

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144A

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 March 31, 2014
2. Expense Account Adjustment Analysis dated March 31, 2014
3. Revenue Account Adjustment Analysis dated March 31, 2014
4. Check Register #380980 – 381365 in the amount of \$4,601,438.11
5. Check Register #200512 - 200513 in the amount of \$1,097,691.57
6. Check Register #200514 for March payroll in the amount of \$6,005,133.39
7. Treasurer's Report of February 2014

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144B

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 March 31, 2014 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
April 28, 2014

RESOLUTION 3144C

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)
Renee Joyce Marshall	Social Justice & Social Work	5/4-6/14	Atlantic City, NJ	583
Eric Stoudemire Tuscan	Social Justice & Social Work	5/4-6/14	Atlantic City, NJ	713
Denise Giorello-Moczulski C.O.	Executive Dysfunction	5/20/14	Fort Lee, NJ	205
Gwen Karl CHS	Executive Dysfunction	5/20/14	Fort Lee, NJ	220
Dallas Duffy MMS	IB MYP Cat 2: Implementing the MYP (Math)	6/20-23/14	Philadelphia, PA	898
Jamie Gulotta MMS	IB MYP Cat 2: Implementing the MYP (Math)	6/20-23/14	Philadelphia, PA	1445
Stephanie Schroeter MMS	IB MYP Cat 2: Implementing the MYP (Math)	6/20-23/14	Philadelphia, PA	1688
Julie Skrivanic MMS	IB MYP Cat 2: Implementing the MYP (Math)	6/20-23/14	Philadelphia, PA	898
Marv Alexander CHS	Spinning Instructor Certification	6/7/14	Clark, NJ	376
Janice Ortiz Transportation	Bully Recognition & Response	5/2/14	Denville, NJ	23
Janice Ortiz Transportation	General Membership Meeting NJSTS	6/6/14	Columbus, NJ	44
Debra Somoza CHS	Summer Academy TCNJ	6/26/14	Ewing, NJ	62

Caitlin Cox Jefferson	Managing Student Records and Documenting HIB Investigations	5/15/14	Lodi, NJ	138
Beth Giladi MMS	Managing Student Records and Documenting HIB Investigations	5/15/14	Lodi, NJ	138
Janice Ortiz Transportation	MVC School Bus Driver Physicals Change	5/8/14	East Brunswick, NJ	23

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
April 28, 2014

RESOLUTION 3144D

FOR ACTION

SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 13 FEDERAL
INDIVIDUALS WITH DISABILITIES EDUCATION
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry over of Fiscal Year 2013 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic funds in the amount of \$78,841 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 52,400
IDEIA Basic (non-public)	\$ <u>26,441</u>
Total Basic	\$ 78,841
 IDEIA Preschool (public)	 \$ <u>0</u>
Total Carryover	\$ 78,841

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
April 28, 2014

RESOLUTION 3144E

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 \$1,483,357 of which \$1,445,172 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	\$1,372,581
Non-Public IDEA-B Basic	\$ 72,591
 TOTAL IDEA-B BASIC	 \$1,445,172
 <u>IDEA PRESCHOOL</u>	
Public IDEA Preschool	\$ 37,478
Non-Public IDEA Preschool	\$ 707
 TOTAL IDEA PRESCHOOL	 \$ 38,185
 TOTAL IDEA-B COMBINED	 \$1,483,357

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 including unexpended funds from FY2013. The Special Services Department administers these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144F

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>
Bergen County Special Services Rochelle Park, NJ	Assistive Technology	\$800
Morris-Union Jointure Commission New Providence, NJ	ABA	\$160/hr
Kathleen DeMarco Matawan, NJ	ABA	\$198/hr

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
April 28, 2014

RESOLUTION 3144G

FOR ACTION

SUBJECT: APPROVE TELECOMMUNICATION SERVICE PROVIDER

BE IT RESOLVED THAT the Board of Education approve the following telecommunication service provider for the 2013-14 school year:

<u>Provider</u>	<u>Rate</u>
Mark Tait	\$20/hour

BACKGROUND INFORMATION

This provider specializes in wiring and telecommunications and provides services in conjunction with special projects and repairs as needed.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO ADDITION TO MAPLEWOOD
MIDDLE SCHOOL PROJECT

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

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall Corp.	2	\$ 4,421.25	83
	4	(\$1,687.50)	0
	5&6	\$ 3,526.27	0
	7	\$ 1,374.37	0
	8	\$ 4,020.53	0
	9	\$ 251.55	0

BACKGROUND INFORMATION

Change Order # 2 approves soil testing and tree pruning.

