

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013

RESOLUTION 3025A

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 April 30, 2013
2. Expense Account Adjustment Analysis dated April 30, 2013
3. Revenue Account Adjustment Analysis dated April 30, 2013
4. Check Register #377046-377288 in the amount of \$2,880,091.69
5. Check Register #200477 in the amount of \$1,009,780.38
6. Check Register #200478 for April payroll in the amount of \$6,136,175.61
8. Treasurer's Report for March 2013

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025B

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 April 30, 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
May 13, 2013**

RESOLUTION 3025C

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	Estimat ed Cost (\$'s)
Laurence Seltzer MMS	IB MYP	7/10-13/13	Austin, TX	2052*
Allison Cahill SOMS	IB MYP	7/10-13/13	Austin, TX	2423*
Melissa Butler SOMS	IB MYP	7/10-13/13	Austin, TX	2191*
Lisa MacPherson SOMS	IB MYP	7/10-13/13	Austin, TX	2191*
Carla Dos Santos SOMS	IB MYP	7/10-13/13	Austin, TX	2423*
Diane Grant SOMS	IB MYP	7/10-13/13	Austin, TX	2254*
Elissa Malespina SOMS	IB MYP	7/10-13/13	Austin, TX	2191*
Judith Hanratty District	Meeting Rigorous CCSS	7/10-11/13	Somerville, MA	1340
Charles Schneekloth MMS	Cutting Edge Technology	5/23/13	Parsippany, NJ	215
Karen Weiland C.O.	Reducing Racial Disparity in School Discipline	6/7/13	New Brunswick, NJ	81
Pat Barker C.O.	Weathering the Storm with Optimism	5/20-22/13	Atlantic City, NJ	835

*Pending County Superintendent approval

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
May 13, 2013**

RESOLUTION 3025D

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 \$130,764.00 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	
*Initial Exam & Class.	\$1,326.17	3	\$ 3,342.00	
*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>67,222.00</u>

TOTAL 192/193 Allocation \$130,764.00

* 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
May 13, 2013**

RESOLUTION 3025E

FOR ACTION

**SUBJECT: RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR
2013-2014 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2013-14 school year on a net per diem bulk basis of \$413,177.40. The per diem route cost is as follows:

School/Route	12-13 SY		13-14 SY		Annual (180 days) Amt (Max)
	Per Diem Route Cost	Renewal Number	Per Diem Route Cost	Inc/ Dec	
Jefferson/11	\$125.18	Renewal # 11	\$128.47	2.63%	\$23,124.60
Marshall/21	125.18	Renewal # 11	128.47	2.63%	23,124.60
Jefferson/12	125.18	Renewal # 11	128.47	2.63%	23,124.60
Marshall/22	125.18	Renewal # 11	128.47	2.63%	23,124.60
Jefferson/14	125.18	Renewal # 11	128.47	2.63%	23,124.60
Marshall/23	125.18	Renewal # 11	128.47	2.63%	23,124.60
Jefferson/15	125.18	Renewal # 11	128.47	2.63%	23,124.60
Seth Boyden/1	198.00	Renewal # 5	203.21	2.63%	36,577.80
So Mountain/34	125.18	Renewal # 11	128.47	2.63%	23,124.60
Seth Boyden/2	198.00	Renewal # 5	203.21	2.63%	36,577.80
So Mountain/35	152.18	Renewal # 11	156.18	2.63%	28,112.4
Seth Boyden/3	198.00	Renewal # 5	203.21	2.63%	36,577.80
Clinton/ESL CL	123.46	Renewal # 2	126.71	2.63%	22,807.80
Marshall/24	123.46	Renewal # 2	126.71	2.63%	22,807.80
SoMtn/SMSHUTL	118.61	Renewal # 2	121.73	2.63%	21,911.40
Marshall/25	<u>123.46</u>	Renewal # 2	<u>126.71</u>	2.63%	<u>22,807.80</u>
	\$2,236.61		\$2,295.43		\$413,177.40

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 2.63%. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025F

FOR ACTION

**SUBJECT: RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE
2013-2014 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams transportation for the 2013-2014 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$264.95 per trip within a 50-mile radius up to three hours; \$63.08 per hour thereafter.

