RESOLUTION 3090A

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 October 31, 2013
2. Expense Account Adjustment Analysis dated October 31, 2013
3. Revenue Account Adjustment Analysis dated October 31, 2013
4. Check Register #379269-379667 in the amount of $4,051,190.45
5. Check Register #379668 in the amount of $78,281.10
6. Check Register #200495 in the amount of $1,019,709.37
7. Check Register #200496 for October payroll in the amount of $6,029,892.82
8. Check Register #200497-200498 in the amount of $1,077,940.54
9. Treasurer’s Report of September 2013
RESOLUTION 3090B

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 October 31, 2013 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been overexpended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Jeffrey Bennett            Date
Lynne Crawford            Date
Elizabeth Daugherty       Date
Wayne Eastman             Date
William Gaudelli          Date
David Giles               Date
Sandra Karriem            Date
Madhu Pai                 Date
Andrea Wren-Hardin        Date
RESOLUTION 3090C

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 ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Elizabeth Aaron CHS</td>
<td>Legal One – School Law Series</td>
<td>11/18/13</td>
<td>New Providence, NJ</td>
<td>150</td>
</tr>
<tr>
<td>Ann Bodnar Clinton</td>
<td>Legal One – School Law Series</td>
<td>11/18/13</td>
<td>New Providence, NJ</td>
<td>150</td>
</tr>
<tr>
<td>Marianne Hess South Mountain</td>
<td>Legal One – School Law Series</td>
<td>11/18/13</td>
<td>New Providence, NJ</td>
<td>150</td>
</tr>
<tr>
<td>Patricia O’Neill Clinton</td>
<td>Legal One – School Law Series</td>
<td>11/18/13</td>
<td>New Providence, NJ</td>
<td>150</td>
</tr>
<tr>
<td>Mara Rubin District</td>
<td>Legal One – School Law Series</td>
<td>11/18/13</td>
<td>New Providence, NJ</td>
<td>150</td>
</tr>
<tr>
<td>Roberta Baltin Tuscan</td>
<td>Winners! Librarians</td>
<td>5/2/14</td>
<td>Whippany, NJ</td>
<td>199</td>
</tr>
<tr>
<td>Jon Campbell CHS</td>
<td>From Jefferson to Jackson NJ Council for History Ed.</td>
<td>12/6/13</td>
<td>Princeton, NJ</td>
<td>111</td>
</tr>
<tr>
<td>Kristie Thomas CHS</td>
<td>From Jefferson to Jackson</td>
<td>12/6/13</td>
<td>Princeton, NJ</td>
<td>111</td>
</tr>
<tr>
<td>Jen Giordano CHS</td>
<td>Using the DSM-5 for Revolutionizing Diagnosis</td>
<td>12/11/13</td>
<td>Parsippany, NJ</td>
<td>190</td>
</tr>
<tr>
<td>Julia Leider CHS</td>
<td>Practical Strategies for Implementing CCSS</td>
<td>11/26/13</td>
<td>Parsippany, NJ</td>
<td>229</td>
</tr>
<tr>
<td>Wendy Schneck CHS</td>
<td>Practical Strategies for Implementing CCSS</td>
<td>11/26/13</td>
<td>Parsippany, NJ</td>
<td>229</td>
</tr>
<tr>
<td>Lynn McGlotten SOMS</td>
<td>IB MYP Math Category 2</td>
<td>12/6/13</td>
<td>Pittsburgh, PA</td>
<td>2035</td>
</tr>
</tbody>
</table>
Janice Ortiz
Transportation
STS General Membership Meeting 12/6/13 Columbus, NJ 46
Joe Uglialoro
SOMS
IB 12/13-16/13 New Orleans, LA 2161
Matt Endlich
CHS
Community-based Instruction 12/10/13 Morris Plains, NJ 11
Elissa Malespina
SOMS
Int’l. Society of Technology Educators 6/27-7/1/14 Atlanta, GA 1742

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  3090D

FOR ACTION

SUBJECT:  APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT FOR GRADE 2-5 TEACHERS WITH STAFF DEVELOPMENT FOR EDUCATORS FOR THE 2013-2014 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Staff Development for Educators of Peterborough, New Hampshire, to provide professional development on Singapore Math for grades 2-5 teachers during the 2013-14 school year at a rate of $5,322.00.

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

Staff Development for Educators will provide professional development workshops on December 2 & 3, 2013.
RESOLUTION 3090E

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH RETHINK FOR A 36-MONTH PERIOD

BE IT RESOLVED THAT the Board of Education approves an agreement with Rethink Autism, Inc. of New York, New York, to provide educational content and training materials to assist the education of students with autism through paid access to its web-based service for a 36-month period at a rate of $55,000.

