

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 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

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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:

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

Erin Bolstad Marshall	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	330
Donna Grohman Clinton	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	330
Joanna Leach Clinton	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	330
Gail Salomon District	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	333
Jennifer Holland Smtn	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	373
Suzanne Fein Seth Boyden	Framing Your Thoughts (Dyslexia)	10/18-19/13	Somerset, NJ	333
Cheryl Schneider C.O.	SDA Forms & Submission and Building Success in your next Project	9/24/13	Rockaway, NJ	50
Cheryl Schneider C.O.	Fund 20 Audit & How to Read Board Secretary/Treasurer's Reports	10/17/13	Rockaway, NJ	50

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
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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:

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

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
September 16, 2013

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:

<u>IDEA BASIC</u>	<u>ENTITLEMENT</u>
Public IDEA-B Basic	\$1,320,181
Non-Public IDEA-B Basic	\$ 46,150
 TOTAL IDEA-B BASIC	 \$1,366,331
 <u>IDEA PRESCHOOL</u>	
Public IDEA Preschool	\$ 37,478
Non-Public IDEA Preschool	\$ 707
 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

RESOLUTION 30640

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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
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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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Apex Enterprises	4	\$3,947.00	0

BACKGROUND INFORMATION

Change Order # 4 approves installation of pipe hangers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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:

20-095-200-890	Jefferson PTA	\$3,748.64
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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 picnic tables for the rear playground area of Jefferson School.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.”

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2013**

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.