BACKGROUND INFORMATION

The district provides round-trip transportation to events for the district's athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 2.63%. This is renewal #10. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025G

FOR ACTION

**SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL
TRANSPORTATION FOR 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2013-2014 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$187.15.

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

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 57 students from Seton Hall Prep. The contract amount of \$187.15 per diem (\$33,687.00 per year based on 180 days) is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school.

The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 2.63%. This is renewal #5. These services were budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025H

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR REFUSE REMOVAL FOR THE
2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Refuse Removal at all district facilities for the 2013-2014 school year with Waste Management of New Jersey, Inc. of Ewing, New Jersey, at an annual cost of \$106,703.

BACKGROUND INFORMATION

The new cost reflects a 1.5% increase over last year. This is the second renewal of the 2011-12 contract. These services have been budgeted for the 2013-2014 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH RULLO & JUILLET FOR
SERVICES AS RIGHT-TO-KNOW AND PEOSH
CONSULTANT

BE IT RESOLVED THAT the Board of Education approves the following provider for the 2013-14 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to-Know and PEOSH Consultant	\$5,875/year

BACKGROUND INFORMATION

This provider has served our compliance needs for several years and will continue to do so for the 2013-14 school year. This rate reflects a 0% increase over 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
May 13, 2013**

RESOLUTION 3025J

FOR ACTION

**SUBJECT: RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

BACKGROUND INFORMATION

This is the 12th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025K

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
 INC. AT CHS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2013-14 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
INC. AT MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2013-14 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025M

FOR ACTION

SUBJECT: APPROVE 2013-14 SPECIAL EDUCATION TUITION
AGREEMENT WITH UNION COUNTY EDUCATIONAL
SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2013-14 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Without Therapy	\$ 46,695
With Therapy	\$ 54,872
Autistic (2:1)	\$ 59,888
 <u>Crossroads School:</u>	 \$ 66,713
 <u>Lamberts Mill Academy:</u>	 \$ 49,113
 <u>Lamberts Mill Academy at New Pointe – Educational Component</u>	 \$ 49,113
 <u>Personal Aides – All (3) Three Schools:</u>	 \$35,550

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH EFFECTIVE SCHOOL
 SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at two sites (Columbia High School & Maplewood Middle School) as outlined in the agreement at a rate of \$480,000 for the 2013-14 school year.

BACKGROUND INFORMATION

2013-14 will be the second year with this provider. Services are provided for up to 18 students enrolled at CHS and up to 18 students enrolled at MMS. The type of services provided may include individual or family psychotherapy, group therapy sessions, and multifamily group therapy session, teacher-led study skills classes, monitoring of one daily lunch period, crisis management, partial hospitalization recommendations, etc. In-service staff training is also provided. This program allows the district to keep more psychiatrically impaired students in district, thus avoiding the cost of an out of district placement. This cost savings will make the program cost neutral to the district. It will also provide an avenue to keep more students in-district while providing the therapeutic support they need to be successful.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 30250

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR ASBESTOS REMOVAL AT
MAPLEWOOD MIDDLE SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education awards a contract for the Asbestos Removal at Maplewood Middle School Project to New American Restoration, Inc. of Paterson, NJ for the lowest responsible bid of \$57,700.00.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 4, 2013 and received on May 2, 2013. Bid packages were requested by 8 companies and returned by 7. The three lowest bids are:

New American Restoration, Inc.	\$57,700
VMC	\$62,300
GL Group	\$84,000

The bids have been reviewed by the Architect.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025P

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR HISTORIC RENOVATIONS TO
THE AUDITORIUM AT COLUMBIA HIGH SCHOOL
PROJECT**

BE IT RESOLVED THAT the Board of Education awards a contract for the Historic Renovations to the Auditorium at Columbia High School Project to John O'Hara Co., Inc. of East Orange, New Jersey for the lowest responsible bid of \$798,000.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 17, 2013 and received on May 7, 2013. Bid packages were requested by 10 companies and returned by 6. The three lowest bids are:

Precision	\$732,228
John O'Hara Co., Inc.	\$798,000
GPC, Inc.	\$818,000

The lowest bidder withdrew their bid. The bids have been reviewed by the Architect and found to be in order.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025Q

FOR ACTION

SUBJECT: APPROVE CURRENT UPDATE TO THE 2013-2016
TECHNOLOGY PLAN

BE IT RESOLVED THAT the Board of Education approves the current update to the district's 2013-2016 Technology Plan. This action is a compliance with the No Child Left Behind Legislation requirements.

