RESOLUTION 3064A

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 August 31, 2013
2. Expense Account Adjustment Analysis dated August 31, 2013
3. Revenue Account Adjustment Analysis dated August 31, 2013
4. Check Register #378556-378838 in the amount of $3,268,933.95
5. Check Register #200489-200491 in the amount of $2,278,601.31
6. Check Register #200492 for August payroll in the amount of $1,332,773.25
7. Treasurer’s Report of July 2013
RESOLUTION 3064B

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 August 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
RESOLUTION 3064C

FOR ACTION

SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL EXPENSES

WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees’ supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($’s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Catherine Campbell S. MTN</td>
<td>NJASL Fall Conference</td>
<td>10/4-5/13</td>
<td>Lawrenceville, NJ</td>
<td>143</td>
</tr>
<tr>
<td>Cathy McDonough SOMS</td>
<td>IB MYP Heads of School</td>
<td>10/4-7/13</td>
<td>Alexandria, VA</td>
<td>2017</td>
</tr>
<tr>
<td>Phil Stern CO</td>
<td>Anti-Bullying Workshop</td>
<td>10/18/13</td>
<td>Parsippany, NJ</td>
<td>9</td>
</tr>
<tr>
<td>Phil Stern CO</td>
<td>Labor &amp; Employee Issues</td>
<td>11/14/13</td>
<td>Morristown, NJ</td>
<td>152</td>
</tr>
<tr>
<td>Denise King S. MTN</td>
<td>EiCR Annual G7T Learning Fair</td>
<td>10/4/13</td>
<td>Mullica Hill, NJ</td>
<td>130</td>
</tr>
<tr>
<td>Denise King S. MTN</td>
<td>Orton Gillingham Training</td>
<td>10/14-18/13</td>
<td>Secaucus, NJ</td>
<td>1148</td>
</tr>
<tr>
<td>Sisina Wilson CHS</td>
<td>Financial Literacy &amp; Economic Education Annual Conference</td>
<td>11/3-6/13</td>
<td>Baltimore, MD</td>
<td>1703</td>
</tr>
<tr>
<td>Linda Abell SOMS</td>
<td>NJ Science Teachers Convention</td>
<td>10/15/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
<tr>
<td>Diane Grant SOMS</td>
<td>NJ Science Teachers Convention</td>
<td>10/15/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
<tr>
<td>Alan Levin CHS</td>
<td>NJ Science Teachers Convention</td>
<td>10/15-16/13</td>
<td>Princeton, NJ</td>
<td>304</td>
</tr>
<tr>
<td>Paula Miller SOMS</td>
<td>NJ Science Teachers Convention</td>
<td>10/15/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
<tr>
<td>Loren Quinn MMS</td>
<td>NJ Science Teachers Convention</td>
<td>10/15/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
<tr>
<td>Chandler Dennis CHS</td>
<td>NJ Science Teachers Convention</td>
<td>10/16/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
<tr>
<td>Yuri Ortega CHS</td>
<td>NJ Science Teachers Convention</td>
<td>10/16/13</td>
<td>Princeton, NJ</td>
<td>189</td>
</tr>
</tbody>
</table>
BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.
RESOLUTION 3064D

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR A PROFESSIONAL DEVELOPMENT DAY FOR TEACHERS OF GRADES K-5 WITH NEW DIRECTIONS FOR EXCELLENCE FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with New Directions for Excellence of Woodcliff Lake, New Jersey, to provide one day of professional development for teachers of grades K-5 on November 5, 2013 at a rate of $1,300.

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

New Directions for Excellence will provide a consultant to facilitate two half-day literacy workshops during the November 5, 2013 staff development day.
RESOLUTION 3064E

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR A PROFESSIONAL DEVELOPMENT DAY FOR TEACHERS OF GRADES K-5 WITH STAFF DEVELOPMENT WORKSHOPS, INC. FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Staff Development Workshops, Inc. of Lakewood, New Jersey, to provide one day of professional development for teachers of grades K-5 on November 5, 2013 at a rate of $1,500.

