

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

RESOLUTION 3101A

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 November 30, 2013
2. Expense Account Adjustment Analysis dated November 30, 2013
3. Revenue Account Adjustment Analysis dated November 30, 2013
4. Check Register #379669-380028 in the amount of \$3,898,014.91
5. Check Register #200500 for November payroll in the amount of \$6,144,267.70
6. Check Register #200499 in the amount of \$547,575.00
7. Treasurer's Report of October 2013

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

RESOLUTION 3101B

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 November 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
December 16, 2013**

RESOLUTION 3101C

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)
Timothy Beaumont Jefferson	The Role of Close Reading of Complex Texts	1/22/14	Clark, NJ	175
Timothy Beaumont Jefferson	High-Return Strategies for Improving Reading & Writing	3/19/14	Clark, NJ	175
Candice Beattys District	NCTM Annual Meeting (Math)	4/7-12/14	New Orleans, LA	3091*
Chris Beattys SOMS	NCTM Annual Meeting (Math)	4/8-12/14	New Orleans, LA	2235*
Tom Keating SOMS	NCTM Annual Meeting (Math)	4/8-12/14	New Orleans, LA	2235*
Beatriz Ospina Smith MMS	NCTM Annual Meeting (Math)	4/6-10/14	New Orleans, LA	1948*
Stephanie Schroeter MMS	NCTM Annual Meeting (Math)	4/9-12/14	New Orleans, LA	1886*
Jennifer Dodge MMS	NJMEA State Conference (Music)	2/20/22/14	East Brunswick, NJ	150
Lorenzo Busichio CHS	DAANJ (Athletics)	3/27-29/13	Atlantic City, NJ	474
Judith Hanratty District	Implementing the Common Core in the Primary Grades	1/14/14	Clark, NJ	175
Cheryline Hewitt MMS	Walden University Residency	12/26-30/13	National Harbor, MD	1361
Adria Kelley CHS	Wired Differently	1/17/14	Atlantic City, NJ	159

Jennifer Latimer Clinton	Winners! Workshop	5/2/14	Whippany, NJ	200
Eve Kingsbury SOMS	Annual GIBS Conference (IB)	1/9-11/14	Boston, MA	1071
Joseph Ugliarolo SOMS	Annual GIBS Conference (IB)	1/9-11/14	Boston, MA	1101
Terry Woolard CHS	Google in Education	3/13-14/14	Union, NJ	249
Danielle Perrotta Tuscan	Google in Education	3/13-14/14	Union, NJ	249
Ana Reyes Tuscan	Google in Education	3/13-14/14	Union, NJ	249
Matthew Robinson Tuscan	Google in Education	3/13-14/14	Union, NJ	249
Maura Sackett Tuscan	Google in Education	3/13-14/14	Union, NJ	249
Beth Wislinski Tuscan	Google in Education	3/13-14/14	Union, NJ	249
Judith Cohen CHS	Emerging Drug Trends in Schools K-12	1/31/14	Paterson, NJ	129
Pam Gallof CHS	Digital Tools for Teaching Social Studies & Science	2/12/13	Rochelle Park, NJ	100
Randi Grossfeld CHS	Digital Tools for Teaching Social Studies & Science	2/12/13	Rochelle Park, NJ	100
Jordyn Freede Clinton	Adaptive PE	1/31/14	Warren, NJ	119
Jordyn Freede Clinton	NJAHPERD Annual Convention (PE)	2/24-25/14	Long Branch, NJ	180
Noelle Stewart- Sullivan Tuscan	NJAHPERD Annual Convention (PE)	2/24/14	Long Branch, NJ	94
Susan Betcher SOMS	Unlocking the Mystery of Selective Mutism	1/30/14	South Plainfield, NJ	205
Dana Rutkowski SOMS	Unlocking the Mystery of Selective Mutism	1/30/14	South Plainfield, NJ	200
Nicole Griffin S. Mtn	Behavior Problems Resource Kit	2/6/14	New Providence, NJ	150
Craig Rynar CHS	Effective Dealing with Disruptive Students	1/15/14	Parsippany, NJ	225

* pending County Superintendent waiver

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
December 16, 2013**

RESOLUTION 3101D

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>
Intensive Therapeutics, Inc. Wayne, NJ	OT	\$40/hour
Middlesex Regional Educational Services Commission Piscataway, NJ	Bedside Instruction at Children's Specialized Hospital	\$63/hour
Silvergate Prep Bridgewater, NJ	Home Instruction	\$50/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
December 16, 2013**

RESOLUTION 3101E

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.	10	\$3,785.00	0

BACKGROUND INFORMATION

Change Order # 10 approves a change in lighting fixtures.