BACKGROUND INFORMATION

The State of New Jersey requires that a Board resolution approving local district technology plan progress updates be attached with submission of the progress update to the county office. This resolution complies with Federal No Child Left Behind funding, E-rate telecommunication services, and Essex County approval of the plan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025R

FOR ACTION

SUBJECT: ACCEPT DONATION FROM JEFFERSON SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson School PTA in the amount of \$2,495 to be used to purchase a poster printer for Jefferson School.

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

20-095-200-890	Jefferson PTA	\$2,495
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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 Jefferson School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025S

FOR ACTION

SUBJECT: ACCEPT DONATION FROM CLINTON SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from the Clinton School PTA in the amount of \$118.00 to be used to purchase curtain extension rods for the Clinton School medical office.

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

20-057-200-890	Clinton PTA	\$118
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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 Clinton School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025T

FOR ACTION

SUBJECT: APPOINT LYNNE CRAWFORD AS A MEMBER OF THE
REPRESENTATIVE ASSEMBLY OF THE ESSEX
REGIONAL EDUCATIONAL SERVICES COMMISSION FOR
THE 2013-14 SCHOOL YEAR

WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Lynne Crawford has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025U

FOR ACTION

SUBJECT: AMEND NJSBAIG BYLAWS

WHEREAS, The New Jersey School Boards Association Insurance Group (NJSBAIG) Board of Trustees approved proposed amendments to its Bylaws at a public meeting on March 20, 2013 in accordance with Article IX(C) of the current NJSBAIG Bylaws; and

WHEREAS, the current NJSBAIG Bylaws require for the proposed amendments to be approved by member school districts; and

WHEREAS, seventy-five percent (3/4) of the member school districts must approve the proposed amendments within one hundred eighty (180) days of the hearing on the amendments:

NOW THEREFORE, BE IT RESOLVED THAT at a regular meeting of the South Orange Maplewood Board of Education held on the 13th day of May, 2013, the Board does hereby approve the proposed amendments to the NJSBAIG Bylaws.

BACKGROUND INFORMATION

NJSBAIG voted to amend the Bylaws to change its name to New Jersey Schools Insurance Group (NJSIG), to change the make-up of the Board of Trustees, and to change the method of selecting the NJSBAIG Trustee chairperson and vice-chairperson.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025V

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH TEAMWORKS
INTERNATIONAL**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Teamworks International of Centerville, Minnesota, to provide a Board Development Proposal for the School Board Retreat on May 11, 2013, in the amount of \$2,500 plus travel expenses and materials.

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

BACKGROUND INFORMATION

This agreement includes the following:

- Review of key district documents and assessment
- Survey of Board members in advance to drive the retreat agenda
- Agenda development
- Facilitation of the meeting on May 11
- Retreat outcomes Report

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025W

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>
Children's Center at Montclair State University Montclair, NJ	Speech, OT, PT	\$125/hour
Middlesex Regional Educational Services Commission Piscataway, NJ	Bedside Instruction	\$63/hour

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
May 13, 2013**

RESOLUTION 3025X

FOR ACTION

**SUBJECT: APPROVE THE REPURPOSING OF THE MONTROSE
 SCHOOL BUILDING AS AN EARLY CHILDHOOD CENTER**

BE IT RESOLVED THAT the Board of Education approves the repurposing of the Montrose School building as an Early Childhood Center.

BE IT FURTHER RESOLVED THAT the Board of Education authorizes Element Architectural Group to submit updated Schematic Plans for Montrose School Restoration to incorporate adjustments for an Early Childhood program.

