

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154A

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 April 30, 2014
2. Expense Account Adjustment Analysis dated April 30, 2014
3. Revenue Account Adjustment Analysis dated April 30, 2014
4. Check Register #381366-381638 in the amount of \$3,115,193.99
5. Check Register #200515 for April payroll in the amount of \$6,159,565.52
6. Treasurer's Report of March 2014

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154B

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 April 30, 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
May 19, 2014**

RESOLUTION 3154C

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)
Janet Bustrin CHS	AP Language & Composition	7/21-25/14	NY, NY	970
Jorge Perez CHS	AP Workshop	6/29-7/4/14	Watertown, CT	1197
Katie Simpson MMS	Pathways for the Next Generation of ELLs	5/29/14	New Brunswick, NJ	179
Christine Witter CHS	Pathways for the Next Generation of ELLs	5/29/14	New Brunswick, NJ	214
Megan Alloway SOMS	IB MYP	6/16-19/14	Atlanta, GA	2394
Kiina Dordoni SOMS	IB MYP	6/16-19/14	Atlanta, GA	2394
Al Levin District	IB MYP	7/20-23/14	Austin, TX	2288
Chris Preston District	IB MYP	7/20-23/14	Austin, TX	2317
Ellen Weisbord CHS	AP Annual Conf – Studio Art	7/9-10/14	Philadelphia, PA	626

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
May 19, 2014**

RESOLUTION 3154D

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 \$21.00

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	\$ 21.00
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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 Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154E

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE
PROVIDER FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following provider for 2014-15 school year beginning in May 2014 for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Reed Academy Oakland, NJ	Home Based ABA	\$125/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
May 19, 2014**

RESOLUTION 3154F

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR COMPUTER MAINTENANCE FOR
THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for computer maintenance for the 2014-15 school year to Synergy Systems – Light, Sounds & Video, LLC. of Holmdel, New Jersey, at the rate of \$40.86 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2012-13 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154G

FOR ACTION

SUBJECT: RENEW CONTRACT FOR VIDEO DISTRIBUTION REPAIR

BE IT RESOLVED THAT the Board of Education renews the contract for video distribution repair for the 2014-15 school year to Synergy Systems – Light, Sounds & Video, LLC. of Holmdel, New Jersey, at the rate of \$49.06 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2012-13 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154H

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR ENVIRONMENTAL TESTING
FOR 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Environmental Testing for the 2014-15 school year to AHERA Consultants, Inc. of Oceanville, New Jersey, at a rate of \$58.98 per hour for Mechanic, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154I

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR VEHICLE MAINTENANCE
SERVICES FOR THE 2013-14 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews a contract for Vehicle Maintenance services to Astone Fleet Services of Roselle Park, New Jersey for the lowest responsible bid of \$79.00 per hour, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW
JERSEY**

PUBLIC BOARD MEETING

May 19, 2014

RESOLUTION 3154J

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR GENERAL CONTRACTING
REPAIR SERVICES FOR THE 2014-2015 SCHOOL
YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for General Contracting Repair Services for the 2014-2015 school year to Beeline Mechanical, Inc of Spotswood, New Jersey at a rate of \$77.79 per hour for Mechanic and \$10.68 per hour for Mechanic's Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154K

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR HVAC AND
REFRIGERATION REPAIR SERVICES FOR THE 2014-
2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for HVAC and Refrigeration Repair Services for the 2014-2015 school year to Kelin Heating & Air Conditioning, Inc of Colonia, New Jersey at a rate of \$55.93 per hour for Mechanic and \$28.47 per hour for Mechanic's Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154L

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR PLUMBING REPAIR
SERVICES FOR THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Plumbing Repair Services for the 2014-2015 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of \$76.27 per hour for Mechanic and \$40.68 per hour for Mechanic's Helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
 INC. AT CHS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2014-15 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
 INC. AT MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2014-15 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 31540

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
 MCKAY CONSULTING, LLC FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with McKay Consulting, LLC of Durham, North Carolina, to provide professional services related to the Danielson Framework for Teaching and the Learning Walk at a rate not to exceed \$28,800 during the 2014-15 school year.

