

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013

RESOLUTION 3057A

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 July 31, 2013
2. Expense Account Adjustment Analysis dated July 31, 2013
3. Revenue Account Adjustment Analysis dated July 31, 2013
4. Check Register #378208-378209 in the amount of \$12,048.71
5. Check Register #378210-378555 in the amount of \$4,432,191.11
6. Check Register #200485-200487 in the amount of \$1,590,945.60
7. Check Register #200488 for July payroll in the amount of \$1,767,798.43
8. Treasurer's Report of June 2013

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057B

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 July 31, 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
August 26, 2013**

RESOLUTION 3057C

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)
Jennifer Latimer	ASL National Conference	11/14-16/13	Hartford, CT	463
Brian Osborne	NJSBA Fall Workshop	10/22-24/13	Atlantic City, NJ	500
Lydia Furnari	NJSBA Fall Workshop	10/22-24/13	Atlantic City, NJ	500
Cheryl Schneider	NJSBA Fall Workshop	10/22-24/13	Atlantic City, NJ	500
Phil Stern	NJSBA Fall Workshop & Law Forum	10/22-24/13	Atlantic City, NJ	600
Regina Postogna	FEA/NJPSA/NJASCD Fall Conference	10/17-18/13	Long Branch, NJ	275

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
August 26, 2013**

RESOLUTION 3057D

FOR ACTION

**SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Lynne Crawford	NJSBA Annual Workshop & Law Forum	10/22-24/13	Atlantic City, NJ	600
Beth Daugherty	NJSBA Annual Workshop	10/22-24/13	Atlantic City, NJ	250
Bill Gaudelli	NJSBA Annual Workshop	10/22-24/13	Atlantic City, NJ	500
David Giles	NJSBA Annual Workshop & Law Forum	10/22-24/13	Atlantic City, NJ	600
Andrea Wren-Hardin	NJSBA Annual Workshop	10/22-24/13	Atlantic City, NJ	500

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057E

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO SECURITY GATES AT
SOUTH ORANGE & MAPLEWOOD SECONDARY SCHOOLS
PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change orders to the Security Gates at South Orange & Maplewood Secondary Schools project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Cypreco Industries	5	\$ 15,628.80	0
	6	(\$18,304.90)	0
	7	\$ 10,777.72	0

BACKGROUND INFORMATION

Change Order # 5 approves the installation of inspector switches at 32 gates.

Change Order #6 represents a credit for remedial work back-charged for doors and related hardware.

Change Order #7 approves the installation of card readers at 32 gates.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057F

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO ASBESTOS ABATEMENT
 AT MAPLEWOOD MIDDLE SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Asbestos Abatement at Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
New American Restoration, Inc.	1	\$1,500	0

BACKGROUND INFORMATION

Change Order # 1 approves additional abatement of a small area not included in the initial project.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057G

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO ADDITION TO
MAPLEWOOD MIDDLE SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Addition to Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall Corp.	1	\$13,720.45	0

BACKGROUND INFORMATION

Change Order # 1 approves installation of additional steel beams and shear plates, changing bolts, and revising drawings.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO COLUMBIA HIGH SCHOOL
AUDITORIUM PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Columbia High School Auditorium project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
John O'Hara Co.	1	\$ 2,458.50	2 days
	2	\$ 2,750.00	0
	3	\$11,512.38	8 days
	4	\$15,116.20	0
	8	\$19,250.00	5 days

BACKGROUND INFORMATION

Change Order # 1 approves painting of decorative panels above the 7 sets of double doors.

Change Order # 2 approves additional plaster work not originally covered in the specifications.

Change Order # 3 approves repair of additional unforeseen plaster damage conditions.

Change Order # 4 approves additional electric/fire alarm work required by the Department of Community Affairs.

Change Order # 8 approves the cleaning and refinishing of 10 sets of windows and the limestone window frames.

Change Orders 5 through 7 are still under review for consideration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057I

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR JEFFERSON SCHOOL LIBRARY
RENOVATION**

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for the Jefferson School Library Classroom Renovation.

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
August 26, 2013**

RESOLUTION 3057J

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE JEFFERSON SCHOOL LIBRARY
RENOVATION**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include the Jefferson School Library Classroom Renovation.

