

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION        3111A**

**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 December 31, 2013
2. Expense Account Adjustment Analysis dated December 31, 2013
3. Revenue Account Adjustment Analysis dated December 31, 2013
4. Check Register #380029-380380 in the amount of \$4,518,764.39
5. Check Register #200501 in the amount of \$993,912.39
6. Check Register #200502 for December payroll in the amount of \$5,996,995.29
7. Treasurer's Report of November 2013

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111B**

**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 December 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
_____ Elizabeth Daugherty	_____ Date
_____ Wayne Eastman	_____ Date
_____ William Gaudelli	_____ Date
_____ Sandra Karriem	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Madhu Pai	_____ Date
_____ Andrea Wren-Hardin	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111C**

**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)
Tina Lehn South Mountain	Intersection of Danielson's Framework	2/4/14	NY, NY	185
Malikah Majeed Tuscan	Intersection of Danielson's Framework	2/4/14	NY, NY	179
Valerie Bloch Tuscan	Using iPads to Improve Learning of Students	2/10/14	Newark, NJ	209
Christine Fischetti Tuscan	Using iPads to Improve Learning of Students	2/10/14	Newark, NJ	209
Melissa Koes Tuscan	Using iPads to Improve Learning of Students	2/10/14	Newark, NJ	209
Cynthia Van Wert Tuscan	Using iPads to Improve Learning of Students	2/10/14	Newark, NJ	209
Beth Wislinski Tuscan	Using iPads to Improve Learning of Students	2/10/14	Newark, NJ	209
Peter Bauer CHS	NJMEA State Music Conference	2/21-22/14	East Brunswick, NJ	218
Rebecca Jacobsen Clinton	NJMEA State Music Conference	2/20-21/14	East Brunswick, NJ	150
Claire Van Tine Tuscan	NJMEA State Music Conference	2/20-21/14	East Brunswick, NJ	150
Denise Giorello- Moczulski CHS	The Flipped Classroom	2/20/14	Fairfield, NJ	239
Amanda Buckley CHS	The Flipped Classroom	2/20/14	Fairfield, NJ	229

Kristin Furlong CHS	The Flipped Classroom	2/20/14	Fairfield, NJ	229
Allison Cahill SOMS	NJAPHERD Annual Convention (P.E.)	2/24-25/14	Long Branch, NJ	211
Felicia Cozze CHS	NJAPHERD Annual Convention (P.E.)	2/24-25/14	Long Branch, NJ	174
Allyson Durkin Jefferson	NJAPHERD Annual Convention (P.E.)	2/24/14	Long Branch, NJ	143
Nancy Ettinger CHS	NJAPHERD Annual Convention (P.E.)	2/24-25/14	Long Branch, NJ	225
Marci Grosholz Marshall	NJAPHERD Annual Convention (P.E.)	2/24-25/14	Long Branch, NJ	148
Lucrezia Holmes MMS	NJAPHERD Annual Convention (P.E.)	2/24-25/14	Long Branch, NJ	187
Kandice Point-Du-Jour CHS	NJAPHERD Annual Convention (P.E.)	2/24/14	Long Branch, NJ	134
Carlos Salguero SOMS	NJAPHERD Annual Convention (P.E.)	2/24/14	Long Branch, NJ	172
Lisa DelliSanti CHS	The Art of Collaboration	3/7/14	Atlantic City, NJ	173
Viola DeLuca CHS	The Art of Collaboration	3/7/14	Atlantic City, NJ	173
Roseann Voorhees CHS	The Art of Collaboration	3/7/14	Atlantic City, NJ	173
Therese Crigler CHS	Embracing the Challenges of School Nursing	3/21-22/14	Parsippany, NJ	239
Carol Ann Scalgione Jefferson	Embracing the Challenges of School Nursing	3/21-22/14	Parsippany, NJ	248
Julianne Porter MMS	Embracing the Challenges of School Nursing	3/21-22/14	Parsippany, NJ	239
Nicole Banas South Mountain	Social Skills for Building Social Competence	2/24/14	New Brunswick, NJ	214
Matthew Endlich CHS	Facing the Future 22	3/21/14	Somerset, NJ	173
Janine Gregory CHS	Legal One Training	Various	New Providence, NJ	315
Janice Ortiz Transportation	Emergency Management Course	4 days tbd	New Brunswick, NJ	442
Beatrix Ospina-Smith SOMS	NCTM	4/6-10/14	New Orleans, LA	2,298 revised 12/16/13
Craig Salvatore CHS	PEP Summit	2/17-18/14	Tempe, AZ	858
Donna Grohman Clinton	Coaching Reading Institute Winter	1/28-30/14	NY, NY	775