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 district is using the Danielson Framework for Teaching as a basis for evaluating teachers. McKay Consulting assists school districts and state service agencies around the country in using The Framework for Teaching as a foundation for the development of teacher evaluation systems, professional growth plans and models for teacher collaboration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154P

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR CONSULTING SERVICES RELATED
 TO IMPLEMENTATION OF COMMON CORE STATE STANDARDS
 FOR TEACHERS OF GRADES K-5 WITH SCHILLINGER
 EDUCATIONAL CONSULTANTS FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Schillinger Educational Consultants of Accord, New York to provide two half days of consulting services related to the implementation of Common Core State Standards for teachers of grades K-5 at a rate of \$1,650.

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

Services will include two half days of consultation on November 5, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3054Q

FOR ACTION

**SUBJECT: RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

BACKGROUND INFORMATION

This is the 13th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154R

FOR ACTION

SUBJECT: AWARD BID FOR PHOTOCOPIER PAPER SUPPLIES

BE IT RESOLVED THAT the Board of Education awards the bid for photocopier paper supplies to Paper Mart of East Hanover, New Jersey for the lowest responsible bid as follows:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.45
8 ½ x 11 colors	\$3.45
8 ½ x 14 white	\$3.64
8 ½ x 14 colors	\$4.63
11 x 17 white	\$5.43
110 lb. neon card stock	\$6.00
110 lb. color card stock	\$5.83

BACKGROUND INFORMATION

Solicitation for bids was issued on April 24, 2014 and returned on May 6, 2014. Bid packages were requested by three companies and received from two companies.

Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154S

FOR ACTION

**SUBJECT: RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR
2014-2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2014-15 school year on a net per diem bulk basis of \$420,156.00. The per diem route cost is as follows:

School/Route	13-14 SY		14-15 SY		Annual (180 days) Amt (Max)
	Per Diem Route Cost	Renewal Number	Per Diem Route Cost	Inc/ Dec	
Jefferson/11	\$128.47	Renewal # 13	\$130.64	1.69%	\$23,515.20
Marshall/21	128.47	Renewal # 13	130.64	1.69%	23,515.20
Jefferson/12	128.47	Renewal # 13	130.64	1.69%	23,515.20
Marshall/22	128.47	Renewal # 13	130.64	1.69%	23,515.20
Jefferson/14	128.47	Renewal # 13	130.64	1.69%	23,515.20
Marshall/23	128.47	Renewal # 13	130.64	1.69%	23,515.20
Jefferson/15	128.47	Renewal # 13	130.64	1.69%	23,515.20
Seth Boyden/1	203.21	Renewal # 7	206.64	1.69%	37,195.20
So Mountain/34	128.47	Renewal # 13	130.64	1.69%	23,515.20
Seth Boyden/2	203.21	Renewal # 7	206.64	1.69%	37,195.20
So Mountain/35	156.18	Renewal # 13	158.82	1.69%	28,587.60
Seth Boyden/3	203.21	Renewal # 7	206.64	1.69%	37,195.20
Clinton/ESL CL	126.71	Renewal # 4	128.85	1.69%	23,193.00
Marshall/24	126.71	Renewal # 4	128.85	1.69%	23,193.00
SoMtn/SMSHUTL	121.73	Renewal # 4	123.79	1.69%	22,282.20
Marshall/25	<u>126.71</u>	Renewal # 4	<u>128.85</u>	1.69%	<u>23,193.00</u>
	\$2,295.43		\$2,334.20		\$420,156.00

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.69%. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154T

FOR ACTION

**SUBJECT: RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE
2014-2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams transportation for the 2014-2015 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$269.43 per trip within a 50-mile radius up to three hours; \$64.15 per hour thereafter.

BACKGROUND INFORMATION

The district provides round-trip transportation to events for the district's athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.69%. This is renewal #11. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154U

FOR ACTION

**SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL
TRANSPORTATION FOR 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2014-2015 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$190.31.

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 42 students from Seton Hall Prep. The contract amount of \$190.31 per diem (\$34,255.80 per year based on 180 days) is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school.