Change Order # 4 approves a credit for work not done on steel beams that had been previously approved.

Change Order # 5 & 6 approves the rerouting of storm and waste lines.

Change Order # 7 approves additional piping needed for lab sinks.

Change Order # 8 approves changing storm drain from PVC to cast iron.

Change Order # 9 approves installation of a back flow preventer.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144I

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.	2	\$ 2,288.50	0

BACKGROUND INFORMATION

Change Order # 2 approves boxing out and access door for gas valves.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144J

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF A ONE-YEAR PRESCHOOL
PROGRAM PLAN UPDATE AND BUDGET STATEMENT

BE IT RESOLVED THAT the Board of Education approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2014-15 school year.

BE IT FURTHER RESOLVED THAT the program is implemented and the Superintendent or his designee is authorized to administer the funds as follows:

<u>PRESCHOOL EDUCATION AID</u>	<u>ENTITLEMENT</u>
20-100-100 Salaries of Teachers	\$49,500
20-200-200 Benefits	<u>\$ 9,900</u>
TOTAL PEA ALLOCATION	\$59,400

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

BACKGROUND INFORMATION

The Special Education Department administers these funds to be used for the ELLI preschool program.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144K

FOR ACTION

SUBJECT: APPROVE TUITION FOR PRESCHOOL PROGRAM FOR THE
2014-2015 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the tuition rate of \$3,800 for students enrolled in the district's preschool program for the 2014-2015 school year, pursuant to N.J.A.C. 18A:44-4b. Tuition is payable in ten monthly installments of \$380. Failure to make monthly tuition payments will result in removal of the child from the preschool program. The students' parents or guardians shall be responsible for providing transportation to and from school.

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

BACKGROUND INFORMATION

The program is comprised of 1/3 disabled students, 1/3 preschool Title I students, and 1/3 paying students.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144L

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION ESSEX HIGH
SCHOOL IN THE ALTERNATIVE EDUCATION PROGRAM
FOR THE 2013-14 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approved a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex High School Alternative Education Program for the 2013-14 school year at the following annual tuition rates:

Alternative Education Program	\$17,686 per year
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and board Secretary are authorized to execute and delivery any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Essex High School is a county-wide alternative education program designed to serve pupils ages 12-19 in an individualized and highly structured environment.

The district currently has one student attending the alternative education program from February through June. The tuition will be pro-rated.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014**

RESOLUTION 3144M

FOR ACTION

SUBJECT: AWARD CONTRACT WITH SUBSTITUTE SERVICES,
INC. FOR 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards a contract to Substitute Services, Inc. for an amount not to exceed \$16,609.27 for services during the 2014-15 school year.

BACKGROUND INFORMATION

This rate is the same as the 2013-14 school year, and is based on the number of current employees and will be adjusted up or down according to the actual number of employees on staff for the 2014-15 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144N

FOR ACTION

SUBJECT: AWARD BID FOR CHROMEBOOKS AND CARTS

BE IT RESOLVED THAT the Board of Education awards the bid for 600 Chromebooks to Dell, Inc. at a cost of \$269.00 each, and for 16 carts to CDW at a cost of \$1,109.00 each.

BACKGROUND INFORMATION

Solicitation for bids was issued on March 20, 2014 and received on April 4, 2014. Bid packages were requested and received by:

<u>Vendor</u>	<u>Chromebook</u>	<u>Cart</u>
CDW	\$272.00	\$1,109.00
Dell	\$269.00	\$1,704.89
GovConnection	\$269.65	\$1,229.21
Zones	\$270.79	\$1,213.72

The bids were reviewed by the Assistant Business Administrator and the Network Manager.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 31440

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2014-15 TRANSPORTATION
COORDINATION SERVICES WITH SUSSEX COUNTY
REGIONAL COOPERATIVE

BE IT RESOLVED THAT the Board of Education approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2014 through June 30, 2015 for an administrative fee of four percent (4%) of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2014-15 will not be determined until transportation applications have been received.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144P

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2014-15 TRANSPORTATION
COORDINATION SERVICES WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2014 to June 30, 2015 for an administrative fee of 4.75% of the actual cost paid for transportation.