BACKGROUND INFORMATION

The Board of Education was presented with proposals for the repurposing of the Montrose School building at its April 22, 2013 meeting. Two early childhood options were presented at that time. The Board is being asked at this meeting to approve the repurposing of the Montrose building as an early childhood center. Another resolution will be presented to the Board in November or December 2013 asking to vote on one of the options.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025Y

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2013-14 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025Z

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH TEACHSCAPE

BE IT RESOLVED THAT the Board of Education approves an agreement with Teachscape for the following:

Focus for Observers	\$249 x 36	\$ 8,964
Administrator Danielson Framework for Teaching Proficiency System Annual User Licenses		
Learn Professional Development Suite Annual License (9 schools, prorated)	\$2,324 x 9	\$20,916
Teachscape Reflect Live Individual User Annual License	\$33 x 536	\$17,688
Teachscape Reflect Live Individual User Annual License (prorated)	\$18 x 19	\$ 342
Reflect Walkthrough Tool Annual License		N/C
2013-14 Discount		(-\$8,844)
		\$39,066

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

Teachscape is an online training and proficiency testing system for completing observations in the Charlotte Danielson Framework for Teaching. It has been successfully piloted in the District. This agreement allows us to roll-out the system districtwide.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AA

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR MONTHLY ELEVATOR MAINTENANCE
FOR THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for Monthly Elevator Maintenance for the 2013-14 school year to Slade Elevator, of Mountainside, New Jersey, at the rate of \$1,279.00 per month for a total of \$15,348.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 25, 2013 and received on May 8, 2013. Bid packages were requested by 3 companies and returned only by Slade.

The bids have been reviewed by the Business Administrator. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AB

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR ENVIRONMENTAL TESTING
FOR 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for Environmental Testing for the 2013-14 school year to AHERA Consultants, Inc. of Oceanville, New Jersey, at a rate of \$58.00 per hour for Mechanic, plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 25, 2013 and received on May 8, 2013. Bid packages were requested by 4 companies and returned only by AHERA.

The bids have been reviewed by the Business Administrator. These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AC

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
 MCKAY CONSULTING, LLC FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education 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 2013-14 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

The district is using the Danielson Framework for Teaching as a basis for evaluating teachers. McKay Consulting assists school districts and state service agencies around the country in using The Framework for Teaching as a foundation for the development of teacher evaluation systems, professional growth plans and models for teacher collaboration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AD

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR UNIFORMED SECURITY
 MANAGEMENT SERVICES FOR THE 2013-2014 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for uniformed security management services for the period of July 1, 2013 to June 30, 2014 to US Security Associates, Inc. of Clifton, New Jersey, in the amount of \$338,900 and Alternate 1B for \$13,616 for a total annual cost of \$352,516.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

Rate for additional service	\$18.50 per hour
Rate for additional service by lead guard	\$25.00 per hour
Additional Full-Time Guard	\$26,640.00 per year
Additional Part-Time Guard (4 hr/day)	\$13,320.00 per year
Additional Lead Guard	\$40,000.00 per year
Daily Rate for middle or high school on Sunday with two (2) guards	
6 Operating Hours	\$220.00 per day
8 Operating Hours	\$296.00 per day
12 Operating Hours	\$444.00 per day

BACKGROUND INFORMATION

A Request for Proposal (RFP) was issued on April 11, 2013 and returned on May 1, 2013. The RFP asked for base bids to cover uniformed security services Monday-Saturday at the high school. Proposers also were asked to submit alternate costs for Sunday coverage. The following bid was received:

	<u>Base</u>	<u>Alt 1A (6 hrs)</u>	<u>Alt 1B (8 hrs)</u>	<u>Alt 1C (12 hrs)</u>
US Security Associates	\$338,900	\$10,120	\$13,616	\$20,424

The Board approved the use of competitive contracting on September 24, 2012, Resolution 2936O. The process included a request for proposals followed by an interview which was held on May 3, 2013. The company was rated on its proposal, and the panel agreed that US Security Associates met all the requirements of the specifications.