The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.69%. This is renewal #6. These services were budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154V

FOR ACTION

**SUBJECT: AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR
2014-2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enter into a contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2014-2015 school year to provide a federally sponsored school lunch program in all the District's schools. The FSMC shall receive, in addition to the costs of operation, an annual administrative/management fee of eighty-eight thousand and five hundred dollars (\$88,500.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$8,850.00) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a minimum profit of fifty thousand dollars (\$50,000) for school year 2014-2015.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 178 serving days at the High School, 174 serving days at the Middle Schools and 172 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2014-15 are not less than the previous year
- Value of USDA donated foods for 2014-15 is not less than the previous year
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines

- A change in Federal or State regulation that impacts cafeteria operating revenue or expense will be separate
- Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed minimum profit based on the Labor Schedule submitted including hours, rates, number of positions and benefits

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the maximum rate established by the U.S. Department of Agriculture for the National School Lunch Program.

BACKGROUND INFORMATION

18A:18A-4.1 allows for the use of competitive contracting in soliciting food service management companies. A request for proposals was advertised on April 3, 2014. Seven requests for proposals were sent out. Two companies were in attendance for a walk-through of the district kitchen facilities on April 14, 2014. Proposals were received from Pomptonian, the current food service management company, and Metz Culinary Management. A panel consisting of the assistant business administrator, the food service director, the high school principal, a district supervisor and an elementary parent reviewed the proposals and met with representatives of both companies to discuss the proposals. As a result of the review process, it is the recommendation that the contract be awarded to Pomptonian Food Services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154W

FOR ACTION

**SUBJECT: REJECT BIDS FOR LUNCH MONITORING SERVICES
FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education rejects all bids for Lunch Monitoring Services for the 2014-15 school year. The Board of Education wants to substantially revise the specifications for this service and therefore all bids are rejected pursuant to N.J.S.A. 18A:18A-22. The Board reserves the right to rebid for this project at a later date.

BACKGROUND INFORMATION

Two bid packets were requested and received as follows:

Pomptonian	\$682,319.00
Metz	\$537,740.97

The review panel for the food service management contract agreed that all bids be rejected at this time and the specifications for the cafeteria monitoring services be substantially revised.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154X

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR UNIFORMED SECURITY
 MANAGEMENT SERVICES FOR THE 2014-2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for uniformed security management services for the 2014-15 school year with US Security Associates, Inc. of Clifton, New Jersey, in the amount of \$338,900 plus additional services as needed as per fee schedule.

BACKGROUND INFORMATION

This is the first one-year extension of a one-year agreement and reflects a 0% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154Y

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR CUSTODIAL SERVICES FOR THE 2014-
2015 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for custodial services for the 2014-15 school year with Temco Building Maintenance of New York, New York, in the amount of \$3,444,240.30 plus additional services as needed as per fee schedule.

BACKGROUND INFORMATION

This is the first one-year extension of a one-year agreement and reflects a 1.69% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154Z

FOR ACTION

SUBJECT: AWARD CONTRACT FOR WALK-IN COOLER/FREEZER
 AT COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education awards a contract for the Walk-in Cooler/Freezer at Columbia High School project to Singer Equipment Company, Inc. of Fort Lee, New Jersey, for the lowest responsible bid of \$44,600.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 1, 2014 and received on May 13, 2014. Bid packages were requested by 4 companies and returned by 2:

Singer Equipment Company, Inc.	\$44,600
Todd Devin Food Equipment	\$47,670

The bids were reviewed by the Supervisor of Buildings & Grounds and the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AA

FOR ACTION

SUBJECT: APPROVE 2014-15 SPECIAL EDUCATION TUITION
AGREEMENT WITH UNION COUNTY EDUCATIONAL
SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2014-15 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Without Therapy	\$ 47,630
With Therapy	\$ 55,970
Autistic (2:1)	\$ 62,880
<u>Crossroads School:</u>	\$ 66,713
<u>Lamberts Mill Academy including Educational Component At New Pointe</u>	\$ 50,095
<u>Personal Aides – All (3) Three Schools:</u>	\$36,261
Related Services – Speech, OT, PT, Counseling	\$80.00/hour
<u>Hospital Services</u> – Trinitas Bedside Instruction – Regular	\$ 60.00/hour
- Specialized	\$ 46.00/1/2 hr
- Children’s Specialized – Home Instruction	\$ 68.00/hour
ESY – Westlake	\$ 4,770
Westlake – Autistic	\$ 6,598
Crossroads	\$ 6,598
Lamberts Mill Academy	\$ 7,236
Personal Aides – All (3) Three Schools	\$ 2,920