BACKGROUND INFORMATION

Transportation is arranged by the ERESC through contractual agreements with school bus contractors. Actual coordinated routes for 2014-2015 will not be determined until transportation needs have been determined in May.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144Q

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
PARAPROFESSIONAL SERVICES FOR THE 2014-15
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2014 to June 30, 2015 to provide Paraprofessional Services at a rate of \$24.97 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR 2014-15

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2014 to June 30, 2015 to provide students in South Orange and Maplewood private and parochial schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 33 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144S

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHILD STUDY TEAM SERVICES FOR 2014-15

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2014 to June 30, 2015 at the following rates:

Social Assessment	\$312.12
Educational Evaluation	\$312.12
Psychological Evaluation	\$312.12
Speech Evaluations	\$312.12
Bilingual Evaluations	\$416.16
Additional projective tests (if needed)	\$322.52

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only. Traditionally, these services are used very infrequently.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144T

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2014-15

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2014 to June 30, 2015 at the rate of \$41.62 per hour.

BACKGROUND INFORMATION

This organization has provided these services to the district for the past 13 years.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144U

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B
SERVICES FOR 2014-15

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2014-15 school year for the proportionate share of non-public IDEIA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144V

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
NURSING SERVICES FOR 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2014 to June 30, 2015 to provide certain specified nursing services to support the medical needs of a student with an approved "504 Plan" at a rate of \$41.62 per hour, not to exceed \$61,390.00 for the duration of the contract.

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 Essex Regional Educational Services Commission will provide nursing services as determined by the district. Currently, the district has one student receiving these services.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144W

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH EDUCATIONAL SERVICES
COMMISSION OF MORRIS COUNTY TO PROVIDE
PROFESSIONAL SUPPORT/NON PUBLIC SERVICES
FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2014 to June 30, 2015 to provide occupational therapy, physical therapy, and speech services at a rate of \$99 per hour, and professional support/non-public services at a rate of \$370 per evaluation, and additional professional support/non public services for nursing at a rate of \$55 per hour, and for home instruction at a rate of \$67 per hour.

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

BACKGROUND INFORMATION

The Educational Services Commission of Morris County will provide sixty minutes per week each of OT, PT and Speech services as appropriate for district students who attend Park Lake or Regional Day School, and evaluations and additional support of nursing services and home instruction as necessary.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144X

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH POLAR ELECTRO, INC. FOR
STAFF DEVELOPMENT WORKSHOPS FOR THE 2013-14
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Polar Electro, Inc. of Lake Success, New York, to provide two days of staff development for physical education teachers at a rate of \$1,575 each for a total of \$3,150.

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

Workshops will take place on May 12 and 14, 2014. Funding for these workshops is through the 2013-16 PEP Grant.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144Y

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH DARTFISH USA FOR STAFF
DEVELOPMENT WORKSHOPS FOR THE 2013-14 SCHOOL
YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Dartfish USA of Alpharetta, Georgia, to provide five days of staff development for physical education teachers at a total cost of \$6,300.

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

Workshops will take place on May 19 through 25, 2014. Funding for these workshops is through the 2013-16 PEP Grant.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144Z

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH DR. IRENE CUCINA FOR
STAFF DEVELOPMENT WORKSHOPS FOR THE 2013-14
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Dr. Irene Cucina of Plymouth, New Hampshire, to provide two days of staff development for physical education teachers at a total cost of \$1,500.

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

Workshops will take place on May 28 and 29, 2014. Funding for these workshops is through the 2013-16 PEP Grant.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AA

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH PUBLIC CONSULTING
GROUP

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2014 through June 30, 2015 at a rate of \$25,729.00.

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

BACKGROUND INFORMATION

The program offered, *Easy IEP* including electronic document storage, is synchronized with Power School, Semi and NJ Smart Programs currently being used by the district.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AB

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 \$1,596.00 for the purchase of 4 iPads to be used in various classrooms.

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	\$1,596.00
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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 IT Department has approved this purchase. Marshall School principal is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AC

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 \$2,611.00 for the purchase of 4 picnic tables to be used outdoors at Marshall School.

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	\$2,611.00
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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 Property Services Department has approved this purchase. The Marshall School principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014**

RESOLUTION 3144AD

FOR ACTION

SUBJECT: ACCEPT DONATION FOR SOUTH MOUNTAIN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the South Mountain PTA of a storage shed valued at \$1,000.00 to be installed on the grounds of South Mountain School.