### 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  
January 27, 2014**

**RESOLUTION      3111D**

**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>
Kristen Forgione New Providence, NJ	Speech/Language	\$80/hour
Four Winds Hospital Katonah, NY	Bedside Instruction	\$54.00/hr
Barbara Goldfarb Millburn, NJ	Speech Therapy	\$130/session
Ilyse O'Desky Springfield, NJ	Neuropsychological Testing	\$3,000
Christopher Perez Kearny, NJ	Behavior Therapy	\$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  
January 27, 2014**

**RESOLUTION      3111E**

**FOR ACTION**

**SUBJECT:**    APPROVE CHANGE ORDER TO VENTILATION OF  
                 AUDITORIUMS AT SOUTH ORANGE AND MAPLEWOOD  
                 SCHOOLS PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Ventilation of Auditoriums at South Orange and Maplewood Schools project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Envirocon, LLC	1	\$1,360.55	0
	2	\$2,077.42	2 weeks

**BACKGROUND INFORMATION**

Change Order # 1 approves the replacement of a burnt out motor.  
Change Order # 2 approves capping the existing leaking pipe.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3111F**

**FOR ACTION**

**SUBJECT:    APPROVE CHANGE ORDER TO RESTROOM RENOVATIONS AT  
                 MAPLEWOOD MIDDLE SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change order to the Restroom Renovations at Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall Corp	1	\$ 725.00	
	2	\$2,731.25	3 months
	3	(\$4,700.00)	

**BACKGROUND INFORMATION**

Change Order # 1 approves replacement of damaged toilet flanges in girls' room.  
Change Order # 2 approves replacement of damaged toilet flanges in boys' room and additional plumbing work.  
Change Order # 3 is a credit for eliminating tile flooring from the scope of work.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3111G**

**FOR ACTION**

**SUBJECT:**    APPROVE CHANGE ORDER TO NEW TECHNOLOGY LAB AT  
                  MAPLEWOOD MIDDLE SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the New Technology Lab at Maplewood Middle School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall Corp	1	\$7,099.60	2 months

**BACKGROUND INFORMATION**

Change Order # 1 approves furring out of exterior wall and adding insulation (\$12,855) and credit for demolition work and removing gas piping from the scope of work (-\$5,755.40).



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION      3111H**

**FOR ACTION**

**SUBJECT:**    AMEND RESOLUTION 3090D AND 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 \$8,773.00.

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 March 18 and 19, 2014. This resolution reflects date and price change.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3111I**

**FOR ACTION**

**SUBJECT:                APPROVE DESIGNATION OF THE COLUMBIA HIGH  
                                  SCHOOL STAGE AS THE “FRED PROFETA STAGE”**

WHEREAS in accordance with Board of Education Policy 7250, the Board may, in its discretion, acknowledge significant donations to the school district through the naming of a facility or location; and

WHEREAS the Board established guidelines for naming rights for the Columbia High School Auditorium on January 28, 2013; and

WHEREAS the Board desires to acknowledge that previous donations from the ACHIEVE Foundation to date totaling \$265,000 include \$181,864.40 that was raised by the Profeta family and friends on Mr. Profeta’s behalf;

NOW THEREFORE BE IT RESOLVED THAT the Columbia High School auditorium stage is hereby renamed the “Fred Profeta Stage.”

**BACKGROUND INFORMATION**

This donation is above the \$150,000 required for naming rights for the auditorium stage as approved in Resolution 2983O of January 28, 2013.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3111J**

**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 \$14,078.63.

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	\$14,078.63
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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**

Donations were made for the annual toy drive in November of \$1,400, December of \$3,758.63, and in January of \$920. A donation was made for the after school enrichment program of \$8,000 by the Barham Family Foundation.

The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION      3111K**

**FOR ACTION**

**SUBJECT:**                    APPOINT MADHU PAI AS A MEMBER OF THE  
REPRESENTATIVE ASSEMBLY OF THE ESSEX  
REGIONAL EDUCATIONAL SERVICES COMMISSION FOR  
THE REMAINDER OF THE 2013-14 SCHOOL YEAR

WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Madhu Pai has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3111L**

**FOR ACTION**

**SUBJECT:**            ACCEPT DONATION FROM SOUTH ORANGE MIDDLE  
                             SCHOOL HSA

BE IT RESOLVED THAT the Board of Education accepts a donation from the South Orange Middle School HSA in the amount of \$3,000 for the purchase of Chrome book computers for South Orange Middle School.

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

20-088-200-890	SOMS HSA	\$3,000
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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**

The South Orange Middle School principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3111M**

**FOR ACTION**

**SUBJECT:                    APPROVE AGREEMENT AND DOT TESTING FEE  
                                     SCHEDULE WITH PREVENTION SPECIALISTS, INC.**

BE IT RESOLVED THAT the Board of Education approves the 2014 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services is as follows:

DOT Drug Testing	\$ 68.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Support Services	\$515.00 per annum
Substance Abuse Professional Services	\$525.00 per case
DOT Policy	\$175.00 per hour
Training & Education	\$475.00 per session
Emergency Response Services	\$135.00 first hour, \$55.00 per half hour
Litigation Support	\$175.00 per hour portal to portal
Background Verification	Price list on file

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**

Prevention Specialists, Inc. provides periodic drug and alcohol testing of district bus drivers as required by the Department of Transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111N**

**FOR ACTION**

**SUBJECT:            ESTABLISH RESERVE FOR ENCUMBRANCES FOR 2012-13  
OPEN PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education establishes a reserve for encumbrances for purchase orders remaining open on June 30, 2013 in the amount of \$1,538,157.

