BE IT RESOLVED THAT the Board of Education approves the application to the 2013 Carol M. White Physical Education Program (PEP) for a grant in the amount of approximately \$1,000,000 to be used by the district's Physical Education Department over a three year period.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program would require an in-kind match to be provided by the school district of 10% in year one, 25% in year two, and 25% in year three.

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 grant writer has been funded by Polar Electro, Inc., due to our district's status as a Polar Showcase District. Their agreement is with Insight Grants Development to write the grant, which will be completed and sent to the US Dept. of Education by the grant deadline of April 12, 2013

Should the district be awarded this grant, the funds would be used for state-of-the-art sound systems in the gymnasiums district-wide, expansion of the CATCH program, additional advances in technology, on-going professional development and much more. The exact amount of the grant proposal will be communicated with the Board by April 22, 2013 meeting.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 30030

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO SECURITY GATE AT
COLUMBIA HIGH SCHOOL, MAPLEWOOD MIDDLE
SCHOOL AND SOUTH ORANGE MIDDLE SCHOOL
PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Security Gate at Columbia High School, Maplewood Middle School and South Orange Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Cypreco Industries	4	\$7,937.60	10 days

BACKGROUND INFORMATION

Change Order #4 approves the installation and connection of wire converters. Funds are available to cover these additional costs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 18, 2013**

RESOLUTION 3003P

FOR ACTION

SUBJECT: ACCEPT DONATION TO MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Marshall PTA of the following items to be used at Marshall Elementary School:

- 12 iPad2 WiFi valued at \$299.00 each
- 12 iPad cases valued at \$14.99 each

Total value of donated items is \$3,767.88

BACKGROUND INFORMATION

This generous donation of iPads will be used in classrooms to enhance curriculum.