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

Staff Development Workshops will provide a consultant to facilitate two half-day math workshops during the November 5, 2013 staff development day.
RESOLUTION 3064F

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE NEW JERSEY FENCING ALLIANCE

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from November 23, 2013 to March 15, 2014 at the rate of $10,650.

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

Should the CHS fencing team advance to the State Championships, the facility will be available to them free of charge for the after season tournaments.
RESOLUTION  3064G

FOR ACTION

SUBJECT:  APPROVE TUITION AGREEMENT WITH ESSEX COUNTY VOCATIONAL SCHOOLS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2013-14 school year.

Full Time:
Regular Education $5,911 per student
Special Education $9,104 per student

Shared Time:
Regular Education $2,955.50
Special Education $4,552.00

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 7 full time regular education students, totaling $41,377 and 4 special education students, totaling $36,416. Tuition paid will be adjusted according to actual enrollment.
RESOLUTION 3064H

FOR ACTION

SUBJECT: APPROVES LOCAL GOVERNMENT ENERGY AUDIT

WHEREAS, the New Jersey Board of Public Utilities, Office of Clean Energy administers the Local Government Energy Audit Program (Program), an incentive program to assist local government agencies to conduct energy audits and to encourage implementation of energy conservation measures; and,

WHEREAS, the South Orange-Maplewood Board of Education (Board) has decided to apply to participate in the Local Government Energy Audit Program; and,

WHEREAS, the facilities to be audited are in New Jersey, are owned by the Board, are served by a New Jersey regulated public utility, and that the Board has not already reserved $100,000 in the Program this year as of this application; and,

WHEREAS, it is acknowledged that acceptance into the Program is dependent on the Scope of Work and cost proposal, and that Program rules will have to be met in order to receive incentive funds; and,

WHEREAS, upon acceptance into the Program, the Board will prepare Facility Data Forms and Scopes of Work for each facility to be audited, solicit quotations from the authorized contractors, and submit the Firm Selection Form; and,

WHEREAS, the Board understands that energy audit work cannot proceed until an Application Approval Notice is received from the Program.

NOW, THEREFORE, BE IT RESOLVED by the South Orange-Maplewood Board of Education, approves the submission of an Application for participation in the Local Government Energy Audit Program of the New Jersey Board of Public Utilities.
BACKGROUND INFORMATION

The 2013-2014 milestone for District Goal 4, Objective A, Indicator 2 states that the District will “conduct an energy audit which will, through a thorough review of each facility, identify specific energy conservation measures that can be undertaken to yield reduced energy use.”

The Local Government Energy Audit Program provides incentives up to $100,000 per fiscal year to subsidize 100% of the cost of the energy audit. The audit must be provided by an energy auditing firm that is pre-qualified, per state contract T-2545, and selected by Request for Proposal. The energy audit shall identify the current energy use of any and all facilities and energy conservation measures that can be implemented to realize and maximize energy savings and energy efficiency.
RESOLUTION  3064I

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR MAPLEWOOD MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at Maplewood Middle School at an estimated cost of $27,228.49 to be paid over a period of twenty-four months.

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

BACKGROUND INFORMATION

Resolution 3047R approved an agreement with PSE&G to perform an energy audit of district buildings. PSE&G has proposed replacement of lighting fixtures at Maplewood Middle School as part of the Direct Install program. The District’s cost of $27,228.49 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, an annual energy savings of $47,244 resulting from the energy conservation measures.
RESOLUTION  3064J

FOR ACTION

SUBJECT:  APPROVES AGREEMENT WITH PSE&G FOR CLINTON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at Clinton Elementary School at an estimated cost of $14,488.23 to be paid over a period of twenty-four months.