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

Rethink Autism, Inc. has been used by our Special Services Department and this agreement will extend our ability to use their services.
RESOLUTION  3090F

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>Invo Healthcare</td>
<td>OT</td>
<td>$80/hour</td>
</tr>
<tr>
<td>Jamison, PA</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Darcie Malkin</td>
<td>Speech Language</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Watchung, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Pacific Interpreters</td>
<td>Language Interpretation</td>
<td>$1.45/minute</td>
</tr>
<tr>
<td>Monterey, CA</td>
<td>via telephone</td>
<td></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 3090G

FOR ACTION

SUBJECT: ACCEPT DONATION FOR TUSCAN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Tuscan PTA in the amount of $2,500 for the purchase of a basketball backboard, school sign, and to repair a sculpture.

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

20-074-200-600 Tuscan PTA $2,500

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

This generous donation was made for the purchase of a basketball backboard for the gymnasium ($1,400), a school sign ($800), and repair of the memorial sculpture in the front yard ($300).

The Tuscan principal is responsible for administering these funds.
RESOLUTION 3090H

FOR ACTION

SUBJECT: ACCEPT DONATIONS FOR THE FINE ARTS DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts donations in the amount of $1,700 to be used by the Columbia High School music program.

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

20-071-200-890  CHS Music  $1,700

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

These generous donations were made through two fundraisers, one sponsored by Matters Magazine for the screening of a film, The Entertainers, produced and directed by Michael Zimmer, a CHS alumnus; and the first of a series of piano concerts performed by Ethan Uslan, also a CHS alumnus.

The Supervisor of Fine Arts is responsible for administering these funds.
RESOLUTION  3090I

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 $1,700.

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        $1,700

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 $1,000 was made by St. George’s Episcopal Church for the annual toy drive. Donations of $500 from the Clinton PTA, and $200 from the Jefferson PTA were made to participate in the Parenting Center consortium.

The Parenting Center is responsible for administering these funds.
RESOLUTION 3090J

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT

BE IT RESOLVED THAT the Board of Education accepts the district’s Comprehensive Annual Financial Report for the fiscal year ending June 30, 2013.

BACKGROUND INFORMATION

The Comprehensive annual Financial Report (CAFR) is a requirement of GAAP and represents the district’s official annual report. It includes all of the funds and account groups and is organized into three primary sections: An introductory section; a financial section; and statistical tables.
RESOLUTION  3090K

FOR ACTION

SUBJECT:  ACCEPT AUDITOR’S MANAGEMENT REPORT

BE IT RESOLVED THAT the Board of Education accepts the Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2013 as prepared by Hodulik & Morrison, Certified Public Accountants.

BACKGROUND INFORMATION

The law requires the Board to accept the Auditor’s Management Report.
RESOLUTION  3090L

FOR ACTION

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

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

- Level 2  $ 4,200/year
- Level 4  $13,325/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 2 services are for students who use Braille as their primary reading medium and includes 9-30 lessons per school year; and Level 4 services are for students who use Braille as their primary reading medium and includes 4 lessons per week.
RESOLUTION  3090M

FOR ACTION

SUBJECT:  WITHDRAWN
RESOLUTION  3090N

FOR ACTION

SUBJECT:  CANCEL CONTRACT FOR SOLAR PHOTOVOLTAIC POWER GENERATION SYSTEM AND POWER PURCHASE AGREEMENT (PPA)

BE IT RESOLVED THAT the Board of Education cancel the contract awarded on October 17, 2011, to OnForce Solar, Inc. of Fort Lee, New Jersey to: a) provide, operate and maintain two (2) Solar Photovoltaic Power Generation Systems, and to (b) provide a fifteen (15) year Power Purchase Agreement (PPA). The systems were to be located on the roofs of South Orange Middle School and Clinton Elementary School.

BACKGROUND INFORMATION

The Board approved Resolution 2810R on October 17, 2011, to award the contract to OnForce Solar. In May 2013 the electric utility provider, PSE&G, informed the contractor and Board that it would not grant permission to connect the planned solar power generation system at South Orange Middle School to the power grid. PSE&G determined that the output of the system was likely to overflow the grid, posing significant risk to its employees and equipment. Decreasing the middle school system’s size to satisfy PSE&G would significantly alter the bid specifications, and the project would no longer be financially viable.
RESOLUTION 30900

FOR ACTION

SUBJECT: ACCEPT DONATION FOR MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Marshall PTA in the amount of $5,076.60 for the purchase of two laminating machines and five iPads.

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

| 20-044-200-890 | Marshall PTA | $5,076.60 |

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 was made for the purchase of one electronic and one manual laminating machine and all associated costs ($3,081.60) and 5 iPads ($1,995) for classrooms.

The Marshall principal is responsible for administering these funds.
RESOLUTION 3090P

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR COLUMBIA HIGH SCHOOL SCHEDULING ANALYSIS

BE IT RESOLVED THAT the Board of Education approves an agreement with Nicole Sherrin Kessler of Fanwood, New Jersey, for Columbia High School Scheduling Analysis at the rate of $130 per hour, not to exceed 50 hours.

BACKGROUND INFORMATION

Nicole Sherrin Kessler has a strong scheduling background, worked in Washington D.C. public schools and is currently principal of Madison Junior School in Madison, New Jersey.