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

RESOLUTION 3101F

FOR ACTION

SUBJECT: APPROVES AGREEMENT WITH PSE&G FOR COLUMBIA
HIGH 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 Columbia High School at an estimated cost of \$112,733.60 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 any 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 Columbia High School as part of the Direct Install program. The District's cost of \$112,733.60 represents 20% of the project cost, with PSE&G contributing 80% of the installed cost. PSE&G estimates, but does not guarantee, annual energy savings resulting from the energy conservation measures that will cover the district's cost of installation.

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

RESOLUTION 3101G

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

The following items are recommended for disposal through auction:

Spieth Anderson Balance Beam (1)
Gymnastic UCS Landing Mats (10)
 AVI Vault Stand (1)
 AVI Scoring Stand (2)
 Staatum Spring Boards (2)
 Rolls of floor mats (5)
 Savin 9080sp copier (1)
 Xerox 5687T (1)
 Xerox 5638PT copier (1)
 Xerox CBK40P copier (1)
 Xerox 5665PT copier (1)

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The gymnastics equipment is no longer needed since the team was disbanded, and the copier is being replaced.

The sale will be conducted online at the auction site GovDeals.com.

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

RESOLUTION 3101H

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE

BE IT RESOLVED THAT the Board of Education accepts a donation from Achieve, Inc. in the amount of \$25,000 for the purchase of technology equipment.

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

20-006-100-610	Achieve	\$25,000
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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 was made for the purchase of technology equipment including iPads, Nooks, Elmo cameras, Chrome books, projectors and more, for the following staff who were awarded grants from Achieve:

C. Dennis, M. Mack, J. Diegnan, D. D'Addozio, D. Bialer, W. Owens, J. Matthew, S. Brody, M. Tager, J. Rollin, J. Usdin, S. Murphy, C. Campbell, A. Lehn, C. Makasakit, C. Skawinski, and J. Green.

The Chief Information Officer is responsible for administering these funds.

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

RESOLUTION 3101I

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 \$3,725.

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	\$3,725
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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

Donation totaling \$725 were made for the annual toy drive. Donations of \$1,500 each were made to the Connie Bowsher and Laura Weiland Memorial Funds.

The Parenting Center is responsible for administering these funds.

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

RESOLUTION 3101J

FOR ACTION

**SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 12-13 TITLE
PROGRAMS**

BE IT RESOLVED THAT the Board of Education approves the carry over of Fiscal Year 2013 Title Program funds in the amount of \$149,089 as listed below:

<u>Program</u>	<u>Carryover</u>
TITLE I	\$ 76,145
TITLE IIA	\$ 72,060
TITLE III	<u>\$ 884</u>
 Total Carryover	 \$149,089

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2013 program year and will be carried over to the FY 2014.

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

RESOLUTION 3101K

FOR ACTION

SUBJECT: AMEND RESOLUTION 3057V AND APPLY FOR FEDERAL FY2014
 NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT
 FUNDS

BE IT RESOLVED THAT the Board of Education amends Resolution 3057V and approves the submission of an application for Federal FY2014 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490014) in the amount of \$634,164 as follows: Title I \$436,089; Title II, Part A - \$173,756; Title II, Part D - \$0; Title III - \$24,319; Title IV - \$0; and Title V - \$0, for program activities from July 1, 2013 to June 30, 2014.

Public School

Title I, Part A: Improving Basic Programs	\$435,064
Title II, Part A: Teacher/Principal Training/Recruiting	169,221
Title II, Part D: Enhancing Education through Technology	0
Title III, English Language Acquisition/Language Enhancement	24,319
Title IV, Safe and Drug-Free School and Communities Act	0
Title V, Innovative Programs	<u>0</u>
Total Public School Allocation	\$628,604

<u>Non-Public School</u>	<u>Title I</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Non-Public Title I	1,025					
Marylawn of the Oranges	1,942					
Our Lady of Sorrows	<u>2,593</u>					
Total Non-Public Allocation	4,535	0	0	0	0	0 <u>5,560</u>

TOTAL NCLB ALLOCATION \$634,164

BACKGROUND INFORMATION

The public school district administers the funding for the NCLB entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

This amendment includes the amount of carryover funds from FY 2013.