BACKGROUND INFORMATION

Resolution 3057I authorizing Element Architectural Group to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057K

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education approves the following providers for the 2012-13 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Bergen County Special Svcs School District Rochelle Park, NJ	Augmentative Communication Assessment	\$ 790
Good Talking People LLC Teaneck, NJ	Speech Language Eval	\$1800
It's a New Day LLC Tenafly, NJ	ABA Therapy BCBA Consultation	\$70/hr \$125
Prism Behavioral Consulting LLC Nutley, NJ	Behavior Therapy	\$50/hr
SN Pediatric Potentials Livingston, NJ	OT	\$160/hr
Trinitas Children's Therapy Svcs Springfield, NJ	Speech Therapy Re-Evaluation Initial Evaluation	\$115/hr \$250 \$350

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
August 26, 2013**

RESOLUTION 3057L

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL
STUDENTS FOR 2013-14

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2013 to June 30, 2014.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$3,500 for the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057M

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2013-2014

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2013-2014 for a total amount of \$103,248.00 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	96	82,174.00	
*E.S.L.	\$1,015.00	0	\$ 0	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$82,174.00

<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	15	\$16,710.00	
*Annual Exam & Class.	\$380.00	28	\$ 8,938.00	
*Corrective Speech	\$930.00	8	\$ 6,250.00	
*Supplemental Instruction	\$826.00	38	\$26,366.00	
Total Handicapped Services				<u>58,264.00</u>

TOTAL 192/193 Allocation \$140,438.00

* 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057N

FOR ACTION

**SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR
STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired, Newark, New Jersey, to provide services for district students who are visually impaired for the 2013-2014 school year at the following rates:

Level 1	\$ 1,750/year
Level 3	\$11,750/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are consultative and include 4-8 visits per year; Level 3 services are for students who use Braille as their primary reading medium and includes 2-3 lessons per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 30570

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR 2013-14 SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2013-14 school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3. Route costs will be adjusted according to actual student attendance.

2013-14 School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
909S	PG Chambers	\$ 7,747.18	\$ 59.29
910S	DLC–New Providence	\$ 9,433.66	\$118.58
912S	Alpine Learning Center	\$ 4,282.76	
914S	ECLC	\$ 8,378.10	\$120.73
915S	LEAP	\$ 2,030.90	
923S	DLC-Warren	\$16,254.90	\$ 79.50
924S	Montgomery Academy	\$ 8,650.60	\$107.40
930S	Children’s Institute	\$ 5,586.03	\$118.58
935S	Newmark School	\$ 7,880.49	\$118.58
939S	Children’s Institute	\$ 4,257.51	\$107.40
951S	Chapel Hill Academy	\$ 7,291.71	\$105.40
954S	Calais School	\$ 8,051.69	\$118.58
957S	Banyan School	\$ 3,596.04	
968S	Westlake School	\$ 2,502.24	

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013

RESOLUTION 3057P

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON SCHOOL

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

- 10 iPads valued at \$5,790.00.
- 1 Apple TV valued at \$99.00
- 1 iPad mini valued at \$529.00

Total value of donated items is \$6,418.00

BACKGROUND INFORMATION

This generous donation of the Apple TV and iPads will be used in classrooms to enhance curriculum; the iPad mini will be used for Clinton school staff.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057Q

FOR ACTION

SUBJECT: ACCEPT DONATION FROM JEFFERSON PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson PTA to purchase a balcony-mounted LCD projection system in the amount of \$7,088.25.

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

20-095-200-890	Jefferson PTA	\$7,088.25
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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

This generous donation will be used to purchase the above projection system with a motorized projection screen and Blu-Ray player which will enhance the educational experience for all students at Jefferson School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057R

FOR ACTION

**SUBJECT: ACCEPT NJ DOE GRANT FOR STUDENTS WITH
DISABILITIES**

BE IT RESOLVED THAT the Board of Education accepts an Improving Achievement in English Language Arts and Mathematics for Students with Disabilities grant from the New Jersey Department of Education Discretionary Grant Program in the amount of \$45,254.00.

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

Resolution 3015S on April 22, 2013 was approved to apply for this grant. Funds will be used at our three district Focus schools, Clinton, Maplewood Middle and South Orange Middle Schools, as per the grant guidelines.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057S

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR TELECOMMUNICATION
SERVICES TO METTEL AND INTERNET AND WAN
SERVICES TO DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York, at the rate of \$5,362.95 per month plus 3.9 cents per minute on intrastate calls and 2.9 cents per minute on interstate calls, and internet and WAN services to Data Network Solutions of Tinton Falls, New Jersey, at the rate of \$27,050 per month.