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

Reserved for open purchase orders:

11	000	100	Instruction - Tuition	253230
11	000	21X	Pur Svcs-OT/PT	14360
11	000	221	Imp Instructional Services	15261
11	000	222	Ed Media Services - Library	6346
11	000	223	Staff Training Services	469
11	000	230	Support Services - Central & Legal Judgments	104179
11	000	240	Support Services - School	9705
11	000	251	Support Services - Central/IT	91940
11	000	261	Required Maintenance	139127
11	000	262	Operation/Maintenance Facilities	117221
11	000	263	Care & Upkeep of Grounds	18919
11	000	266	Security	7318
11	000	270	Transportation Services	170
11	190	100	Instructional Supplies/Texts	734645
11	213	100	Special Education LD	32
11	214	100	Special Education Autistic	4423
11	230	100	Basic Skills	3379
11	240	100	Bilingual Education	630
11	40X	100	Cocurricular Activities/Athletics	16803
Reserve for Encumbrances, June 30, 2013				<u><u>1,538,157</u></u>

**BACKGROUND INFORMATION**

The open purchase orders are primarily for contractual work performed during the end of the year, such as tuition and transportation services which had been billed but not yet paid on June 30, and equipment orders, maintenance, building repairs and capital projects performed during the summer. This resolution acknowledges the reserve for encumbrances reflected in the June 30, 2013 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      31110**

**FOR ACTION**

**SUBJECT:            AUTHORIZE JOINT BID PROCESS WITH THE VILLAGE  
                         OF SOUTH ORANGE**

BE IT RESOLVED THAT the Board of Education authorizes a joint bid with the Township of South Orange Village and the Township of Maplewood for the mowing of large natural turf fields and playgrounds.

BE IT FURTHER RESOLVED THAT the Township of South Orange Village shall be the lead agency with regard to this bid process.

BE IT FURTHER RESOLVED THAT the Board of Education must approve the final bid before the award of contract to the lowest responsible bidder.

**BACKGROUND INFORMATION**

This is a bid for service to mow large natural turf fields and playgrounds. The district will continue to contract with a landscaping company to mow, trim and edge the street sides of buildings.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111P**

**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 \$65,000.

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	Achieve	\$65,000
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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 is the fourth installment toward the total amount of \$350,000 pledged by the Achieve Foundation toward the auditorium project. This brings total donations from Achieve to \$330,000 to date.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111Q**

**FOR ACTION**

**SUBJECT:**            APPROVES AGREEMENT WITH PSE&G FOR MARSHALL  
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 Marshall Elementary School at an estimated cost of \$5,960.04 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 Marshall Elementary School as part of the Direct Install program. The District's cost of \$5,960.04 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 \$4,698 resulting from the energy conservation measures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION      3111R**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH ESSEX COUNTY FOR  
USE OF RICHARD J. CODEY ARENA FOR HIGH  
SCHOOL COMMENCEMENT EXERCISES**

BE IT RESOLVED THAT the Board of Education approves an agreement with Essex County for the use of Rink 1 at the Essex County Richard J. Codey Arena at South Mountain to be used for Columbia High School commencement exercises on June 25, 2014 at a cost of \$6,000.

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**

Commencement exercises were held at the Arena two previous times.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION      3111S**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH CHILDREN’S AUTHORS  
                              ALLY LLC and BABUSHKA, INC.

BE IT RESOLVED THAT the Board of Education approves an agreement with Children’s Authors Ally LLC of Rye, New York, to provide three (3) presentations at Marshall School by children’s author, Patricia Polacco at a rate of \$2,500 plus travel expenses and set up fee.

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. Polacco is the author of more than fifty children’s books and the recipient of many literary awards. The presentations will take place on or about April 4, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
January 27, 2014**

**RESOLUTION      3111T**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH TOWNSHIP OF  
MAPLEWOOD FOR EASEMENT**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves an agreement with the Township of Maplewood for an easement on real property on Ridgewood Road, Block 13.02, Lot 136, within the Township of Maplewood.

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 Township of Maplewood wishes to construct a Pedestrian Path which will cross over a portion of the Board of Education property across the river from Jefferson School. The agreement grants an easement to the town for the construction and operation of the Pedestrian Path across the Board of Education property. The township will be responsible for the work, the maintenance and the liability associated with the area.