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

BACKGROUND INFORMATION

Resolution 3047R approved an agreement with PSE&G to perform an energy audit of district buildings. PSE&G has proposed replacement of lighting fixtures at Maplewood Middle School as part of the Direct Install program. The District’s cost of $14,488.23 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, an annual energy savings of $17,940 resulting from the energy conservation measures.
RESOLUTION 3064K

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR JEFFERSON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at Jefferson Elementary School at an estimated cost of $12,792.42 to be paid over a period of twenty-four months.

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

BACKGROUND INFORMATION

Resolution 3047R approved an agreement with PSE&G to perform an energy audit of district buildings. PSE&G has proposed replacement of lighting fixtures at Maplewood Middle School as part of the Direct Install program. The District’s cost of $12,792.42 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, an annual energy savings of $15,336 resulting from the energy conservation measures.
RESOLUTION 3064L

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR TUSCAN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at Tuscan Elementary School at an estimated cost of $15,343.40 to be paid over a period of twenty-four months.

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

BACKGROUND INFORMATION

Resolution 3047R approved an agreement with PSE&G to perform an energy audit of district buildings. PSE&G has proposed replacement of lighting fixtures at Maplewood Middle School as part of the Direct Install program. The District’s cost of $15,343.40 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, an annual energy savings of $17,244 resulting from the energy conservation measures.
RESOLUTION 3064M

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 2013-14 school year for the services indicated:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>UCESC Westfield, NJ</td>
<td>Home Instruction</td>
<td>$59/hour</td>
</tr>
<tr>
<td>Supplemental Health Care, Inc. NY, NY</td>
<td>Nursing Services</td>
<td>$55.50/hour</td>
</tr>
<tr>
<td>Mark Faber, M.D. Upper Montclair, NJ</td>
<td>Psychiatric Evaluations</td>
<td>$500</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 3064N

FOR ACTION

SUBJECT: ACCEPT FY 2014 FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION ACT, PART-B BASIC AND PRESCHOOL ENTITLEMENTS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2014 Federal Individuals with Disabilities Education Act (IDEA), Part B grant in the amount of $1,404,516 of which $1,366,331 is for the Part B-Basic entitlement and $38,185 is for Part-B Preschool to be expended between July 1, 2013 and June 30, 2014; and

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

<table>
<thead>
<tr>
<th>IDEA BASIC</th>
<th>ENTITLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public IDEA-B Basic</td>
<td>$1,320,181</td>
</tr>
<tr>
<td>Non-Public IDEA-B Basic</td>
<td>$     46,150</td>
</tr>
</tbody>
</table>

TOTAL IDEA-B BASIC $1,366,331

<table>
<thead>
<tr>
<th>IDEA PRESCHOOL</th>
<th>ENTITLEMENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public IDEA Preschool</td>
<td>$     37,478</td>
</tr>
<tr>
<td>Non-Public IDEA Preschool</td>
<td>$     707</td>
</tr>
</tbody>
</table>

TOTAL IDEA PRESCHOOL $38,185

TOTAL IDEA-B COMBINED $1,404,516

BACKGROUND INFORMATION

The Board approved the application for this grant on July 15, 2013 Resolution 3047L. The Special Services Department administers these funds.
RESOLUTION 3064O

FOR ACTION

SUBJECT: ACCEPT DONATION TO MARSHALL SCHOOL

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

- 5 iPads valued at $1,995.00.

BACKGROUND INFORMATION

This generous donation of iPads will be used in classrooms to enhance curriculum.
RESOLUTION 3064P

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION ESSEX HIGH SCHOOL IN THE EXTENDED SCHOOL YEAR EDUCATION PROGRAM FOR THE 2013-14 SCHOOL YEAR

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

Extended School Year Education Program: $6,662 per year

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

BACKGROUND INFORMATION

Essex High School is a county-wide alternative education program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district had one student attend the extended school year education program.
RESOLUTION 3064Q

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO STRUCTURAL REPAIRS AT COLUMBIA HIGH SCHOOL PROJECT

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

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apex Enterprises</td>
<td>4</td>
<td>$3,947.00</td>
<td>0</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order # 4 approves installation of pipe hangers.
RESOLUTION  3064R

FOR ACTION

SUBJECT: ACCEPT DONATION TO JEFFERSON SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson PTA in the amount of $3,748.64 to purchase picnic tables.

