RESOLUTION 3080A

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 September 30, 2013
2. Expense Account Adjustment Analysis dated September 30, 2013
3. Revenue Account Adjustment Analysis dated September 30, 2013
4. Check Register #378842-378870 in the amount of $213,488.36
5. Check Register #378871-379268 in the amount of $4,564,967.33
6. Check Register #200493 in the amount of $976,617.69
7. Check Register #200494 for September payroll in the amount of $5,922,983.17
8. Treasurer’s Report of August 2013
RESOLUTION 3080B
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 September 30, 2013 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

____________________________  _________________________
Jeffrey Bennett     Date

____________________________  _________________________
Lynne Crawford    Date

____________________________  _________________________
Elizabeth Daugherty     Date

____________________________  _________________________
Wayne Eastman     Date

____________________________  _________________________
William Gaudelli    Date

____________________________  _________________________
David Giles     Date

____________________________  _________________________
Sandra Karriem    Date

____________________________  _________________________
Madhu Pai     Date

____________________________  _________________________
Andrea Wren-Hardin     Date
RESOLUTION 3080C

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>
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<tbody>
<tr>
<td>Beth Barry</td>
<td>Public School Purchasing</td>
<td>11/7, 11/8</td>
<td>New Brunswick, NJ</td>
<td>495</td>
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<td>C.O.</td>
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<tr>
<td>Pat Barker</td>
<td>NJAFPA Winter Training Institute (Achievement Gap)</td>
<td>12/6/13</td>
<td>Eatontown, NJ</td>
<td>149</td>
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<td>C.O.</td>
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<tr>
<td>Jasmine Bloch</td>
<td>Midwest Band &amp; Orchestra Clinic</td>
<td>12/18-22/13</td>
<td>Chicago, IL</td>
<td>1040</td>
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<td>Tuscan</td>
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<tr>
<td>Christopher Boone</td>
<td>NJCSS Annual Conference (Social Studies)</td>
<td>10/23/13</td>
<td>Piscataway, NJ</td>
<td>87</td>
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<tr>
<td>SOMS</td>
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<tr>
<td>CHS</td>
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<tr>
<td>Caitlin Cox</td>
<td>How to Investigate HIB</td>
<td>11/13/13</td>
<td>Montvale, NJ</td>
<td>176</td>
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<tr>
<td>Jefferson</td>
<td></td>
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<tr>
<td>Lori Hersh</td>
<td>NE Conference for School-based Speech-Language Pathologists</td>
<td>12/9/13</td>
<td>West Orange, NJ</td>
<td>229</td>
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<td>CHS</td>
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<tr>
<td>Susan Grierson</td>
<td>Targeting Priority Testing Proficiencies in Reading/ Writing</td>
<td>12/4/13</td>
<td>Clark, NJ</td>
<td>179</td>
</tr>
<tr>
<td>Jefferson</td>
<td></td>
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<tr>
<td>Judith Hanratty</td>
<td>Targeting Priority Testing Proficiencies in Reading/ Writing</td>
<td>12/4/13</td>
<td>Clark, NJ</td>
<td>175</td>
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<td>District</td>
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<tr>
<td>Susan Grierson</td>
<td>The Role of Close Reading of Complex Text</td>
<td>1/22/14</td>
<td>Clark, NJ</td>
<td>179</td>
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<tr>
<td>Susan Grierson</td>
<td>Implementing Text Based Questions in Reading/ Writing</td>
<td>2/19/14</td>
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<tr>
<td>Name</td>
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<td>Topic</td>
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<td>Location</td>
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<tr>
<td>Susan Grierson</td>
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<td>High Return Strategies for Improving Reading/Writing</td>
<td>3/19/14</td>
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<td>Marcia Hicks</td>
<td>CHS</td>
<td>MSAN Conference</td>
<td>11/17/13</td>
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<tr>
<td>Keysha Knight</td>
<td>SOMS</td>
<td>Communicating with Confidence, Credibility &amp; Influence</td>
<td>12/4/13</td>
<td>Parsippany, NJ</td>
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<tr>
<td>Raana Khan</td>
<td>CHS</td>
