

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**April 22, 2013**

**RESOLUTION        3015A**

**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 March 29, 2013
2. Expense Account Adjustment Analysis dated March 29, 2013
3. Revenue Account Adjustment Analysis dated March 29, 2013
4. Check Register #376669-376670 in the amount of \$6,602.00
5. Check Register #376671-377045 in the amount of \$3,901,137.18
6. Check Register #200473-200475 in the amount of \$1,783,178.23
5. Check Register #200476 for March payroll in the amount of \$6,107,304.45
8. Treasurer's Report for February 2013

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015B**

**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 March 29, 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  
April 22, 2013**

**RESOLUTION      3015C**

**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)
Susan Grierson Jefferson	Boys & Young Men of Color – Prep for Future	4/25-28/13	Chicago, IL	1415
Tina Lehn South Mountain	Boys & Young Men of Color – Prep for Future	4/25-28/13	Chicago, IL	1579
Patricia O'Neill Clinton	Boys & Young Men of Color – Prep for Future	4/25-28/13	Chicago, IL	1434
Jamie Rice MMS	MYP Coordinators Meeting – IB Schools	5/10/13	New York, NY	25
Jeff Truppo MMS	MYP Coordinators Meeting – IB Schools	5/10/13	New York, NY	45
Eve Kingsbury SOMS	MYP Coordinators Meeting – IB Schools	5/10/13	New York, NY	20
Joe Uglialoro SOMS	MYP Coordinators Meeting – IB Schools	5/10/13	New York, NY	22
Louis Brown MMS	IBO MYP Workshop	5/17-20/13	Bethesda, MD	1586
Cheryl Hewitt MMS	IBO MYP Workshop	5/17-20/13	Bethesda, MD	1586
Melissa Butler SOMS	NJASA Conference	5/20-22/13	Atlantic City, NJ	659
Elissa Malespina SOMS	NJASA Conference	5/20-22/13	Atlantic City, NJ	423

Denise Giorello-Moczulski CHS	Using CCSS, PARCC	5/21/13	Montclair, NJ	10
Sam Maietta CHS	NJACAC Conference Guidance Dept.	6/3, 6/4/13	Long Branch, NJ	225
William Seaman CHS	NJACAC Conference Guidance Dept.	6/3, 6/4/13	Long Branch, NJ	225
Noah Brauner CHS	Robotics Academy	7/7-12/13	Pittsburgh, PA	2218
Ramon Robles CHS	American Education Research Association	4/29-5/2/13	San Francisco, CA	195
Brenda Ross SOMS	Administrative Assistance Conference	5/6/13	New York, NY	163
Lynn Schwartz CHS	Developing Positive Emotional Habits	4/24/13	West Orange, NJ	79
Phoebe Schwinder Seth Boyden	Reducing Racial Disparity in Discipline	6/7/13	New Brunswick, NJ	60
Eric Stoudemire Tuscan	National Association of Social Workers Conf.	5/5-7/13	Atlantic City, NJ	590

### 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  
April 22, 2013**

**RESOLUTION      3015D**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR 2013-14 TRANSPORTATION  
COORDINATION SERVICES WITH SUSSEX COUNTY  
REGIONAL COOPERATIVE

BE IT RESOLVED THAT the Board of Education approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2013 through June 30, 2014 for an administrative fee of four percent (4%) of the actual cost paid for transportation.

**BACKGROUND INFORMATION**

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2013-14 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015E**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR 2013-14 TRANSPORTATION  
COORDINATION SERVICES WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2013 to June 30, 2014 for an administrative fee of 4.75% of the actual cost paid for transportation.

**BACKGROUND INFORMATION**

Transportation is arranged by the ERESK through contractual agreements with school bus contractors. Actual coordinated routes for 2013-2014 will not be determined until transportation needs have been determined in May.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION        3015F**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL  
STUDENTS FOR 2013-14

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 students in South Orange and Maplewood private and parochial schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature.