The contract includes US Security's base bid of \$338,900 for security services Monday-Saturday at Columbia High School, plus Alternate 1B of \$13,616 for Sunday (8 operating hours per day).

These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AE

FOR ACTION

SUBJECT: AWARD CONTRACT FOR CUSTODIAL SERVICES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for custodial services for the period of July 1, 2013, to June 30, 2014, to Temco Building Maintenance of New York, New York, in the amount of \$3,387,000 and Alternate 1B of \$19,980, for a total of \$3,406,980.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, if needed, including salaries, taxes and benefits, as follows:

Additional Coverage	\$24.75 per hour
Additional Custodian	\$46,080.00 per year
Additional Custodian with Black Seal	\$49,800.00 per year
Additional Head Custodian	\$52,080.00 per year
Additional Head Custodian with Black Seal	\$55,800.00 per year
Additional Custodial Supervisor	\$58,800.00 per year
Daily Rate for middle or high school on Sunday with two (2) custodians	
6 Operating Hours	\$330.00 per day
8 Operating Hours	\$430.00 per day
12 Operating Hours	\$630.00 per day
Daily Rate for Underhill Field with one (1) custodian	
6 Operating Hours	\$180.00 per day
8 Operating Hours	\$235.00 per day
12 Operating Hours	\$345.00 per day

BACKGROUND INFORMATION

A Request for Proposal (RFP) was issued on March 28, 2013 and returned on April 23, 2013. The RFP asked for base bids to cover custodial services Monday-Friday district-wide and Saturday at the secondary schools. Proposers also were asked to submit alternate costs for Sunday coverage at the secondary school buildings. The following bids were received:

	<u>Base</u>	<u>Alt 1A (6 hrs)</u>	<u>Alt 1B (8 hrs)</u>	<u>Alt 1C (12 hrs)</u>
Aramark Education	\$3,229,337	\$11,500.80	\$15,097.20	\$27,198.00
Temco Facility Services	\$3,387,000	\$15,360.00	\$19,980.00	\$29,220.00
Pritchard Industries	\$3,388,290			
ABM Industries	\$4,515,875	\$30,413.31	\$34,094.86	\$41,457.98

The process included a request for proposals followed by interviews. Interviews were held on April 29, 2013. The companies were rated on their proposals and the panel agreed upon Temco.

The contract includes Temco's base bid of \$3,387,000 for custodial services Monday-Friday district-wide and Saturday at the secondary schools, plus Alternate 1B of \$19,980 for Sunday (8 operating hours per day) at Columbia High School.

These services have been budgeted for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AF

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH KEAN UNIVERSITY FOR THE
 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Kean University of Union, New Jersey, to offer free of charge two courses, *Teaching the Holocaust* and *Teaching Prejudice Reduction*, to the district's professional staff during Kean's fall semester of 2013 and spring semester of 2014.

BE IT FURTHER RESOLVED THAT the Board of Education agrees to pay the transportation cost for a bus trip to the Holocaust Memorial Museum in Washington, D.C. which is an essential element of the course, and to provide facilities for the instruction.

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 enrollment is limited to 30 and class members must commit to completing both courses. The courses consist of 15 sessions each, and participants will be required to purchase books. The date of the bus trip is October 30 and the cost is estimated between \$1,500 and \$1,800.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AG

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MUJC FOR TEACHER
ASSISTANTS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Morris Union Jointure Commission to provide the services of four (4) full time teacher assistants and supervision to serve district students with autism for the 2013-14 school year for the amount of \$251,203.00.

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

This is the second year that the district has contracted with MUJC for these services. The teacher assistants employ the principles of Applied Behavior Analysis and its various methodologies, and work under the direction of district certified special education teachers and are supervised by MUJC personnel.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 13, 2013**

RESOLUTION 3025AH

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION FOR
HISTORIC RENOVATIONS TO THE AUDITORIUM AT
COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation for the Historic Renovations to the Auditorium at Columbia High School Project in the amount of \$150,000.

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

20-076-200-890 CHS Auditorium \$150,000

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

BACKGROUND INFORMATION

This is the second installment toward the total amount of \$350,000 pledged by the Achieve Foundation toward the auditorium project.