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AB

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH RULLO & JUILLET FOR
SERVICES AS RIGHT-TO-KNOW AND PEOSH
CONSULTANT FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following provider for the 2014-15 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to-Know and PEOSH Consultant	\$5,875/year

BACKGROUND INFORMATION

This provider has served our compliance needs for several years and will continue to do so for the 2014-15 school year. This rate reflects a 0% increase over last year. These services have been budgeted for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AC

FOR ACTION

**SUBJECT: ABSOLVE PRIVATE SCHOOL FROM CHARGING FOR
REDUCED AND/OR PAID MEALS FOR THE 2014-15
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education does not require the following out-of-district school to charge the families of our district students attending this school during the 2014-15 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

The Arc Kohler School
Mountainside, NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above school.

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AD

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2014-15 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AE

FOR ACTION

**SUBJECT: AWARD BID FOR WATER INFILTRATION REPAIRS AT
CHS PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for Water Infiltration Repairs at Columbia High School project to Spartan Construction, Inc. of Oakhurst, New Jersey, for the lowest responsible base bid of \$552,500.00 and alternate #1 of \$19,500.00 for a total of \$572,000.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 25, 2014 and returned on May 13, 2014. Spartan was the sole bidder. The bid packet was reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AF

FOR ACTION

**SUBJECT: AWARD BID FOR ROOF REPLACEMENTS AT THREE SCHOOLS:
COLUMBIA HIGH SCHOOL, JEFFERSON ELEMENTARY SCHOOL
AND SOUTH MOUNTAIN ANNEX & MECHANICAL UPGRADES
AT JEFFERSON ELEMENTARY SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for Roof Replacements at Three Schools: Columbia High School, Jefferson Elementary School and South Mountain Annex & Mechanical Upgrades at Jefferson Elementary School Project to the companies below for the lowest responsible bids as follows:

Roof Replacement at Columbia High School awarded to Northeast Roof Maintenance of Perth Amboy, NJ, for the base bid of \$582,000 and Alternate 1 at no charge.

Roof Replacement & Mechanical Upgrades at Jefferson School awarded to Integrity Roofing Inc. of Rahway, NJ, for the base bid of \$459,000, Alternate #3 of \$75,000 and Alternate #4 of \$25,000, for a total of \$559,000.

Roof Replacement at South Mountain Elementary School Annex awarded to Northeast Roof Maintenance of Perth Amboy, NJ, for the base bid of \$351,000.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 17, 2014 and returned on May 13, 2014. Three companies requested and two returned bids. Bid packets were reviewed by the Assistant Business Administrator and the Architect.

Project: Roof Replacement at Columbia High School

Bidders	Base Bid	Alt 1	Total Bid
Northeast Roof Maintenance	\$582,000	\$0	\$582,000
Integrity Roofing	\$747,000	\$7,000	\$754,000

Project: Roof Replacement & Mechanical Upgrades at Jefferson School

Bidders	Base Bid	Alt 1	Alt 2	Alt 3	Alt 4
Integrity Roofing	\$459,000	-\$1,500	-\$25,000	\$75,000	\$25,000

Project: Roof Replacement at South Mountain Elementary School Annex

Bidders	Base Bid
Northeast Roof Maintenance	\$351,000
Integrity Roofing	\$428,000

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 19, 2014**

RESOLUTION 3154AG

FOR ACTION

**SUBJECT: AWARD BID FOR ASBESTOS ABATEMENT AT
CHS PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for Asbestos Abatement at Columbia High School project to Plymouth Companies of Norristown, Pennsylvania, for the lowest responsible base bid of \$151,000.00.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 10, 2014 and returned on April 23, 2014. Bid packets were requested by 16 companies and returned by 12. Apex Development, the lowest bidder, withdrew their bid.

The three lowest responsible bidders were:

Plymouth Companies	\$151,000
East Coast Hazmat	\$169,000
Academy Construction	\$180,000

The bid packets were reviewed by the Assistant Business Administrator and the Supervisor of Buildings & Grounds.