BACKGROUND INFORMATION

The contracts are being renewed for the 2013-14 school year. The rates remain the same as in the 2012-13 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057T

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH BROWN & BROWN
 BENEFIT ADVISORS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Brown & Brown Benefit Advisors of Livingston, NJ, to provide health benefit consulting services to district staff members and to advise the district's benefits decisions at a cost of \$1,500 per month from July 1, 2013 through June 30, 2014.

BACKGROUND INFORMATION

The terms of the agreement are the same as in the 2012-13 year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057U

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:

2 Astaro Security Gateway 625 firewall/security appliances

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 obsolete and no longer used. The sale will be conducted online at the auction site Govdeals.com.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057V

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2014 *NO CHILD LEFT BEHIND* (NCLB)
CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2014 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490014) in the amount of \$485,075 as follows: Title I \$359,944; Title II, Part A - \$101,696; Title II, Part D - \$0; Title III - \$23,435; Title IV - \$0; and Title V - \$0, for program activities from September 1, 2013 to August 31, 2014.

Public School

Title I, Part A: Improving Basic Programs	\$358,919
Title II, Part A: Teacher/Principal Training/Recruiting	97,161
Title II, Part D: Enhancing Education through Technology	0
Title III, English Language Acquisition/Language Enhancement	23,435
Title IV, Safe and Drug-Free School and Communities Act	0
Title V, Innovative Programs	<u>0</u>
Total Public School Allocation	\$479,515

<u>Non-Public School</u>	<u>Title I</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Non-Public Title I	1,025					
Marylawn of the Oranges	1,942					
Our Lady of Sorrows	<u>2,593</u>					
Total Non-Public Allocation	4,535	0	0	0	0	<u>0</u> <u>5,560</u>

TOTAL NCLB ALLOCATION \$485,075

BACKGROUND INFORMATION

The public school district administers the funding for the NCLB entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057W

FOR ACTION

SUBJECT: CONSOLIDATED MONITORING REPORT

BE IT RESOLVED THAT the Board of Education certifies that the findings of the Consolidated Monitoring Review of federal funds for the period of July 1, 2011 through February 28, 2013, conducted by the New Jersey Department of Education, pursuant to N.J.A.C 6A:23 A-5.6, have been discussed in public session, and that the audit findings will be posted on the district's website.

BE IT ALSO RESOLVED THAT the Board of Education approves the submission of the required Corrective Action Plan to address issues raised in the undisputed findings of the Consolidated Monitoring Review of federal funds for the period of July 1, 2011 through February 28, 2013, conducted by the New Jersey Department of Education, as well as the appeal of findings in dispute.

BE IT ALSO RESOLVED THAT the Board of Education approves the appeal of findings in dispute as set forth in a letter from Superintendent Brian Osborne to Robert Ciccino, Director, Office of Fiscal Accounting & Compliance, dated August 26, 2013.

BACKGROUND INFORMATION

Pursuant to N.J.A.C 6A:23 A-5.6 the school district must ensure that:

- Findings are discussed in public session
- A corrective action plan and appeal are approved
- Findings are posted on the district web-site

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057X

FOR ACTION

SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following provider and fees for residency checks conducted for the District during the 2013-14 school year:

<u>Provider</u>	<u>Rate</u>
William Ray Smith	\$20.50/residency check \$37/surveillance

BACKGROUND INFORMATION

Mr. Smith performs residency checks and surveillance for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057Y

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION'S ESSEX
CAMPUS ACADEMY FOR THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2013-14 school year at the following annual tuition rates:

Regular Education Program	\$17,686 per year
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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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district currently has one student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057Z

FOR ACTION

**SUBJECT: APPROVE APPLICATION FOR MONTROSE SCHOOL
RESTORATION**

BE IT RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service to assist with the funding of the Montrose School Restoration project.