<td>Making Best Use of Ipad and Cutting Edge Technology</td>
<td>11/19/13</td>
<td>Parsippany, NJ</td>
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<tr>
<td>Raana Khan</td>
<td>CHS</td>
<td>Maximize Achievement in your World Language Class</td>
<td>11/7/13</td>
<td>Fairfield, NJ</td>
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<tr>
<td>Laura Meischenguiser</td>
<td>CHS</td>
<td>Maximize Achievement in your World Language Class</td>
<td>11/7/13</td>
<td>Fairfield, NJ</td>
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<tr>
<td>Faye Lewis</td>
<td>Marshall</td>
<td>Developing Effective Leadership &amp; Teaching Skills</td>
<td>11/15-17/13</td>
<td>Detroit, MI</td>
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<td>Eva Marin</td>
<td>CHS</td>
<td>AP Professional Development Workshop (College Board)</td>
<td>11/5/13</td>
<td>NY, NY</td>
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<tr>
<td>Maureen Nelson</td>
<td>Seth Boyden</td>
<td>ADTA Annual Conference (Dance Therapy)</td>
<td>10/24-27/13</td>
<td>Brooklyn, NY</td>
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<td>Tracy Howard</td>
<td>Marshall</td>
<td>ICDL International Conference (Interdisciplinary Council on Developmental &amp; Learning Disorders)</td>
<td>10/30/13</td>
<td>Montclair, NJ</td>
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<tr>
<td>Margaret Richardson</td>
<td>Marshall</td>
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<td>10/29, 30/13</td>
<td>Montclair, NJ</td>
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<tr>
<td>Ella Rideau</td>
<td>C.O.</td>
<td>ICDL International Conference (Interdisciplinary Council on Developmental &amp; Learning Disorders)</td>
<td>10/29, 30/13</td>
<td>Montclair, NJ</td>
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<td>Michael Zarabi</td>
<td>Clinton</td>
<td>Advanced Cognitive Interventions for Anxiety Disorders</td>
<td>11/2/13</td>
<td>Iselin, NJ</td>
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<tr>
<td>Jeff Truppo</td>
<td>MMS</td>
<td>IB Cat 3 MYP Workshop</td>
<td>12/13-16/13</td>
<td>New Orleans, LA</td>
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<tr>
<td>Sara Reichel</td>
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<td>IB Cat 3 MYP Workshop</td>
<td>12/13-16/13</td>
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<td>Jamie Rice</td>
<td>SOMS</td>
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<td>1/17-20/14</td>
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<tr>
<td>Patricia Bergen</td>
<td>MMS</td>
<td>IB Cat 2 MYP Workshop</td>
<td>12/6-9/13</td>
<td>Pittsburgh, PA</td>
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<td>Melissa Tavares</td>
<td>MMS</td>
<td>IB Cat 2 MYP Workshop</td>
<td>12/6-9/13</td>
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<td>Eve Kingsbury</td>
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<td>IB MYP Coordinators Meeting</td>
<td>10/25/13</td>
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<td>Sheila Bellini</td>
<td>CHS</td>
<td>NIAEOP Meeting &amp; Convention (Office Professionals)</td>
<td>11/6, 7/12</td>
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<td>Roseann Voorhees</td>
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<tr>
<td>Maria Barreiro</td>
<td>Jefferson</td>
<td>NJAHPERD (P.E.)</td>
<td>11/5/13</td>
<td>Milford, NJ</td>
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<td>Ben Katsva</td>
<td>Maintenance</td>
<td>Life Safety Codes &amp; ADA</td>
<td>12/3/13</td>
<td>Secaucus, NJ</td>
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<tr>
<td>Katerina Karis</td>
<td>SOMS</td>
<td>NJCSS Conference</td>
<td>10/23/13</td>
<td>Piscataway, NJ</td>
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<tr>
<td>Janice Ortiz</td>
<td>Transportation</td>
<td>Financial Operations</td>
<td>11/6, 13, 20, 12/4, 11/13</td>
<td>Budd Lake, NJ</td>
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<tr>
<td>Jeff Truppo</td>
<td>MMS</td>
<td>IB MYP Workshop Guild of IB Schools</td>
<td>10/25/13</td>
<td>Stamford, CT</td>
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<tr>
<td>Judy LoBianco</td>
<td>District</td>
<td>PEP Mandatory Grant Recipient Workshop</td>
<td>11/8/13</td>
<td>Washington, DC</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 3080D

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR SOUTH MOUNTAIN 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 South Mountain Elementary School at an estimated cost of $5,058.75 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 South Mountain Elementary School as part of the Direct Install program. The District’s cost of $5,058.75 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 $6,718 resulting from the energy conservation measures.
RESOLUTION  3080E