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

RESOLUTION 3101L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR A SCHOOL SPECIALTY
 SPARK PROGRAM STAFF DEVELOPMENT WORKSHOP**

BE IT RESOLVED THAT the Board of Education approves an agreement with School Specialty Spark Program of San Diego, California to provide two days of staff development at a rate of \$2,625.

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 workshop will take place at Columbia High School on December 19 & 20, 2013 for all Physical Education teachers.

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

RESOLUTION 3101M

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 item to be used at South Mountain Annex:

- 1 ELMO projector and camera valued at 387.00

BACKGROUND INFORMATION

The projector and camera will be used in kindergarten classrooms at South Mountain Annex.

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

RESOLUTION 3101N

FOR ACTION

**SUBJECT: APPROVE REPURPOSING OF THE MONTROSE SCHOOL
BUILDING**

WHEREAS the Board of Education created a Guiding Change Document for the Repurposing of Montrose School to establish parameters for the development of proposals for presentation to the Board,

AND, WHEREAS, the Guiding Change Document directed the Administration to present no fewer than two options to the Board that Montrose be repurposed to house a special education program,

AND, WHEREAS, the Administration presented four options to address the repurposing of Montrose,

BE IT RESOLVED THAT the Board of Education approves repurposing Montrose as an Early Learning Center for preschool students with special needs, preschool general education students and a substantial portion of enrollment of free and reduced eligible preschool students

BACKGROUND INFORMATION

The Board approved the Guiding Change Document regarding the repurposing of Montrose school on October 15, 2012. The parameters included repurposing Montrose to house a special education program that will help the District achieve the goals of promoting the intellectual development of students while slowing the rate of operating expenditures. The rationale behind this directive included:

To reduce the number of new out-of-district placements, better serve our students in-district, and slow the rate of increase in out-of-district tuition costs.

To explore the possibility of a special education program that would become a revenue source based on receiving tuition based out-of-district special needs students.

The Board approved the concept of an Early Learning Center but deferred choice of an option to the late fall.

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

RESOLUTION 31010

WITHDRAWN

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

RESOLUTION 3101P

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 application has now received final approval from the NJDOE. The Special Services Department administers these funds.

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

RESOLUTION 3101Q

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR ROOM RENOVATIONS AT COLUMBIA
HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Room Renovations at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service aid to assist with the funding of these projects.

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

Previous submittal for a ROD grant for this project was denied. This resolution allows for resubmittal to apply for debt service aid.

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

RESOLUTION 3101R

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR MAPLEWOOD MIDDLE SCHOOL
SCIENCE LAB

BE IT RESOLVED THAT the Board of Education authorizes Element Architectural Group to prepare and submit Schematic Plans for Maplewood Middle School Science Lab.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service aid to assist with the funding of these projects.

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

Previous submittal for a ROD grant for this project was denied. This resolution allows for resubmittal to apply for debt service aid.

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

RESOLUTION 3101S

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR COLUMBIA HIGH SCHOOL
SCIENCE LAB

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Columbia High School Science Lab.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service aid to assist with the funding of these projects.

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

Previous submittal for a ROD grant for this project was denied. This resolution allows for resubmittal to apply for debt service aid.

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

RESOLUTION 3101T

FOR ACTION

SUBJECT: **AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR CORRIDOR CEILING UPGRADES
AT COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes E. I. Associates to prepare and submit Schematic Plans for Corridor Ceiling Upgrades at Columbia High School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service aid to assist with the funding of these projects.

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

Previous submittal for a ROD grant for this project was denied. This resolution allows for resubmittal to apply for debt service aid.

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

RESOLUTION 3101U

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR JEFFERSON SCHOOL LIBRARY
RENOVATION

BE IT RESOLVED THAT the Board of Education authorizes E. I. Associates to prepare and submit Schematic Plans for Library Renovations at Jefferson School.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for debt service aid to assist with the funding of these projects.