BACKGROUND INFORMATION

As required by the Facilities and Finance Act, an architect had been appointed for this project on December 19, 2011, resolution 2837D. This resolution authorizes application for debt service for the project.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AA

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR HIRING OF NEW STAFF**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the hiring of new staff from the date of the regular meeting in August until the regular meeting in September and authorize the hiring of staff during such period upon the authorization and approval of the Superintendent, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

The purpose of this resolution is to address vacancies that may be filled between now and the September board meeting. This resolution enables new employees to be hired and compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AB

FOR ACTION

**SUBJECT: APPROVE AGREEMENT TO PURCHASE ELECTRICAL GENERAL
SERVICE THROUGH THE ALLIANCE FOR COMPETITIVE
ENERGY SERVICES (ACES)**

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “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 South Orange Maplewood Board of Education 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 Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

BACKGROUND INFORMATION

ACES is an energy aggregation program that currently services over 375 districts. We have had an agreement with ACES since October 2005. This resolution will extend our agreement through May 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AC

FOR ACTION

SUBJECT: APPROVE AGREEMENT TO PURCHASE NATURAL GAS SUPPLY SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (ACES)

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “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 natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply 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 South Orange Maplewood Board of Education is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2018, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.
NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2018 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

BACKGROUND INFORMATION

ACES is an energy aggregation program that currently services over 375 districts. We have had an agreement with ACES since October 2005. This resolution will extend our agreement through May 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AD

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID ENTITLEMENT
 FOR 2013-14**

BE IT RESOLVED THAT the Board of Education accepts school year 2013-2014 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$10,148.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	175	\$ 9,599.00
So Orange Country Day School	10	<u>\$ 549.00</u>
Total Nonpublic Textbook Aid		\$10,148.00

BACKGROUND INFORMATION

The allocation amount is \$54.85 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

**RESOLUTION 3057AE
FOR ACTION**

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
 2013-14

BE IT RESOLVED THAT the Board of Education accepts school year 2013-2014 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$772.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
South Orange Country Day School	10	\$ 772.00
Total Nonpublic Nursing Aid		\$772.00

BACKGROUND INFORMATION

The allocation amount remains at \$77.20 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013

RESOLUTION 3057AF
FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2013-14

BE IT RESOLVED THAT the Board of Education accepts school year 2013-2014 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$3,500.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	175	\$3,500.00
Total Nonpublic Technology Aid		\$3,500.00

BACKGROUND INFORMATION

The allocation amount remains at \$20.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AG

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER FOR POOL STRUCTURAL
REPAIRS AT COLUMBIA HIGH SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change order to Apex Enterprises for the Pool Structural Repairs at Columbia High School project:

Change Order #	Change Order Amount	Contingency Balance in Base Contract	Additional Contract Cost
1	\$22,950.20	\$7,049.80	\$0
2-part 1	\$6,732.00	\$317.80	\$0
2- part 2	\$1,338.75	\$0	\$1,020.95
3	\$12,621.40	\$0	\$13,642.35

BACKGROUND INFORMATION

The original contract included a \$30,000 contingency. The first three change orders utilized funds from this contingency amount. Additional change order charges approve the increase of the contract amount.

Change Order # 1 approves additional repairs to the underside of the pool deck uncovered during construction.

Change Order # 2 – part 1 approves tile crack repairs.

Change Order # 2 – part 2 approves tile replacement.

Change Order # 3 approves additional repair work to the existing beams uncovered during construction.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 26, 2013**

RESOLUTION 3057AH

FOR ACTION

SUBJECT: AWARD CONTRACT FOR WOOD MAINTENANCE SERVICES

BE IT RESOLVED THAT the Board of Education awards a contract to TEMCO Service Industries, Inc. in the amount of \$35,700.00 for Wood Maintenance Services in the Columbia High School Auditorium including the resurfacing of the wall panels, interior side of doors, the wood panels at the front of the stage and the front of the balcony.

BACKGROUND INFORMATION

NJSA 18A:18A-3 authorizes the School Business Administrator who is a qualified purchasing agent to negotiate and award a contract which does not exceed the bid threshold of \$36,000, without public advertising for bids.

The Wood Maintenance Services are supplemental services outside the scope of the custodial services contract. The Services include cleaning, sanding, repairing and resurfacing the existing wood panels and will enhance the appearance of the auditorium. These services are being completed as part of the Historic Restoration of the Columbia High School Auditorium project. Quotes received for including these services as part of the construction project exceeded \$90,000.