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-095-200-890</td>
<td>Jefferson PTA</td>
<td>$3,748.64</td>
</tr>
</tbody>
</table>

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 picnic tables for the rear playground area of Jefferson School.
RESOLUTION  3064S

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR TEACHERS AND ADMINISTRATORS WITH DR. ANNE GREGORY FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Dr. Anne Gregory of Highland Park, New Jersey, to provide professional development for teachers and administrators related to the racial discipline gap during the 2013-14 school year at a rate of $6,485.

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

Dr. Gregory will provide 80 hours of ongoing training for a group of district teachers and administrators entitled “Reducing the racial discipline gap in the School District of South Orange & Maplewood: A sustained professional development process of inquiry and action.”
RESOLUTION  3064T

FOR ACTION

SUBJECT: APPROVES MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT

WHEREAS, the New Jersey Office of Emergency Management (NJOEM), on behalf of the State of New Jersey, is the Grantee receiving funding under the Federal Emergency Management Agency (FEMA) Public Assistance and/or Hazard Mitigation programs as authorized under the Stafford Act and has the fiduciary responsibility to ensure those funds are spent on eligible facilities and activities, and are properly reimbursed; and

WHEREAS, under current information provided, FEMA has determined that the South Orange Maplewood School District is eligible to apply for and/or receive FEMA funding under the Public Assistance and/or Hazard Mitigation programs, subject to approval of a Project Worksheet for Public Assistance or application for a Hazard Mitigation grant; and

WHEREAS, this Memorandum of Understanding is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM;

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education approves the Memorandum of Understanding with the New Jersey Office of Emergency Management under the Federal Emergency Management Agency Public Assistance programs.

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

BACKGROUND INFORMATION

This Memorandum of Understanding is part of the Disaster Assistance program application for the Federal Emergency Management Agency (FEMA) funding relating to Hurricane Sandy. The District has applied for eligible funding. This agreement completes the application process.
RESOLUTION  3064U

FOR ACTION

SUBJECT:  APPROVES AGREEMENT WITH PSE&G FOR SETH BOYDEN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at Jefferson Elementary School at an estimated cost of $14,082.64 to be paid over a period of twenty-four months.

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

BACKGROUND INFORMATION

Resolution 3047R approved an agreement with PSE&G to perform an energy audit of district buildings. PSE&G has proposed replacement of lighting fixtures at Maplewood Middle School as part of the Direct Install program. The District’s cost of $14,082.64 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, an annual energy savings of $18,735 resulting from the energy conservation measures.
RESOLUTION 3064V

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC PLANS FOR SETH BOYDEN OUTDOOR LEARNING CENTER

BE IT RESOLVED THAT the Board of Education authorized Huzefa Irfani Registered Architect, to prepare and submit Schematic Plans for the Seth Boyden Outdoor Learning Center.

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. Seth Boyden PTA is working with Mr. Irfani at no cost to the district.
RESOLUTION  3064W

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE SETH BOYDEN OUTDOOR LEARNING CENTER

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include the Seth Boyden Outdoor Learning Center.

BACKGROUND INFORMATION

Resolution 3064V authorizing Huzefa Irfani Registered Architect to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.
RESOLUTION 3064X

FOR ACTION

SUBJECT: ACCEPT DONATION TO TUSCAN SCHOOL

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

- 2 iPods valued at $1,021.94.

BACKGROUND INFORMATION

This generous donation of iPods will be used by the Physical Education Department at the school.