**BACKGROUND INFORMATION**

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 32 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015G**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
CHILD STUDY TEAM SERVICES FOR 2013-14

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2013 to June 30, 2014 at the following rates:

Social Assessment	\$306
Educational Evaluation	\$306
Psychological Evaluation	\$306
Speech Evaluations	\$306
Bilingual Evaluations	\$408
Additional projective tests (if needed)	\$316.20

**BACKGROUND INFORMATION**

These services will be provided on an as-needed basis only. Traditionally, these services are used very infrequently.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015H**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
PUBLIC HOME INSTRUCTION SERVICES FOR 2013-14

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2013 to June 30, 2014 at the rate of \$40.80 per hour.

**BACKGROUND INFORMATION**

This organization has provided these services to the district for the past twelve years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015I**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B  
SERVICES FOR 2013-14

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2013-14 school year for the proportionate share of non-public IDEIA-B funds.

**BACKGROUND INFORMATION**

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**April 22, 2013**

**RESOLUTION      3015J**

**FOR ACTION**

**SUBJECT:**                    APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
NURSING SERVICES FOR 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 certain specified nursing services to support the medical needs of a student with an approved "504 Plan" at a rate of \$40.80 per hour, not to exceed \$60,180.00 for the duration of the contract.

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 Essex Regional Educational Services Commission will provide nursing services as determined by the district. Currently, the district has one student receiving these services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015K**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH EDUCATIONAL SERVICES  
COMMISSION OF MORRIS COUNTY TO PROVIDE  
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 occupational therapy, physical therapy, and speech services at a rate of \$98 per hour, and professional support/non-public services at a rate of \$364 per evaluation.

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 will provide sixty minutes per week each of OT, PT and Speech services as appropriate for district students who attend Park Lake or Regional Day School, and evaluations as necessary.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015L**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT WITH SUBSTITUTE SERVICES,  
INC. FOR 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards a contract to Substitute Services, Inc. for an amount not to exceed \$16,609.27 for services during the 2013-14 school year.

**BACKGROUND INFORMATION**

This rate is the same as the 2013-14 school year, and is based on the number of current employees and will be adjusted up or down according to the actual number of employees on staff for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015M**

**FOR ACTION**

**SUBJECT:    AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT  
SCHEMATIC PLANS FOR MAPLEWOOD MIDDLE SCHOOL  
SCIENCE LAB**

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Maplewood Middle School Science Lab.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant 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  
April 22, 2013**

**RESOLUTION      3015N**

**FOR ACTION**

**SUBJECT:    AMEND LRFP TO INCLUDE MAPLEWOOD MIDDLE SCHOOL  
SCIENCE LAB**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Maplewood Middle School Science Lab.

**BACKGROUND INFORMATION**

Resolution 3015M 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  
April 22, 2013**

**RESOLUTION      30150**

**FOR ACTION**

**SUBJECT:    AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT  
SCHEMATIC PLANS FOR RECONSTRUCTION OF EXISTING  
PRESSBOX AT UNDERHILL SPORTS COMPLEX**

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Reconstruction of Existing Pressbox at Underhill Sports Complex.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant 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 pressbox at the Underhill Sports Complex experienced damage as a result of Hurricane Sandy. This project allows for the reconstruction.

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  
April 22, 2013**

**RESOLUTION      3015P**

**FOR ACTION**

**SUBJECT:    AMEND LRFP TO INCLUDE RECONSTRUCTION OF EXISTING  
PRESSBOX AT UNDERHILL SPORTS COMPLEX**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Reconstruction of Existing Pressbox at Underhill Sports Complex.

**BACKGROUND INFORMATION**

Resolution 3015O 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  
April 22, 2013**

**RESOLUTION      3015Q**

**FOR ACTION**

**SUBJECT:    APPROVE ENERGY SUPPLIER TO PROVIDE ELECTRIC SERVICE**

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (“NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood (“the District”) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids (“RFB”) for electricity; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Hess Corporation (Hess) was the lowest responsible bidder, and awarded Hess the bid for a 24-month contract to serve the district’s high voltage electric accounts commencing on the meter read date in May, 2013.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board Secretary, is hereby authorized to enter into the Electric Generation Service Purchase and Sales Agreement with Champion Energy, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 24-month period commencing May 2013.

