

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047A

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 June 30, 2013
2. Expense Account Adjustment Analysis dated June 30, 2013
3. Revenue Account Adjustment Analysis dated June 30, 2013
4. Check Register #377926-378149 dated June 30, 2013 in the amount of \$2,919,165.97
5. Check Register #378150-378207 dated July 12, 2013 in the amount of \$587,500.71
6. Check Register #200483 in the amount of \$1,007,591.04
7. Check Register #200484 for June payroll in the amount of \$6,334,705.12
8. Treasurer's Report of May 2013

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047B

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 June 28, 2013 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ Jeffrey Bennett	_____ Date
_____ Lynne Crawford	_____ Date
_____ Elizabeth Daugherty	_____ Date
_____ Wayne Eastman	_____ Date
_____ William Gaudelli	_____ Date
_____ David Giles	_____ Date
_____ Sandra Karriem	_____ Date
_____ Madhu Pai	_____ Date
_____ Andrea Wren-Hardin	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047C

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)
Bebe Greenberg Marshall	Core Curriculum Grades 2-6	9/27/13	NY, NY	180
Elissa Malespina SOMS	NJASL Conference – Librarians	10/4-5/13	Lawrenceville, NJ	190
Jennifer Diegnan Jefferson	NJASL Conference – Librarians	10/4-5/13	Lawrenceville, NJ	130
Janine Guida Poutre Marshall	NJASL Conference – Librarians	10/4-5/13	Lawrenceville, NJ	167
Elissa Malespina SOMS	AASL National Conference – Librarians	11/14-17/13	Hartford, CT	1120
Suzanne Ng CHS	Tech Forum 2013	10/17-18/13	Tarrytown, NY	594
Maureen O'Sullivan MMS	Preparing for Google Apps EDU Certification	8/14-15/13	Union, NJ	279
Rich Palmgren MMS	Preparing for Google Apps EDU Certification	8/14-15/13	Union, NJ	279
Robert Schmidt MMS	Preparing for Google Apps EDU Certification	8/14-15/13	Union, NJ	279
Amy Tomsey MMS	Preparing for Google Apps EDU Certification	8/14-15/13	Union, NJ	279
John Wackerman MMS	Preparing for Google Apps EDU Certification	8/14-15/13	Union, NJ	279
Matt Borkowski CHS	AP Summer Institute Drew U.	8/5-9/13	Madison, NJ	962

Chris Preston District	Core Practices for Inquiry-based History Teachers	7/29-8/1/13	Stanford, CA	2000

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
July 15, 2013**

RESOLUTION 3047D

FOR ACTION

**SUBJECT: APPROVE SPECIAL EDUCATION SERVICE PROVIDERS
FOR THE 2013-14 SCHOOL YEAR**

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>	
Bayada Home Health Care, Inc. Cranford, NJ	In-school nursing care	RN \$52.50/hour	
		LPN \$42.50/hour	
Cerebral Palsy of NJ Livingston, NJ	Oral Motor/Feeding	\$205/session	
Andre Francois, Ph.D. Parsippany, NJ	CST, Speech/Language Services	\$900/eval	
JVS of Metrowest East Orange, NJ	Transition Services		
	Short Term Vocational Eval	\$850	
	No Show Fee for Mobile Voc Eval	\$ 60	
	Participation at IEP Meeting	\$250	
	Community Based Assessment	\$60/hr	
	Job Placement Services	\$60/hr	
	Job Coaching	\$60/hr	
	Computer Skills Training	\$4,000	
	Customer Service Skills Training	\$2,000	
	Work Adjustment Training	\$75/day	
	Employment Readiness for ASD	\$100/day	
	Career Camp for ASD Students	\$2,850	
	Career Camp for students with Physical, cognitive or development disabilities	\$2,850	
	Yifat Kedar Livingston, NJ	OT	\$80/hour

Maxim Healthcare Services South Orange, NJ	1:1 Nursing Services	\$50 RN \$45 LPN
M.N.D. Services, Inc Meena Oberoi West Orange, NJ	OT	\$80/hour
Leslie Munoz Maplewood, NJ	OT	\$80/hour
Randi Ostry Springfield, NJ	OT	\$80/hour
Diane Owens Chatham, NJ	OT	\$80/hour
Elizabeth Roberts NYU Child Study Center Hackensack, NJ	Neuropsychological Eval.	\$500/hour
Howard Schwartz, MD Maplewood, NJ	Psychiatric Evaluation	\$300
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$150/hour
Meagan Wenger East Windsor, NJ	Speech/Language Services Speech Therapy	\$120/hour
123ABA, LLC Livingston, NJ	Behavior Therapy, Home Instruction, Social Skills Training	\$100/hour

BACKGROUND INFORMATION

The Special Education 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
July 15, 2013**

RESOLUTION 3047E

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR OT AND PT
SERVICES FOR THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for Occupational and Physical Therapy Services for the 2013-14 school year at a rate of \$97 per hour.