BACKGROUND INFORMATION

The Property Services Department approved this purchase. The shed will be used to store PE equipment.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AE

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 \$40.00

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	\$ 40.00
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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 parent participation at workshops. The Parenting Center is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AF

FOR ACTION

**SUBJECT: AWARD BID FOR MISCELLANEOUS PRINTED FORMS
AND PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education awards the bid of Miscellaneous Printed Forms for the 2014-15 school year to Ridgewood Press Company of Ridgewood, NJ and Centurion of Kenilworth, NJ for the following items:

Ridgewood Press

<u>Item</u>	<u>Unit</u>	<u>Price</u>
Purchase Orders (Continuous-feed NCR-5)	Bx/500	81.04

Centurion

<u>Item</u>	<u>Unit</u>	<u>Price</u>
BOE Return Address Bulk Mail Window Envelope #10	Bx/500	13.50
BOE Return Address Envelope #10 Hand Carry to Parent	Bx/500	13.50
BOE Return Address #10 w/Return Service Requested	Bx/500	13.25
BOE Return Address Window Envelope #10-RSR	Bx/500	13.25
Dept. Special Services Return Address Envelope #10	Bx/500	13.25
Permanent Record of Certified Personnel (card)	Each	.30
Application for School Use of Property (NCR-4)	Each	.1935
Request for Absence Authorization & Reimbursement	Each	.0985
Applic. for Approval of Educational Courses (Teachers)	Each	.138
Application for Approval of Courses (Support Staff)	Each	.2285
Tuition Reimbursement Request (NCR-3)	Each	.1851
Personnel File for Certified Positions(4-Page folder) card stock	Each	.39
M27 Temporary Excuse from Physical Education (pad) white	Pad	1.10
Pass to Nurse Card (peach)	Each	.0554
S26 Report Card Envelopes (gold)	Each	.0875
Guidance Folders (card stock)	Each	.215
#10 White Envelopes with School Return Address		
• Columbia High School	Box	13.00
• South Orange Middle	Box	13.25

• Clinton Elementary	Box	13.25
• Jefferson Elementary	Box	13.25
• Marshall Elementary	Box	13.25
• Seth Boyden Demonstration	Box	13.25
• South Mountain Elementary	Box	13.25
• South Mountain Annex	Box	13.25
• Tuscan Elementary	Box	13.25
#10 White Window Envelopes with School Return Address		
• Columbia High School	Box	13.50
• Maplewood Middle School	Box	13.25
Pupil Permit	Pad	.69
Record of Material Loaned Card	Each	.10
MMS Report Envelope 9x12	Each	.35
Receipt for Payment of Fines (NCR-3)	Each	.07764
SHS-18 Driver Education Theory Certificate (Blue)	Each	.0575
SHS-53 CHS Book Card (sheets 8 ½ x 5 ½)	Each	.02175
SHS-70 CHS Student Participation in Educational Excursion (NCR2)	Each	.0395
CHS Discipline Referral Form (NCR-4)	Each	.1135
CHS Request for Support From Dean (NCR-4)	Each	.12
White Hall Pass Pads (NCR-2)	Pad	1.15
Deposit Slips (NCR-2)	Each	.055
Withdrawal Slips (NCR-2)	Each	.055
MMS Book Card (white)	Each	.0285

BACKGROUND INFORMATION

Solicitation for bids was issued on April 10, 2014. Bid packages were requested by four companies and returned by two on April 22, 2014. The bids have been reviewed and it is recommended that it be awarded to Ridgewood Press and Centurion as per itemized list above. These services are budgeted for the 2014-2015 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION

FOR ACTION 3144AG

SUBJECT: AWARD LOCAL GOVERNMENT ENERGY AUDIT

BE IT RESOLVED THAT the Board of Education awards the contract for an energy audit, as administered by the New Jersey Board of Public Utilities, Office of Clean Energy, to CDM Smith of Edison, New Jersey, in the amount of \$57,570. The cost of the audit is paid directly by the Office of Clean Energy to the auditing firm.

BACKGROUND INFORMATION

On September 16, 2013, the Board of Education approved resolution 3064H to submit an application to participate in the Local Government Energy Audit Program. The Local Government Energy Audit Program provides incentives up to \$100,000 per fiscal year to subsidize 100% of the cost of the energy audit. The audit must be provided by a pre-qualified energy auditing firm.

A Request for Proposal (RFP) was issued on April 3, 2014, and returned on April 17, 2014. The RFP asked for proposals to audit each District facility and identify energy conservation measures that can be implemented to realize and maximize energy savings and energy efficiency.