**BACKGROUND INFORMATION**

ACES is an energy aggregation program which currently services over 375 districts. Approval for participation of the South Orange Maplewood School District in the ACES Cooperative was renewed by the Board of Education on March 22, 2010, Resolution 2604E for the effective period through May 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 23, 2012**

**RESOLUTION      3015R**

**FOR ACTION**

**SUBJECT:            AUTHORIZE DISPOSAL OF DISTRICT PROPERTY**

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on a knowledge of existing programs and based on the age and condition of the items.

The following items are recommended for disposal through auction:

- 6 Amana self-cleaning ovens
- 1 Maytag gas dryer
- 1 GE Washing machine
- 2 Amana dishwashers
- 1 Hotpoint refrigerator
- 1 Electrolux refrigerator
- 1 Electrolux freezer

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

**BACKGROUND INFORMATION**

These items are no longer needed at the Maplewood Middle School home economics room which is being converted for use by technology classes. The sale will be conducted online at the auction site Govdeals.com.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015S**

**FOR ACTION**

**SUBJECT:**            APPLY FOR THE IMPROVING ACHIEVEMENT IN ENGLISH  
LANGUAGE ARTS AND MATHEMATICS FOR STUDENTS  
WITH DISABILITIES GRANT 13-BC32-F01

BE IT RESOLVED THAT the Board of Education approves an application to the New Jersey Department of Education Discretionary Grant Program for a grant entitled *Improving Achievement in English Language Arts and Mathematics for Students with Disabilities* in an amount up to \$200,000.00.

**BACKGROUND INFORMATION**

This grant opportunity is available from the New Jersey Department of Education (NJDOE) and is 100% federally funded under IDEA, Part B. A total of \$1,000,000.00 was allocated to New Jersey. All local educational agencies with Priority or Focus schools can apply. We have three focus schools, Clinton, Maplewood Middle and South Orange Middle. NJDOE will make awards based on application score and a proportionate distribution by geography. These funds are to be expended during a 14-month period beginning July 1, 2013 and ending August 31, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**April 22, 2013**

**RESOLUTION      3015T**

**FOR ACTION**

**SUBJECT:            APPROVE SUBMISSION OF A ONE-YEAR PRESCHOOL  
PROGRAM PLAN UPDATE AND BUDGET STATEMENT**

BE IT RESOLVED THAT the Board of Education approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2013-14 school year.

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

<u>PRESCHOOL EDUCATION AID</u>	<u>ENTITLEMENT</u>
20-100-100    Salaries of Teachers	\$49,500
20-200-200    Benefits	<u>\$ 9,900</u>
 TOTAL PEA ALLOCATION	 \$59,400

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 Special Education Department administers these funds to be used for the ELLI preschool program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015U**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR VENTILATION OF  
AUDITORIUMS AT SOUTH ORANGE AND  
MAPLEWOOD SCHOOLS PROJECT**

BE IT RESOLVED THAT the Board of Education awards a contract for the Ventilation of Auditoriums at South Orange and Maplewood Schools Project to Envirocon, LLC of Hackettstown, NJ for the lowest responsible prime bid of \$73,608.00, Alternate #1 of \$42,209.00, and Alternate #2 of \$114,632.00.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on February 21, 2013 and received on April 4, 2013. Bid packages were requested by seven companies and returned by five . The three lowest bids are:

Envirocon, LLC	\$ 73,608 – prime	\$42,209 – Alt #1	\$114,632 – Alt #2
AMCO Enterprises	\$ 88,000	\$79,000	\$121,000
WHL Enterprises	\$103,900	\$80,900	\$139,900

The bids have been reviewed by the Architect.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015V**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR MISCELLANEOUS PRINTED FORMS  
AND PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education awards the bid of Miscellaneous Printed Forms for the 2013-14 school year to Ridgewood Press Company of Ridgewood, NJ for the following items:

<u>Item</u>	<u>Unit</u>	<u>Price</u>
Purchase Orders (Continuous-feed NCR-5)	Bx/500	65.69
BOE Return Address Bulk Mail Window Envelope #10	Bx/500	14.00
BOE Return Address Envelope #10	Bx/500	13.05
BOE Return Address #10 w/Return Service Requested	Bx/500	13.05
BOE Return Address Window Envelope #10-RSR	Bx/500	14.00
Dept. Special Services Return Address Envelope #10	Bx/500	13.05
Human Resources Return Address Window Envelope #10	Bx/500	14.00
Dept. of Media & Tech Return Address Envelope #10	Box/500	13.05
Television Arts Program – Return Address Envelope #10	Box/500	13.05
Permanent Record of Certified Personnel (card)	Each	.32
Application for School Use of Property (NCR-4)	Each	.225
Request for Absence Authorization & Reimbursement	Each	.115
Applic. for Approval of Educational Courses (Teachers)	Each	.189
Application for Approval of Courses (Support Staff)	Each	.26
Tuition Reimbursement Request (NCR-3)	Each	.20
Application for Substitute Employee(4-Page folder) card stock	Each	.31
Personnel File for Certified Positions(4-Page folder) card stock	Each	.44
M6 Report of Exam Card (two-sided)	Each	.18
M27 Temporary Excuse from Physical Education (pad) white	Pad	1.45
M28 Health Excuse (pad of 100) green	Pad	.20
Pass to Nurse Card (peach)	Each	.056
S26 Report Card Envelopes (gold)	Each	.090
Guidance Folders (card stock)	Each	.21
#10 White Envelopes with School Return Address		
• Columbia High School	Box	13.05
• Maplewood Middle School	Box	13.05
• South Orange Middle	Box	13.05
• Clinton Elementary	Box	13.05
• Jefferson Elementary	Box	13.05

• Marshall Elementary	Box	13.05
• Seth Boyden Demonstration	Box	13.05
• South Mountain Elementary	Box	13.05
• South Mountain Annex	Box	13.05
• Tuscan Elementary	Box	13.05
#10 White Window Envelopes with School Return Address		
• Columbia High School	Box	14.00
• Maplewood Middle School	Box	14.00
Pupil Permit	Pad	.78
Record of Material Loaned Card	Each	.20
Tardiness	Pad	.61
MMS Discipline Referral (NCR-3)	Each	.068
Receipt for Payment of Fines (NCR-3)	Each	.076
SHS-18 Driver Education Theory Certificate (Blue)	Each	.073
SHS-53 CHS Book Card (sheets 8 ½ x 5 ½)	Each	.025
SHS-64 CHS Registration Card (white)	Each	.0285
SHS-70 CHS Student Participation in Educational Excursion (NCR2)	Each	.0425
CHS Discipline Referral Form (NCR-4)	Each	.0986
CHS Request for Support From Dean (NCR-4)	Each	.124
White Hall Pass Pads (NCR-2)	Pad	.998
Deposit Slips (NCR-2)	Each	.059
Withdrawal Slips (NCR-2)	Each	.059

### BACKGROUND INFORMATION

Solicitation for bids was issued on April 4, 2013. Bid packages were requested by three companies and returned by two on April 16, 2012. The bids have been reviewed and it is recommended that it be awarded to Ridgewood Press as per itemized list above. These services are budgeted for the 2013-2014 school year.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015W**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE ESSEX COUNTY  
SHERIFF'S OFFICE TO ENGAGE SERVICES OF  
OFFICERS DURING CHS GRADUATION CEREMONY**

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Essex County Sheriff's Office to engage services of officers during Columbia High School graduation ceremony at a rate of \$65 per hour for one supervisor and \$55 per hour for each of four officers, and \$20 per hour for vehicles for a total of \$1,825.

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**

A requirement of the agreement with Essex County to use the Richard J. Codey Arena for graduation includes hiring security officers from the Essex County Sheriff's office. Resolution 3003K of March 18, 2013 approved the agreement for use of the arena on June 26, 2013.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015X**

**FOR ACTION**

**SUBJECT:    AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT  
SCHEMATIC PLANS FOR COLUMBIA HIGH SCHOOL SCIENCE  
LABS AND CLASSROOM CONVERSION**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Columbia High School Science Labs and Classroom Conversion.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant 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  
April 22, 2013**

**RESOLUTION      3015Y**

**FOR ACTION**

**SUBJECT:    AMEND LRFP TO INCLUDE COLUMBIA HIGH SCHOOL SCIENCE  
LABS AND CLASSROOM CONVERSION**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Columbia High School Science Labs and Classroom Conversion.

