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
7. Check Register #200476 for March payroll in the amount of $6,107,304.45
8. Treasurer’s Report for February 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
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:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimat ed Cost ($’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Susan Grierson</td>
<td>Boys &amp; Young Men of Color – Prep for Future</td>
<td>4/25-28/13</td>
<td>Chicago, IL</td>
<td>1415</td>
</tr>
<tr>
<td>Jefferson</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Tina Lehn</td>
<td>Boys &amp; Young Men of Color – Prep for Future</td>
<td>4/25-28/13</td>
<td>Chicago, IL</td>
<td>1579</td>
</tr>
<tr>
<td>South Mountain</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Patricia O’Neill</td>
<td>Boys &amp; Young Men of Color – Prep for Future</td>
<td>4/25-28/13</td>
<td>Chicago, IL</td>
<td>1434</td>
</tr>
<tr>
<td>Clinton</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jamie Rice</td>
<td>MYP Coordinators Meeting – IB Schools</td>
<td>5/10/13</td>
<td>New York, NY</td>
<td>25</td>
</tr>
<tr>
<td>MMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Jeff Truppo</td>
<td>MYP Coordinators Meeting – IB Schools</td>
<td>5/10/13</td>
<td>New York, NY</td>
<td>45</td>
</tr>
<tr>
<td>MMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eve Kingsbury</td>
<td>MYP Coordinators Meeting – IB Schools</td>
<td>5/10/13</td>
<td>New York, NY</td>
<td>20</td>
</tr>
<tr>
<td>SOMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Joe Ugliarolo</td>
<td>MYP Coordinators Meeting – IB Schools</td>
<td>5/10/13</td>
<td>New York, NY</td>
<td>22</td>
</tr>
<tr>
<td>SOMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Louis Brown</td>
<td>IBO MYP Workshop</td>
<td>5/17-20/13</td>
<td>Bethesda, MD</td>
<td>1586</td>
</tr>
<tr>
<td>MMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cheryl Hewitt</td>
<td>IBO MYP Workshop</td>
<td>5/17-20/13</td>
<td>Bethesda, MD</td>
<td>1586</td>
</tr>
<tr>
<td>MMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Melissa Butler</td>
<td>NJASA Conference</td>
<td>5/20-22/13</td>
<td>Atlantic City, NJ</td>
<td>659</td>
</tr>
<tr>
<td>SOMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Elissa Malespina</td>
<td>NJASA Conference</td>
<td>5/20-22/13</td>
<td>Atlantic City, NJ</td>
<td>423</td>
</tr>
<tr>
<td>SOMS</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Event Details</td>
<td>Location</td>
<td>Room</td>
</tr>
<tr>
<td>-----------------------</td>
<td>--------------------------------------</td>
<td>--------------------------</td>
<td>--------------</td>
<td>------</td>
</tr>
<tr>
<td>Denise Giorello-Moczulski</td>
<td>CHS</td>
<td>Using CCSS, PARCC</td>
<td>5/21/13</td>
<td></td>
</tr>
<tr>
<td>Sam Maietta</td>
<td>CHS</td>
<td>NJACAC Conference</td>
<td>6/3, 6/4/13</td>
<td></td>
</tr>
<tr>
<td>William Seaman</td>
<td>CHS</td>
<td>NJACAC Conference</td>
<td>6/3, 6/4/13</td>
<td></td>
</tr>
<tr>
<td>Noah Brauner</td>
<td>CHS</td>
<td>Robotics Academy</td>
<td>7/7-12/13</td>
<td></td>
</tr>
<tr>
<td>Ramon Robles</td>
<td>CHS</td>
<td>American Education</td>
<td>4/29-5/2/13</td>
<td></td>
</tr>
<tr>
<td>Brenda Ross</td>
<td>SOMS</td>
<td>Administrative Assistance Conference</td>
<td>5/6/13</td>
<td></td>
</tr>
<tr>
<td>Lynn Schwartz</td>
<td>CHS</td>
<td>Developing Positive</td>
<td>4/24/13</td>
<td></td>
</tr>
<tr>
<td>Phoebe Schwinder</td>
<td>Seth Boyden</td>
<td>Reducing Racial Disparity in Discipline</td>
<td>6/7/13</td>
<td></td>
</tr>
<tr>
<td>Eric Stoudemire</td>
<td>Tuscan</td>
<td>National Association of Social Workers Conf.</td>
<td>5/5-7/13</td>
<td></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 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.
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 ERESC 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.
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.
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.
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.
RESOLUTION  30151

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).
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.
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.
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.
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.
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.
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.
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.
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.
RESOLUTION 3015R

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction of 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.
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.
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:

<table>
<thead>
<tr>
<th>PRESCHOOL EDUCATION AID</th>
<th>ENTITLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-100-100 Salaries of Teachers</td>
<td>$49,500</td>
</tr>
<tr>
<td>20-200-200 Benefits</td>
<td>$ 9,900</td>
</tr>
<tr>
<td><strong>TOTAL PEA ALLOCATION</strong></td>
<td><strong>$59,400</strong></td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Company</th>
<th>Prime</th>
<th>Alt #1</th>
<th>Alt #2</th>
</tr>
</thead>
<tbody>
<tr>
<td>Envirocon, LLC</td>
<td>$73,608</td>
<td>$42,209</td>
<td>$114,632</td>
</tr>
<tr>
<td>AMCO Enterprises</td>
<td>$88,000</td>
<td>$79,000</td>
<td>$121,000</td>
</tr>
<tr>
<td>WHL Enterprises</td>
<td>$103,900</td>
<td>$80,900</td>
<td>$139,900</td>
</tr>
</tbody>
</table>

The bids have been reviewed by the Architect.
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:

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

#10 White Envelopes with School Return Address
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.
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.
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.
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.
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:

<table>
<thead>
<tr>
<th>Company</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finewall</td>
<td>$116,700</td>
</tr>
<tr>
<td>CM General Contractor</td>
<td>$136,000</td>
</tr>
<tr>
<td>GPC, Inc.</td>
<td>$136,900</td>
</tr>
</tbody>
</table>

The bids have been reviewed by the Architect.
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.
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.
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.
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.
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.
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.
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.