These rates include provision of assessment, treatment, and consulting services.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047F

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$1,950.

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

20-019-200-890	Parenting Center	\$1,950
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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

Donations were made by Jefferson, South Mountain and Tuscan PTAs. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047G

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:

101 CRT TVs

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 CRT TV's no longer support the curriculum and have been replaced in the classrooms by Smartboards.

The sale will be conducted online at the auction site Govdeals.com.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047H

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 Direct Energy Business (Direct Energy) was the lowest responsible bidder, and awarded Direct Energy the bid for a 24-month contract to serve the district’s electric lighting 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 Direct Energy Business, 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
July 15, 2013**

RESOLUTION 3047I

FOR ACTION

SUBJECT: APPROVE INTERLOCAL AGREEMENT WITH
MAPLEWOOD AND SOUTH ORANGE FOR VEHICLE
MAINTENANCE

BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves an Interlocal agreement with the Township of Maplewood and the Village of South Orange for furnishing of vehicle maintenance services by the Township and the Village 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 third year of such an agreement with the Township of Maplewood and the Village of South Orange. The district will be charged \$60 per hour for the services plus the cost of the materials.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047J

FOR ACTION

**SUBJECT: WAIVER FOR MARSHALL SCHOOL KINDERGARTEN
 BATHROOM**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Marshall Elementary School. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classrooms.

BACKGROUND INFORMATION

A kindergarten class at Marshall School has an adjacent bathroom as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047K

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN
YMCA FOR THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education extend the agreement with the Metro YMCA of the Oranges to provide a Before and After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain and Tuscan Schools from September 1, 2013 through August 31, 2014.

BACKGROUND INFORMATION

The After School Program is organized and run by the Townships of Maplewood and South Orange and the YMCA. The district makes the above schools available for the program and has received the approval of each building's principal.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047L

FOR ACTION

**SUBJECT: APPLY FOR FY 2014 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2014 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,366,331
Preschool Allocation	\$ 38,185

BACKGROUND INFORMATION

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$46,150 Part B Basic and \$707 Preschool. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047M

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR DISTRICTWIDE PAINTING
(PHASE V)**

BE IT RESOLVED THAT the Board of Education awards a contract for Districtwide Painting (Phase V) to A&A Painting & Contracting Company of Highland Park, New Jersey for the lowest responsible bid of \$119,000.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 20, 2013 and received on July 9, 2013. Bid packages were requested by 2 companies and returned by A&A Painting.

The bid was reviewed by the Architect and the Business Administrator and found to be in order.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047N

FOR ACTION

**SUBJECT: REJECT BIDS FOR NEW GENERATOR AT COLUMBIA
HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education rejects all bids for New Generator at Columbia High School. The lowest bid substantially exceeds the Board of Education's appropriation for this project and therefore all bids are rejected pursuant to N.J.S.A. 18A:18A-22. The Board reserves the right to rebid for this project at a later date.

BACKGROUND INFORMATION

Bid packets were requested and received as follows:

Meridian Property Services	\$234,975.00
Envirocon, LLC	\$249,548.00
Electrical Applications	\$282,450.00

The allocations are not sufficient to cover the cost.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 30470

FOR ACTION

SUBJECT: APPROVE CONTRACTS FOR THE ASSISTANT
SUPERINTENDENT FOR ADMINISTRATION, THE
BUSINESS ADMINISTRATOR/BOARD SECRETARY,
AND THE ASSISTANT SUPERINTENDENT FOR
CURRICULUM & INSTRUCTION

BE IT RESOLVED THAT the Board of Education approves the contracts for the Assistant Superintendent for Administration, the Business Administrator/Board Secretary, and the Assistant Superintendent for Curriculum and Instruction for the 2013-2014 school year.