**BACKGROUND INFORMATION**

Resolution 3015X 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  
April 22, 2013**

**RESOLUTION      3015Z**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR RESTROOM RENOVATION AND  
TILE REHAB AT MAPLEWOOD MIDDLE SCHOOL  
PROJECT**

BE IT RESOLVED THAT the Board of Education awards a contract for the Restroom Renovation and Tile Rehab at Maplewood Middle School Project to Finewall Corporation of Iselin, NJ for the lowest responsible bid of \$116,700.00.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on February 21, 2013 and received on April 4, 2013. Bid packages were requested by 16 companies and returned by 11. The three lowest bids are:

Finewall	\$116,700
CM General Contractor	\$136,000
GPC, Inc.	\$136,900

The bids have been reviewed by the Architect.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AA**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR GROUNDS CARE FOR THE 2013-  
2014 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for grounds care for the 2013-14 school year with D'Onofrio & Son, Inc. of Maplewood, NJ, at the rate of \$45,900 for the year.

**BACKGROUND INFORMATION**

This is the second renewal of the 2011-12 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AB**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR ELECTRICAL REPAIR SERVICES  
FOR THE 2013-2014 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for emergency electrical repair services for the 2013-14 school year with Redmann Electric Company of Wycoff, New Jersey, at the rate of \$74.99 per hour for Mechanic and \$26.25 for Mechanic's Helper, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2011-12 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AC**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR COMPUTER MAINTENANCE FOR  
THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for computer maintenance for the 2013-14 school year to Synergy Systems – Light, Sounds & Video, LLC. of Holmdel, New Jersey, at the rate of \$40.86 per hour plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the first renewal of the 2012-13 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AD**

**FOR ACTION**

**SUBJECT:              RENEW CONTRACT FOR VIDEO DISTRIBUTION REPAIR**

BE IT RESOLVED THAT the Board of Education renews the contract for video distribution repair for the 2013-14 school year to Synergy Systems – Light, Sounds & Video, LLC. of Holmdel, New Jersey, at the rate of \$49.06 per hour plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the first renewal of the 2012-13 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2013-14 school year.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AE**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR FIRE ALARM REPAIRS,  
MONITORING & INSPECTION SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract for fire alarm repairs, monitoring and inspection services for the fire alarm systems for the 2013-14 school year, to Vanwell Electronics, Inc. of Sterling, New Jersey, at the rate of \$13,134 annual fee for monthly monitoring and annual inspection.

**BACKGROUND INFORMATION**

The State of New Jersey, Department of Education, has set the Consumer Price Index renewal increase at 2%. This is the first renewal of the 2012-13 contract per 18A:18A-42. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AF**

**FOR ACTION**

**SUBJECT:**            RENEW CONTRACT FOR INTEGRATED PEST  
MANAGEMENT SERVICES FOR THE 2013-14 SCHOOL  
YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Integrated Pest Management Services for the 2013-14 school year with Alliance Commercial Pest Control, Inc. of Tinton Falls, New Jersey at the rate of \$10,695.84 per year and \$65 per hour for services outside of scope.

**BACKGROUND INFORMATION**

This is the second renewal of the 2011-12 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
April 22, 2013**

**RESOLUTION      3015AG**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR POOL STRUCTURAL REPAIRS  
                         AT COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education awards a contract for the Pool Structural Repairs at Columbia High School to Apex Enterprises of Union, Inc. of Neptune City, New Jersey for the lowest responsible bid of \$530,000.00.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on March 15, 2012 and received on April 19, 2013. Bid packages were requested and returned by two companies. The bids are:

Apex Enterprises	\$530,000	(\$9,000) – Alt #1	(\$13,000) – Alt #2
Zenith Construction	\$884,000	(\$10,000) – Alt #1	(\$14,000) – Alt #2

Alternate # 1 was a deduct for removal of the repair of swimming pool cracks from the base bid. Alternate # 2 was a deduct for removal of wall repair cracks in brick masonry from the base bid.

The recommendation is to not accept alternates # 1 and # 2 and to keep the repair work in the bid award.

The bids have been reviewed by the Architect.