FOR ACTION

SUBJECT:  APPROVES AGREEMENT WITH PSE&G FOR SOUTH MOUNTAIN ELEMENTARY SCHOOL ANNEX

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at South Mountain Elementary School Annex at an estimated cost of $830.71 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 South Mountain Elementary School Annex as part of the Direct Install program. The District’s cost of $830.71 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 $1,338 resulting from the energy conservation measures.
RESOLUTION  3080F

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR SOUTH ORANGE 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 South Orange Middle School at an estimated cost of $13,803.46 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 South Orange Middle School as part of the Direct Install program. The District’s cost of $13,803.46 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 $17,863 resulting from the energy conservation measures.
RESOLUTION 3080G

FOR ACTION

SUBJECT: ACCEPT ACTIVE SCHOOLS ACCELERATION PROJECT GRANT FOR SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts an Active Schools Acceleration Project grant award for Seth Boyden School for the 2013-14 school year in the amount of $500.

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

20-054-200-890 Seth Boyden School $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

Active Schools Acceleration Project (ASAP) is an initiative of ChildObesity180 and the grant will be used to start a Walking Club at Seth Boyden School. The Seth Boyden principal is responsible for administering these funds.
RESOLUTION 3080H

FOR ACTION

SUBJECT: ACCEPT DONATION TO SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Seth Boyden PTA in the amount of $9,950 to be used for the NJPAC Dancing Classrooms program and for the Artist-in-Residence knitting program.

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

20-054-200-890 Seth Boyden School $6,950
20-060-200-600 Seth Boyden Knitting $3,000

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

BACKGROUND INFORMATION

The Seth Boyden principal is responsible for administering these funds.
RESOLUTION 3080I

FOR ACTION

SUBJECT: APPROVES PARTICIPATION IN ARTIST-IN-RESIDENCE PROGRAM FOR THE 2013-14 SCHOOL YEAR AT SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education approves participation in an Artist-in-Residence program which includes the hiring of Kathleen Clayton of Matawan, New Jersey, a knitter/fiber artist who will lead Seth Boyden’s Recess Knitting Program at a rate of $9,000 for the 2013-14 school year.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a $6,000 match provided by the school district in addition to the $3,000 donation made by the Seth Boyden PTA.

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

Ms. Clayton will lead Seth Boyden’s Recess Knitting Program for grades 2-5 that includes knitting, dying, spinning and weaving, 15 hours a week for 30 weeks. The Seth Boyden PTA donated $3,000 towards the cost of this program.
RESOLUTION 3080J

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH NJPAC FOR ARTIST IN RESIDENCE PROGRAM AT SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education approves an agreement with New Jersey Performing Arts Center of Newark, New Jersey to conduct a Dancing Classrooms Residency at Seth Boyden School during the 2013-14 school year at a rate of $11,250.

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

NJPAC’s arts education program Dancing Classrooms consists of sessions for students with a teaching artist, a culminating event at the school, an interactive family workshop, curriculum materials and pre-residency planning.

The PTA has donated $6,950 towards the cost with the remainder being funded by the school, as well as the PE and Fine Arts Departments.
RESOLUTION  3080K

FOR ACTION

SUBJECT:  ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of $7,500.

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

```
20-019-200-890   Parenting Center   $7,500
```

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

A donation of $7,000 was made by the Carole A. and Norman Barham Family Foundation. Carole Barham was formerly a teacher in the district. A donation of $500 was made by the Seth Boyden PTA. The Parenting Center is responsible for administering these funds.
RESOLUTION 3080L

FOR ACTION

SUBJECT: ACCEPT DONATION TO SOUTH MOUNTAIN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the South Mountain PTA of the following items to be used at South Mountain School and Annex:

- 9 ELMO projectors and cameras valued at 6,713.00
- 6 previously owned iPads valued at approximately $1,200.00

BACKGROUND INFORMATION

The projectors and cameras will be used in kindergarten classrooms at South Mountain Annex. The iPads will be used at South Mountain School.
RESOLUTION  3080M

FOR ACTION

SUBJECT:  APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR ELL TEACHERS WITH SANJAE EDUCATIONAL RESOURCES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with SanJae Educational Resources of Pomona, New York, to provide Open Book Training professional development for ELL teachers during the 2013-14 school year at a rate of $800.00

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

SanJae will provide one half-day training for a group of ELL teachers on November 5, 2013.
RESOLUTION 3080N