BACKGROUND INFORMATION

In accordance with N.J.A.C. 6A-23A-3.1, the Essex County Superintendent reviewed these contracts and stated that they are in compliance with state regulations. Board approval is also required.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047P

FOR ACTION

SUBJECT: ACCEPT DONATION TO MUSIC DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation from the Fine family of a 1-Adams 3.0 Octave Concert Silver Vibraphone valued at \$3,700 to be used by the district Music Department.

BACKGROUND INFORMATION

This generous donation was given to the district by the Martin Fine family whose children attend Columbia High School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR A SCHOOL SPECIALTY
 SPARK PROGRAM STAFF DEVELOPMENT WORKSHOP**

BE IT RESOLVED THAT the Board of Education approves an agreement with School Specialty Spark Program of San Diego, California to provide one day of staff development at a rate of \$3,899.

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 workshop will take place at South Orange Middle School on September 3, 2013 for 7-40 teachers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047R

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH PSE&G TO PERFORM
ENERGY AUDIT**

BE IT RESOLVED THAT the Board of Education approves an agreement with PSE&G to perform a walk-through energy audit of all District buildings at no charge. The purpose is to determine whether the Board may benefit from participating in PSE&G's Direct Install Program for Government/Non-Profit Facilities.

BACKGROUND INFORMATION

PSE&G will provide the audit results with recommended energy-saving upgrades and provide a proposal with costs to perform the work. The Direct Install Program pays upfront for 100% of the installed cost of upgrades that improve energy efficiency. The Board would repay 20% of the installed cost, interest free, over 24 months. Energy savings are expected to exceed the cost.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047S

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR ROOFING PROJECTS AT SOUTH
ORANGE AND MAPLEWOOD SCHOOLS**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Roofing Projects at Columbia High School, Jefferson School, Marshall School and South Mountain Annex.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid 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
July 15, 2013**

RESOLUTION 3047T

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE ROOFING PROJECTS AT SOUTH
ORANGE AND MAPLEWOOD SCHOOLS

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Roofing Projects at Columbia High School, Jefferson School, Marshall School and South Mountain Annex.

BACKGROUND INFORMATION

Resolution 3047S 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
July 15, 2013**

RESOLUTION 3047U

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR A CHAIR LIFT AT SETH BOYDEN
SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for a Chair Lift at Seth Boyden School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid 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
July 15, 2013**

RESOLUTION 3047V

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE A CHAIR LIFT AT SETH BOYDEN
 SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include a Chair Lift at Seth Boyden School.

BACKGROUND INFORMATION

Resolution 3047U 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
July 15, 2013**

RESOLUTION 3047W

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR ELECTRICAL UPGRADES AT SOUTH
ORANGE AND MAPLEWOOD SCHOOLS**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Electrical Upgrades at Clinton School, Jefferson School and Seth Boyden School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid 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
July 15, 2013**

RESOLUTION 3047X

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE ELECTRICAL UPGRADES AT SOUTH
ORANGE AND MAPLEWOOD SCHOOLS**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Electrical Upgrades at Clinton School, Jefferson School and Seth Boyden School.

BACKGROUND INFORMATION

Resolution 3047W 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
July 15, 2013**

RESOLUTION 4047Y

FOR ACTION

SUBJECT: **APPROVE AGREEMENT WITH DELTA DENTAL FOR
EMPLOYEE DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 2, 2013 through June 30, 2015 with an increase of 3.3% for the 2013-2014 school year and no change to the rates for the 2014-2015 school year.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. Delta Dental has proposed a 3.3% increase over the 2012-13 school year rates and will guarantee these rates for a two year period.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3047Z

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR CORRIDOR CEILING UPGRADES AT
COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Corridor Ceiling Upgrades at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid 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
July 15, 2013**

RESOLUTION 3047AA

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE CORRIDOR CEILING UPGRADES AT
COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Corridor Ceiling Upgrades at Columbia High School.

BACKGROUND INFORMATION

Resolution 3047Z 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
July 15, 2013**

RESOLUTION 3047AB

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
 SCHEMATIC PLANS FOR EXTERIOR PARAPET REPAIRS AT
 COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Exterior Parapet Repairs at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant and/or debt service aid 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
July 15, 2013**

RESOLUTION 3047AC

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE EXTERIOR PARAPET REPAIRS AT
 COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Exterior Parapet Repairs at Columbia High School.

BACKGROUND INFORMATION

Resolution 3047AC authorizing EI Associates to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.