The following proposals received were rated based on price and other factors by the Assistant Business Administrator:

	<u>Proposal</u>
CDM Smith	\$57,570
Dome-Tech	\$74,845
Concord	\$75,000

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AH

FOR ACTION

SUBJECT: AWARD CONTRACT FOR EMERGENCY GENERATOR AT
COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education awards a contract for the Emergency Generator at Columbia High School project to Manor II Electric, Inc. of Holmdel, New Jersey, for the lowest responsible bid of \$185,602.

BACKGROUND INFORMATION

Solicitation for bids was issued on March 6, 2014 and received on April 10, 2014. Bid packages were requested by 8 companies and returned by 3:

Manor II Electric, Inc.	\$185,602
Fine Wall Corp.	\$203,550
VPV Electrical, Inc.	\$227,135

The bids were reviewed by the Architect and the Assistant Business Administrator.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AI

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR LEASE OF MAILING EQUIPMENT

BE IT RESOLVED THAT the Board of Education approves an agreement with Pitney Bowes of Shelton, Connecticut, for a 48-month lease of two Pitney Bowes Connect+ 2000 Series postage meters and one Pitney Bowes DI500 six-station folder/inserters.

The total combined monthly lease cost is \$1,290.37 for an annual combined cost of \$15,484.44, inclusive of service.

BACKGROUND INFORMATION

Pitney Bowes will deliver and install the machines and train our personnel at no charge.

The new machines replace machines at the Administration Building and Columbia High School at a lower cost than current machines whose leases expire in June 2014.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AJ

FOR ACTION

SUBJECT: APPLY FOR 2013 SAFETY GRANT FROM NJEIF

BE IT RESOLVED THAT the Board of Education approves application to North Jersey Educational Insurance Fund for a grant in the amount of \$31,489.59 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems throughout the district. The 2013 safety grant will support the continuation of these upgrades.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AK

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH TEACHSCAPE FOR 2014-15 SY

BE IT RESOLVED THAT the Board of Education approves an agreement with Teachscape for the 2014-15 school year for the following:

Focus for Observers	\$249 x 39	\$ 9,711
Administrator Danielson Framework for Teaching		
Proficiency System Annual User Licenses		
Learn Annual License	\$2,799 x 9	\$25,191
Learn Professional Development Suite		
Annual License (9 schools, prorated)		
Reflect Annual License	\$33 x 650	<u>\$21,450</u>
Teachscape Reflect Live Individual User		
Annual License		
Total		\$56,352

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

Teachscape is an online training and proficiency testing system for completing observations in the Charlotte Danielson Framework for Teaching. This agreement is to renew necessary licenses.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AL

FOR ACTION

SUBJECT: APPROVE ENERGY SUPPLIER TO PROVIDE NATURAL GAS SERVICE

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as "ACES"), an alliance composed of the New Jersey School Boards Association ("NJSBA"), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for natural gas supply services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the "Public School Contracts Law", N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* ("EDECA") and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood ("the District") is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas supply services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas supply services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids ("RFB") for natural gas supply services; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that South Jersey Energy Company was the lowest responsible bidder, and awarded South Jersey Energy Company the bid for a 24-month contract to serve the district's natural gas accounts commencing on the meter read date in June, 2014.

NOW THEREFORE BE IT RESOLVED THAT, Cheryl Schneider, Board Secretary, is hereby authorized to enter into the Natural Gas Supply Service Purchase and Sales Agreement with South Jersey Energy Company, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 24-month period commencing June 2014.

BACKGROUND INFORMATION

ACES is an energy aggregation program which currently services over 375 districts. Approval for participation of the South Orange Maplewood School District in the ACES Cooperative was renewed by the Board of Education on August 26, 2013, Resolution 3057AC for the effective period through May 2016.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 28, 2014

RESOLUTION 3144AM

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE ESSEX COUNTY
 SHERIFF'S OFFICE TO ENGAGE SERVICES OF OFFICERS
 DURING CHS GRADUATION CEREMONY

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Essex County Sheriff's office to engage services of officers during Columbia High School graduation ceremony at a rate of \$65 per hour for one supervisor and \$55 per hour for each of five officers, and \$20 per hour for vehicles for a total of \$2,200.

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 requirement of the agreement with Essex County to use the Richard J. Codey Arena for graduation includes hiring security officers from the Essex County Sheriff's office. Resolution 3111R of January 27, 2014 approved the agreement for use of the arena on June 25, 2014.