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR KINDERGARTEN TEACHERS WITH AMY GOERL FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Amy Goerl, Early Childhood/Special Education Consultant of Highlands, New Jersey, to provide professional development on Common Core Curriculum Standards for school administrators and kindergarten teachers during the 2013-14 school year at a rate of $1,000.00

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

Amy Goerl will provide professional development workshops on November 5, 2013.
RESOLUTION 3080

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR MIDDLE AND HIGH SCHOOL TEACHERS WITH IDE CORP. FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Innovative Designs for Education (IDE) of Ramsey, New Jersey, to provide professional development on Writing S.M.A.R.T. Goals for middle and high school teachers and Child Study Team members during the 2013-14 school year at a rate of $4,631.00

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

IDE will provide professional development workshops on November 5, 2013.
RESOLUTION  3080P

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR ELL AND WORLD LANGUAGE TEACHERS WITH KEYBOARD CONSULTANTS. FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Keyboard Consultants of Fairfield, New Jersey, to provide professional development on SMARTBoard and SMARTnotebook training for ELL and World Language teachers during the 2013-14 school year at a rate of $695.00

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

Keyboard Consultants will provide professional development workshops on November 5, 2013.
RESOLUTION 3080Q

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR SOCIAL WORKERS WITH ARLENE O’CONNELL, LPC, FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Arlene O’Connell of Cedar Grove, New Jersey, through the Rutgers University Behavioral Healthcare Program, to provide professional development on Suicide Prevention for social workers during the 2013-14 school year at a rate of $400.00

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

Arlene O’Connell will provide a professional development workshop on November 5, 2013.
RESOLUTION 3080R

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.
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<th>Route Cost</th>
<th>Aide Per Diem</th>
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<tr>
<td>MU952</td>
<td>Newmark</td>
<td>$46,219.93</td>
<td>$  63.77</td>
</tr>
<tr>
<td>MU953</td>
<td>Newmark</td>
<td>$56,376.48</td>
<td>$107.40</td>
</tr>
<tr>
<td>MU968</td>
<td>Chapel Hill Academy</td>
<td>$49,098.97</td>
<td>$120.83</td>
</tr>
<tr>
<td>MU982</td>
<td>DLC-Warren</td>
<td>$81,072.90</td>
<td>$120.83</td>
</tr>
</tbody>
</table>
RESOLUTION 3080S

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>A Step Ahead Program (ASAP) Millington, NJ</td>
<td>Behavioral &amp; Speech Therapy</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Learning Tree Multicultural Evaluation &amp; Consulting Green Brook, NJ</td>
<td>CST Evaluations Bilingual</td>
<td>$700</td>
</tr>
<tr>
<td>Anna Matthews Jersey City, NJ</td>
<td>Behavior Therapy</td>
<td>$50/hour</td>
</tr>
<tr>
<td>Supreme Consultants Rutherford, NJ</td>
<td>CST Evaluations English Bilingual</td>
<td>$450 $650</td>
</tr>
<tr>
<td></td>
<td>Interpreter</td>
<td>$35/hour</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 3080T

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH PUBLIC CONSULTING GROUP

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2013 through June 30, 2014 at a rate of $22,025.00.

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

The program offered, Easy IEP including electronic document storage, is synchronized with Power School, Semi and NJ Smart Programs currently being used by the district. The agreement has an annual renewal option at a rate of $23,295.
RESOLUTION 3080U

FOR ACTION

SUBJECT: ACCEPT PHYSICAL EDUCATION PROGRAM (PEP) GRANT

BE IT RESOLVED THAT the Board of Education accepts a grant from the 2013 Carol M. White Physical Education Program (PEP) in the amount of $542,081 to be used by the district’s Physical Education Department for the 2013-2014 school year.

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

20-460-200-890 PEP $542,081

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

Application for this grant was approved on March 18, 2013 (Resolution 3003N). The program requires an in-kind match to be provided by the school district of 12% in the first year.

It is anticipated that the total grant will be $1,512,768 over a three year period.
RESOLUTION 3080V

FOR ACTION

SUBJECT: CONTRACT FOR NON-PUBLIC SCHOOLS NURSING SERVICES

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Township of Maplewood for the 2013-14 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the flow through state funding received for these services.

BACKGROUND INFORMATION

In compliance with P.L. 1991, Chapter 226, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose. We have contracted with the Maplewood Township since the 1997-98 school year.
RESOLUTION 3080W

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED THAT the Board of Education accepts the district’s Comprehensive Maintenance Plan for the 2013-14 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district’s required maintenance activities are reasonable to keep the schools’ facilities open and safe for use or in its original condition and maintain the validity of their warranties.