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

Previous submittal for a ROD grant for this project was denied. This resolution allows for resubmittal to apply for debt service aid.

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

RESOLUTION 3101V

FOR ACTION

**SUBJECT: ACCEPT DONATION FROM COUGAR BASEBALL
 BOOSTERS**

BE IT RESOLVED THAT the Board of Education accepts a donation from Cougar Baseball Boosters in the amount of \$3,300 for the purchase of a pitching machine for Columbia High School baseball team.

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

20-068-200-890	CHS Sports	\$3,300
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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 was made possible through fundraising efforts of the CHS baseball team. The Athletic Director is responsible for administering these funds.

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

RESOLUTION 3101W

FOR ACTION

SUBJECT: APPROVAL TO TERMINATE TRUST ACCOUNT AGREEMENT

WHEREAS, the Board entered into an agreement with Summit Bank (dba Bank of America Merrill Lynch) to establish a trust account for a non-qualified deferred compensation plan on December 18, 1997, and,

WHEREAS, the agreement stipulates that Trustee may resign at any time by written notice to the Board which shall be effective thirty (30) days after receipt of such notice unless the Board and the Trustee agree otherwise, and,

WHEREAS, Bank of America Merrill Lynch has notified the Board of their intent to discontinue service of Trust, Custody and Investment Management accounts, and,

WHEREAS the agreement further stipulates that the Trust may be terminated upon the written approval of all of the Beneficiaries entitled to payment of benefits pursuant to the terms of the Plan, the Board may terminate this Trust prior to the time all benefit payments under the Plan have been made, and,

WHEREAS written approval of all of the Beneficiaries entitle to payment of benefits pursuant to the terms of the Plan has been obtained,

NOW THEREFORE, BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves the termination of the Deferred Compensation Plan agreement and that assets in the Trust at termination shall be returned to the Board for disbursement to the Beneficiaries.

BACKGROUND INFORMATION

We received notification from Bank of America that they will be discontinuing service of these accounts and planned on completing all related transactions prior to December 31, 2013. This resolution allows the termination of the agreement with the financial institution. A second resolution to terminate the trust agreement with the employees is being presented to the Board.

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

RESOLUTION 3101X

FOR ACTION

**SUBJECT: APPROVAL TO TERMINATE DEFERRED COMPENSATION PLAN
 AGREEMENT**

WHEREAS, the Board entered into a Deferred Compensation Plan Agreement with a select group of key managers or highly-compensated employees, dated December 18, 1997, and,

WHEREAS, the agreement stipulates that the Board reserves the right to terminate the Plan at any time prior to the commencement of benefits, and, that the Board shall pay to each Employee, an amount equal to the entire value of such Employee's Deferral Account determined as of the effective date of the termination of the Plan,

NOW THEREFORE, BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves the termination of the Deferred Compensation Plan agreement and that each Employee will be paid an amount equal to the entire value of their respective Deferral Account determined as of the effective date of the termination of the Plan.

BACKGROUND INFORMATION

We received notification from Bank of America that they will be discontinuing service of the Deferred Compensation Trust accounts we held in relation to the Deferred Compensation Plan agreement. Two employees are named as beneficiaries of accounts associated with this agreement. The employees are both entitled to the full value of the accounts. This resolution allows for the termination of the agreement as well as the disbursement of the accumulated funds. A second resolution to terminate the trust accounts with the financial institution is being presented to the Board.

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

RESOLUTION 3101Y

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL MECHANICAL
UPGRADES IN WING "A" (4900-030-14-1007)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval for the Columbia High School Mechanical Upgrades in Wing "A" project:

Local Share	\$3,212,818.00
State Share	<u>\$2,141,878.00</u>
Total Share	\$5,354,696.00

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. 4900-030-14-1007.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AR.

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

RESOLUTION 3101Z

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SOUTH ORANGE MIDDLE SCHOOL
MECHANICAL UPGRADES (4900-050-14-1009)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval South Orange Middle School Mechanical Upgrades project:

Local Share	\$ 723,847.00
State Share	<u>\$ 482,565.00</u>
Total Share	\$1,206,412.00

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. 4900-050-14-1009.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AR.

