

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Beth Barry C.O.	Public School Purchasing	11/7, 11/8/13	New Brunswick, NJ	495
Pat Barker C.O.	NJAFPA Winter Training Institute (Achievement Gap)	12/6/13	Eatontown, NJ	149
Jasmine Bloch Tuscan	Midwest Band & Orchestra Clinic	12/18-22/13	Chicago, IL	1040
Christopher Boone SOMS	NJCSS Annual Conference (Social Studies)	10/23/13	Piscataway, NJ	87
Carole Bucher CHS	Digital Tools for Teaching Science	11/4/13	Rochelle Park, NJ	100
Caitlin Cox Jefferson	How to Investigate HIB	11/13/13	Montvale, NJ	176
Kristin Furlong CHS	Digital Tools for Teaching Science	11/4/13	Rochelle Park, NJ	100
Lori Hersh CHS	NE Conference for School-based Speech-Language Pathologists	12/9/13	West Orange, NJ	229
Susan Grierson Jefferson	Targeting Priority Testing Proficiencies in Reading/Writing	12/4/13	Clark, NJ	179
Judith Hanratty District	Targeting Priority Testing Proficiencies in Reading/Writing	12/4/13	Clark, NJ	175
Susan Grierson Jefferson	The Role of Close Reading of Complex Text	1/22/14	Clark, NJ	179
Susan Grierson Jefferson	Implementing Text Based Questions in Reading/Writing	2/19/14	Clark, NJ	179

Susan Grierson Jefferson	High Return Strategies for Improving Reading/Writing	3/19/14	Clark, NJ	179
Marcia Hicks CHS	MSAN Conference	11/17/13	Chicago, IL	1685
Keysha Knight SOMS	Communicating with Confidence, Credibility & Influence	12/4/13	Parsippany, NJ	199
Raana Khan CHS	Making Best Use of Ipad and Cutting Edge Technology	11/19/13	Parsippany, NJ	229
Raana Khan CHS	Maximize Achievement in your World Language Class	11/7/13	Fairfield, NJ	229
Laura Meischenguiser CHS	Maximize Achievement in your World Language Class	11/7/13	Fairfield, NJ	229
Faye Lewis Marshall	Developing Effective Leadership & Teaching Skills	11/15-17/13	Detroit, MI	1090
Eva Marin CHS	AP Professional Development Workshop (College Board)	11/5/13	NY, NY	199
Maureen Nelson Seth Boyden	ADTA Annual Conference (Dance Therapy)	10/24-27/13	Brooklyn, NY	611
Tracy Howard Marshall	ICDL International Conference (Interdisciplinary Council on Developmental & Learning Disorders)	10/30/13	Montclair, NJ	199
Margaret Richardson Marshall	ICDL International Conference (Interdisciplinary Council on Developmental & Learning Disorders)	10/29, 30/13	Montclair, NJ	329
Ella Rideau C.O.	ICDL International Conference (Interdisciplinary Council on Developmental & Learning Disorders)	10/29, 30/13	Montclair, NJ	329
Michael Zarabi Clinton	Advanced Cognitive Interventions for Anxiety Disorders	11/2/13	Iselin, NJ	118
Jeff Truppo MMS	IB Cat 3 MYP Workshop	12/13-16/13	New Orleans, LA	1847
Sara Reichel MMS	IB Cat 3 MYP Workshop	12/13-16/13	New Orleans, LA	1887
Jamie Rice SOMS	IB Cat 3 MYP Workshop	1/17-20/14	New Orleans, LA	1907
Patricia Bergen MMS	IB Cat 2 MYP Workshop	12/6-9/13	Pittsburgh, PA	1859
Melissa Tavares MMS	IB Cat 2 MYP Workshop	12/6-9/13	Pittsburgh, PA	1859
Eve Kingsbury SOMS	IB MYP Coordinators Meeting	10/25/13	Stamford, CT	43
Sheila Bellini CHS	NJAEOP Meeting & Convention (Office Professionals)	11/6, 7/12	Smithville, NJ	50
Roseann Voorhees CHS	NJAEOP Meeting & Convention (Office Professionals)	11/6, 7/12	Smithville, NJ	112
Maria Barreiro Jefferson	NJASPERD (P.E.)	11/5/13	Milford, NJ	121
Ben Katsva Maintenance	Life Safety Codes & ADA	12/3/13	Secaucus, NJ	190
Katerina Karis SOMS	NJCSS Conference	10/23/13	Piscataway, NJ	84
Janice Ortiz Transportation	Financial Operations	11/6,13, 20, 12/4,11/13	Budd Lake, NJ	690
Jeff Truppo MMS	IB MYP Workshop Guild of IB Schools	10/25/13	Stamford, CT	56
Judy LoBianco District	PEP Mandatory Grant Recipient Workshop	11/8/13	Washington, DC	434

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
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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
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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

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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
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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

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

RESOLUTION 30800

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY

PUBLIC BOARD MEETING

October 21, 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 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.

2013-14 School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
MU902	Calais	\$49,989.35	\$107.40
MU903	Westlake	\$11,768.39	
MU906	Alpine Learning Center	\$38,699.18	\$ 53.70
MU907	ECLC	\$67,649.40	\$107.40
MU908	PG Chambers	\$45,476.27	\$ 53.70
MU915	Banyan	\$54,631.15	\$120.83
MU916	Children's Institute	\$34,566.71	\$120.83
MU919	Phoenix Center	\$47,516.40	
MU925	DLC-New Providence	\$47,906.41	\$107.40
MU927	Sage	\$59,324.40	
MU932	Children's Institute	\$58,899.97	\$120.83
MU937	Shepard	\$26,289.01	
MU952	Newmark	\$46,219.93	\$ 63.77
MU953	Newmark	\$56,376.48	\$107.40
MU968	Chapel Hill Academy	\$49,098.97	\$120.83
MU982	DLC-Warren	\$81,072.90	\$120.83

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

<u>Provider</u>	<u>Service</u>		<u>Rate</u>
A Step Ahead Program (ASAP) Millington, NJ	Behavioral & Speech Therapy		\$150/hour
Learning Tree Multicultural Multilingual Evaluation & Consulting Green Brook, NJ	CST Evaluations	Bilingual	\$700
Anna Matthews Jersey City, NJ	Behavior Therapy		\$50/hour
Supreme Consultants Rutherford, NJ	CST Evaluations	English	\$450
		Bilingual	\$650
	Interpreter		\$35/hour

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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
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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

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Comprehensive Orthopedics PA Millburn, NJ	Football orthopedic doctor to be present at football games	\$5,000

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

20-361-100-600-VA-0361	General Supplies - Instruction	\$ 8,400.00
20-361-200-500-VA-0361	Other Purchased Services	\$ 3,618.00
20-361-400-731-VA-0361	Instructional Equipment	<u>\$23,050.00</u>
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).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

Occupational Therapy	\$200/hour
Physical Therapy	\$220/hour
Speech/Language Services	\$235/hour

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

Local Share	\$2,150,168.00
State Share	<u>\$1,433,445.00</u>
Total Share	\$3,583,613.00

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
John O'Hara Co.	5	\$48,015.00	0
	6	\$ 6,456.49	0
	7	\$ 5,368.74	0
	9	\$ 6,465.91	0

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 21, 2013**

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.