BACKGROUND INFORMATION

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Reserve Deposit Worksheet (form M-1) is required to be submitted to NJDOE by November 15th of each year, accompanied by a Board resolution approving the submission of the plan.
RESOLUTION  3080X

FOR ACTION

SUBJECT: APPROVE SERVICE PROVIDER FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following list of providers for the 2013-14 school year for the services indicates:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Comprehensive Orthopedics PA</td>
<td>Football orthopedic doctor to be present at football games</td>
<td>$5,000</td>
</tr>
<tr>
<td>Millburn, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

This provider will perform services for the CHS program at noted.
RESOLUTION 3080Y

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2014 CARL D. PERKINS VOCATIONAL AND TECHNICAL PROGRAM ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2014 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of $35,068.00 to be expended between July 1, 2013 and June 30, 2014.

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-361-100-600-VA-0361</td>
<td>General Supplies - Instruction</td>
<td>$ 8,400.00</td>
</tr>
<tr>
<td>20-361-200-500-VA-0361</td>
<td>Other Purchased Services</td>
<td>$ 3,618.00</td>
</tr>
<tr>
<td>20-361-400-731-VA-0361</td>
<td>Instructional Equipment</td>
<td>$23,050.00</td>
</tr>
</tbody>
</table>

TOTAL $35,068.00

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

The Board approved the application for this grant on June 17, 2013 (Resolution 3038Q).
RESOLUTION 3080Z

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR BOARD OF EDUCATION ADMINISTRATION BUILDING

BE IT RESOLVED THAT the Board of Education approves the PSE&G Direct Install Program Participation Agreement, for installation of energy conservation measures at the Board of Education Administration Building at an estimated cost of $10,665.07 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 the Board of Education Administration Building as part of the Direct Install program. The District’s cost of $10,665.07 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 $9,516 resulting from the energy conservation measures.
RESOLUTION  3080AA

FOR ACTION

SUBJECT:  APPROVE CONTRACT WITH MORRIS UNION JOINTURE COMMISSION FOR RELATED SERVICES FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with the Morris Union Jointure Commission of Warren, New Jersey, to provide related services for district students who attend their Developmental Learning Center during the 2013-14 school as follows:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Occupational Therapy</td>
<td>$200/hour</td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$220/hour</td>
</tr>
<tr>
<td>Speech/Language Services</td>
<td>$235/hour</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 contract is for related services that are not included in the cost of tuition.
RESOLUTION 3080AB

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS FOR MONTROSE SCHOOL ALTERATIONS (4900-110-14-1000)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs for the Montrose School Alterations project:

<table>
<thead>
<tr>
<th>Share</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Local</td>
<td>$2,150,168.00</td>
</tr>
<tr>
<td>State</td>
<td>$1,433,445.00</td>
</tr>
<tr>
<td>Total</td>
<td>$3,583,613.00</td>
</tr>
</tbody>
</table>

BE IT FURTHER RESOLVED THAT the South Orange Maplewood Board of Education elects to construct the above project and to receive Debt Service Aid as state funding support.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby accept preliminary eligible costs as final eligible costs for School Facilities Project No. 4900-110-14-1000.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. This project was approved on December 19, 2011, resolution 2837D.
RESOLUTION 3080AC

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:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>John O’Hara Co.</td>
<td>5</td>
<td>$48,015.00</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>6</td>
<td>$6,456.49</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>7</td>
<td>$5,368.74</td>
<td>0</td>
</tr>
<tr>
<td></td>
<td>9</td>
<td>$6,465.91</td>
<td>0</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order # 5 approves painting and touch-ups of the proscenium relief work.
Change Order # 6 approves removal of ceiling-mounted lighting box and necessary ceiling restoration.
Change Order # 7 approves refinishing eight candelabra wall sconces.
Change Order # 9 approves refinishing foyer display cases.
RESOLUTION 3080AD

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR SCHOOL SPECIALTY SPARK PROGRAM STAFF DEVELOPMENT WORKSHOPS FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with School Specialty Spark Program of San Diego, California to provide three days of staff development for K-12 physical education teachers at a rate of $3,000 each for a total of $9,000.

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

BACKGROUND INFORMATION

The first workshop will take place on November 5, 2013; the next 2 dates to be determined. Funding for these workshops is through the 2013-16 PEP Grant.