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

RESOLUTION 3101AA

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR JEFFERSON ELEMENTARY SCHOOL
MECHANICAL UPGRADES (4900-090-14-1011)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Jefferson Elementary School Mechanical Upgrades project:

Local Share	\$ 91,410.00
State Share	<u>\$ 60,940.00</u>
Total Share	\$152,350.00

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. 4900-090-14-1011.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AR.

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

RESOLUTION 3101AB

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SOUTH MOUNTAIN ELEMENTARY
SCHOOL MECHANICAL UPGRADES (4900-140-14-1018)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval South Mountain Elementary School Mechanical Upgrades project:

Local Share	\$262,291.00
State Share	<u>\$174,861.00</u>
Total Share	\$437,152.00

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. 4900-040-14-1018.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AR.

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

RESOLUTION 3101AC

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL WINDOW
REPLACEMENT (4900-030-14-1006)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Columbia High School Window Replacement project:

Local Share	\$1,353,621.00
State Share	<u>\$ 902,414.00</u>
Total Share	\$2,256,035.00

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. 4900-030-14-1006.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AT.

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

RESOLUTION 3101AD

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR MAPLEWOOD MIDDLE SCHOOL
WINDOW REPLACEMENT (4900-040-14-1008)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Maplewood Middle School Window Replacement project:

Local Share	\$1,327,892.00
State Share	<u>\$ 885,262.00</u>
Total Share	\$2,213,154.00

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. 4900-040-14-1008.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AT.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AE

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR CLINTON ELEMENTARY SCHOOL
WINDOW REPLACEMENT (4900-060-14-1010)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Clinton Elementary School Window Replacement project:

Local Share	\$ 651,376.00
State Share	<u>\$ 434,250.00</u>
Total Share	\$1,085,626.00

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. 4900-060-14-1010.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AT.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AF

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SETH BOYDEN ELEMENTARY SCHOOL
WINDOW REPLACEMENT (4900-130-14-1020)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Seth Boyden Elementary School Window Replacement project:

Local Share	\$ 847,033.00
State Share	<u>\$ 564,689.00</u>
Total Share	\$1,411,722.00

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. 4900-130-14-1020.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AT.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AG

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR TUSCAN SCHOOL WINDOW
REPLACEMENT (4900-150-14-1021)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Tuscan Elementary School Window Replacement project:

Local Share	\$ 939,097.00
State Share	<u>\$ 626,065.00</u>
Total Share	\$1,565,162.00

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. 4900-150-14-1021.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AT.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AH

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL ROOF
REPLACEMENT WING “D” (4900-030-14-1023)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Columbia High School Roof Replacement Wing “D” project:

Local Share	\$106,913.00
State Share	<u>\$ 71,275.00</u>
Total Share	\$178,188.00

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. 4900-030-14-1023.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on June 17, 2013, resolution 3038AX.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AI

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL ROOF
REPLACEMENT WINGS “B” & “D” (4900-030-14-1024)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Columbia High School Roof Replacement Wings “B” & “D” project:

Local Share	\$ 731,217.00
State Share	<u>\$ 487,478.00</u>
Total Share	\$1,218,695.00

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. 4900-030-14-1024.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047S.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AJ

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR JEFFERSON ELEMENTARY SCHOOL
ROOF REPLACEMENT (4900-090-14-1013)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Jefferson Elementary School Roof Replacement project:

Local Share	\$327,264.00
State Share	<u>\$218,176.00</u>
Total Share	\$545,440.00

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. 4900-090-14-1013.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047S.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AK

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR MARSHALL ELEMENTARY SCHOOL
ROOF REPLACEMENT (4900-100-14-1014)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Marshall Elementary School Roof Replacement project:

Local Share	\$535,828.00
State Share	<u>\$357,219.00</u>
Total Share	\$893,047.00

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. 4900-100-14-1014.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047S.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AL

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SOUTH MOUNTAIN ELEMENTARY
SCHOOL ROOF REPLACEMENT (4900-140-14-1017)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval South Mountain Elementary School Roof Replacement project:

Local Share	\$294,884.00
State Share	<u>\$196,590.00</u>
Total Share	\$491,474.00

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. 4900-140-14-1017.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047S.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AM

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR JEFFERSON ELEMENTARY SCHOOL
ELECTRICAL SERVICE UPGRADES (4900-090-14-1012)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Jefferson Elementary School Electrical Service Upgrades project:

Local Share	\$110,161.00
State Share	<u>\$ 73,441.00</u>
Total Share	\$183,602.00

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. 4900-090-14-1012.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047W.