The goal is to obtain a non-partial analysis of the Columbia High School master schedule to determine how the South Orange Maplewood School District can modify it to improve or maintain student program offerings and encourage cost savings for the South Orange Maplewood School District. Creating an efficient schedule will ensure students have access to programs required for graduation and college and career readiness as cost effectively as possible. The work is anticipated to be completed in January to help inform 2014-2015 budget decisions.
RESOLUTION 3090Q

FOR ACTION

SUBJECT: APPROVES DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by donation or as refuse, library books deemed unusable by the district based on a knowledge of existing programs and based on the age and condition of the books.

BACKGROUND INFORMATION

The books being removed from the shelves of the Maplewood Middle School, South Orange Middle School and Columbia High School libraries are ones that have not been circulating for some time. Any books that cannot be donated will be disposed of. These books are not among those to be listed on the State Textbook Sharing site.
RESOLUTION    3090R

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>10</td>
<td>$11,418.14</td>
<td>5 days</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order # 10 approves providing additional control wiring to separate the ceiling lighting into several zones.
RESOLUTION  3090S

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION FOR HISTORIC RENOVATIONS TO THE AUDITORIUM AT COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation for the Historic Renovations to the Auditorium at Columbia High School Project in the amount of $100,000.

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

20-076-200-890   CHS Auditorium   $100,000

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

This is the third installment toward the total amount of $350,000 pledged by the Achieve Foundation toward the auditorium project. This brings total donations from Achieve to $265,000 to date.
RESOLUTION 3090T

FOR ACTION

SUBJECT: APPROVE COLUMBIA HIGH SCHOOL RENEWAL PLAN OPTION

WHEREAS the Board of Education created a Guiding Change Document for the District Capital Improvement Plan to establish parameters for the development of capital improvement proposals for presentation to the Board,

AND, WHEREAS, the Guiding Change Document directed the Administration to present no fewer than two options for long-range capital improvements,

AND, WHEREAS, the Administration presented these five options to address the Columbia High School renewal component of the Capital Improvement Plan:

1. Renewal within the existing footprint of Columbia High School
2. Renewal with the Administration Building repurposed for classroom space
3. Renewal with a swimming pool and fitness center addition in the gym parking lot
4. Renewal with a basic swimming pool addition behind the main gym
5. Renewal with a classroom addition behind the main gym

BE IT RESOLVED THAT the Board of Education approves Option 1 for the Columbia High School renewal component to be included in the Capital Improvement Plan.

BACKGROUND INFORMATION

The Board reviewed the Guiding Change Document for the District Capital Improvement Plan on November 19, 2012 to guide administration in the development of capital improvement proposals. The parameters included consideration of a swimming pool at Columbia High School. The administration has presented multiple options and the community has been engaged in presenting feedback to the Board for review. The Board set a November timeline to vote on one of five options presented to them by administration regarding the Columbia High School renewal plan. Plans for capital improvement projects for the next three years will incorporate this decision and be presented to the Board for consideration in December 2013.
RESOLUTION 3090U

FOR ACTION

SUBJECT: APPROVE AGREEMENTS FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND SUPPLIES

BE IT RESOLVED THAT the Board of Education approves an agreement with Atlantic Tomorrow’s Office of Bloomfield, New Jersey for:

a.) A 60-month lease of Savin (1) 7520SP Digital Imaging System copy machine.

The monthly lease cost of $370 for an annual combined cost of $4,440 plus the cost of $.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow’s Office will deliver and install the machine and train our personnel at no charge.
- The new machine replaces a machine at Jefferson, at the same monthly cost as the current machine, whose lease expires in August 2014.
- Atlantic Tomorrow’s Office will cancel and relinquish the District from any current lease obligations on the machine, whose lease expires in August 2014.

Atlantic Tomorrow’s Office has a State contract.
RESOLUTION 3090V

FOR ACTION

SUBJECT: APPROVE AGREEMENTS FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND SUPPLIES

BE IT RESOLVED THAT the Board of Education approves an agreement with Atlantic Tomorrow’s Office of Bloomfield, New Jersey for:

a.) A 60-month lease of Savin (1) 5002SP Digital Imaging System copy machine
b.) A 60-month lease of Savin (3) 7502SP Digital Imaging System copy machines

The total combined monthly lease cost of $1,049.00 for an annual combined cost of $12,588 plus the cost of $.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow’s Office will deliver and install the machines and train our personnel at no charge.
- The new machines replace four copy machines at South Orange Middle School, at a lower monthly cost than the current machines whose leases expire in August and September 2014.
- Atlantic Tomorrow’s Office will pay the District up to $18,006.75 to cover the cost of buying out the leases on the current machines.

Atlantic Tomorrow’s Office has a State contract.
RESOLUTION    3090W

FOR ACTION

SUBJECT:    WITHDRAWN
RESOLUTION 3090X

FOR ACTION

SUBJECT: WITHDRAWN