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

RESOLUTION 3101AN

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SETH BOYDEN ELEMENTARY SCHOOL
ELECTRICAL SERVICE UPGRADES (4900-130-14-1016)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Seth Boyden Elementary School Electrical Service Upgrades project:

Local Share	\$ 749,130.00
State Share	<u>\$ 499,420.00</u>
Total Share	\$1,248,550.00

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. 4900-130-14-1016.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047W.

**SCHOOL ISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 16, 2013**

RESOLUTION 3101AO

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL
INSTALLATION OF EMERGENCY GENERATOR
(4900-030-14-1022)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Columbia High School Installation of Emergency Generator project:

Local Share	\$196,761.00
State Share	<u>\$131,174.00</u>
Total Share	\$327,935.00

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. 4900-030-14-1022.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on May 14, 2012, resolution 2897U.

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

RESOLUTION 310AP

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR COLUMBIA HIGH SCHOOL WATER
INFILTRATION REPAIRS (4900-030-14-1005)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Columbia High School Water Infiltration Repairs project:

Local Share	\$366,079.00
State Share	<u>\$244,053.00</u>
Total Share	\$610,132.00

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. 4900-030-14-1005.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047AB.

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

RESOLUTION 310AQ

FOR ACTION

SUBJECT: ACCEPT DOE PRELIMINARY ELIGIBLE COSTS/GRANT
APPROVAL FOR SETH BOYDEN BARRIER FREE
UPGRADES (4900-030-14-1015)

BE IT RESOLVED THAT the Board of Education accepts the following preliminary costs/grant approval Seth Boyden Barrier Free Upgrades project:

Local Share	\$32,332.00
State Share	<u>\$21,555.00</u>
Total Share	\$53,887.00

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. 4900-030-14-1015.

BACKGROUND INFORMATION

The DOE requires the Board of Education to accept preliminary findings before they become final. Another resolution accepting the EDA grant agreement, based upon the accepted eligible costs, will be required at a later date. This project was approved on July 15, 2013, resolution 3047U.

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

RESOLUTION 3101AR

FOR ACTION

**SUBJECT: REQUEST LOCAL LEGISLATORS TO ADOPT LEGISLATION TO
 MODIFY SCHOOL DISTRICT BUDGET CALENDAR FOR 2014-15**

WHEREAS, Chapter 202, P.L. 2011 provided that New Jersey School Districts may move their school board elections from April to November, and

WHEREAS, over 90% of all school districts have chosen to make this change, and

WHEREAS, the current school budget submission calendar has not been changed or amended to reflect the fact that the majority of New Jersey school districts no longer have budget votes in April, and

WHEREAS, districts that no longer have an April budget vote would benefit greatly by having more time to prepare and submit their budgets to county offices for review and approval, and

WHEREAS, proposed legislation (A4300 and S2877) recognizes this benefit by extending budget submission dates for districts with November elections,

NOW THEREFORE BE IT RESOLVED, that the South Orange and Maplewood Board of Education, County of Essex does hereby request their local legislators to press forward and have this legislation (A4300 and S2877) adopted in time to modify the School District Budget Calendar for the 2014-15 School Year, and

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to: Senator Richard Codey, Assemblywoman Mila Jasey and Assemblyman John McKeon, Senate President Stephen Sweeney, Assembly Speaker Sheila Oliver, Governor of the State of New Jersey, New Jersey Association of School Business Officials, and to the New Jersey School Boards Association.

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

RESOLUTION 3101AS

FOR ACTION

**SUBJECT: REJECT BIDS RECEIVED FOR ALTERATION TO MONTROSE
 SCHOOL EARLY LEARNING CENTER**

BE IT RESOLVED THAT the Board of Education rejects the bids received on December 12, 2013 for the Alteration to Montrose School Early Learning Center project. The lowest bid received substantially exceeded the cost estimate for the services. The Board of Education reserves the right to re-bid for these services in the future.

BACKGROUND INFORMATION

Solicitation for bids was issued on November 22, 2013 and received on December 12, 2013. Bid packages were requested by 15 companies and returned by 6.