

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

RESOLUTION 3175A

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 June 30, 2014
2. Expense Account Adjustment Analysis dated June 30, 2014.
3. Revenue Account Adjustment Analysis dated June 30, 2014.
4. Check Register #382256-382258 in the amount of \$37,085.00.
4. Check Register #382259-382415 dated June 30, 2014 in the amount of \$2,126,657.24.
5. Check Register #382416-382580 dated July 18, 2014 in the amount of \$1,423,841.67.
6. Check Register #200519 in the amount of \$1,051,982.90.
7. Check Register # 200520 for June payroll in the amount of \$6,327,539.29.
8. Treasurer's Report of May 2014

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

RESOLUTION 3175B

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 June 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
July 28, 2014**

RESOLUTION 3175C

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)
Erin Murphy MMS	International Baccalaureate	12/4/-7/14	Washington, DC	1675
Rich Palmgren MMS	International Baccalaureate	10/31- 11/3/14	Miami, FL	2185
Maureen O'Sullivan MMS	International Baccalaureate	10/17-20/14	Los Angeles, CA	1872
Sara Reichel MMS	International Baccalaureate	10/17-20/14	Los Angeles, CA	1872
Janice Ortiz Transportation	Routing & Scheduling Course	8/9/14	New Brunswick, NJ	121
Janice Ortiz Transportation	Routing & Scheduling Exam	8/23/14	New Brunswick, NJ	82
Therese Crigler CHS	School Health Conference	10/22/14	Edison, NJ	165
Junior Spencer MMS	Google for Education	7/29-30/14	Hillsborough Township, NJ	299
Regina Postogna District	NJPSA Fall Conference	10/16-17/14	Long Branch, NJ	240
Vanessa Proietto Marshall	Smart Training	8/19/14	Fairfield, NJ	35
April Intile Marshall	Smart Training	8/19/14	Fairfield, NJ	35
Shannon Glander Marshall	Smart Training	8/19/14	Fairfield, NJ	35
Jaclyn Raviola Marshall	Smart Training	8/19/14	Fairfield, NJ	35

Craig Salvatore CHS	Gopher PEP Summit	9/13-15/14	Pittsburgh, PA	790
Bebe Greenberg Clinton	Implementing Rigorous Cohesive Writing	9/23/14	New York, NY	179
Donna Grohman Clinton	Implementing Rigorous Cohesive Writing	9/22/14	New York, NY	165
Judith Hanratty SOMS	Implementing Rigorous Cohesive Writing	9/22/14	New York, NY	200

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
July 28, 2014**

RESOLUTION 3175D

FOR ACTION

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

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

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
AJL Therapy For Kids LLC West Caldwell, NJ	OT/PT	\$89/hr
American Tutor, Inc. Hillsborough, NJ	Home Instruction	\$58/hr
ANA Wellness LLC Newark, NJ	Physical Therapy	\$80/hr
Rebecca Beutel West Orange, NJ	ABA Home Services	\$75/hr
Community Behavior Consulting South Orange, NJ	Behavior Therapy	\$75/hr
Jeannine Contreras Maplewood, NJ	Behavior Therapy	\$50/hr
Dr. Daniel DaSilva Morris Neuropsychological Group Parsippany, NJ	Neuropsychological Evaluation	\$250/hr
EDB Speech/Language Services Ellen D. Buckley Somerset, NJ	Speech/Language	\$80/hr
Mark Faber, MD Upper Montclair, NJ	Psychiatric Evaluation	\$550/eval

Elliot Grossman, MD Florham Park, NJ	Neurological Evaluation	\$300
Invo HealthCare Associates Jamison, PA	OT/PT, Speech/Language	\$82/hr PT \$81/hr other
Yifat Kedar Livingston, NJ	OT	\$80/hr
MND Services Inc. West Orange, NJ	OT	\$80/hr
Leslie Munoz Maplewood, NJ	OT	\$80/hr
Ilyse O'Desky Neuropsychological Testing Center Springfield, NJ	Neuropsychological Testing	\$3,000
Prism Behavioral Consulting LLC Nutley, NJ	Behavior Therapy	\$50/hr
Professional Education Services, Inc. Glassboro, NJ	Home Instruction	\$35/hr
Silvergate Prep Bridgewater, NJ	Compensatory Education/ Home Instruction	\$50/hr
Martin Silverman, MD, PA Maplewood, NJ	Child Psychiatry Evaluation	\$450
Tomasso Education Services Westfield, NJ	Educational Evaluation	\$750/eval

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
July 28, 2014**

RESOLUTION 3175E

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MORRIS UNION JOINTURE
 COMMISSION FOR RELATED SERVICES FOR THE 2014-15
 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Morris Union Jointure Commission of Warren, New Jersey, to provide related services for district students who attend their Developmental Learning Center during the 2014-15 school year as follows:

Occupational Therapy	\$200/hour
Physical Therapy	\$220/hour
Speech/Language Services	\$235/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

This contract is for related services that are not included in the cost of tuition and include 2014 ESY.

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

RESOLUTION 3175F

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MONTCLAIR STATE
UNIVERSITY FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Marshall School at a rate of \$28,300 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

MSU will continue to support the administration and staff at Marshall School to meet the specific needs of children with autism spectrum disorders in inclusive classrooms.

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

RESOLUTION

FOR ACTION 3175G

**SUBJECT: APPROVE AGREEMENT FOR RECYCLING SERVICES FOR THE
2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves and agreement with Waste Management of Ewing, New Jersey, for Recycling Services for the 2014-15 school year for an annual cost of \$2,300.00 plus an additional \$40 for each additional pick-up. The base amount includes two (2) pick-ups per week at Columbia High School and one (1) pick-up per week at South Orange Middle School.

BACKGROUND INFORMATION

Quotes were received by the following companies:

Waste Management	\$ 2,400
Basso	\$ 8,970
South Orange Disposal	\$13,788

This service was previously included in the refuse disposal services bid however, separating services provides a savings for the district.

The bid for the custodial services includes recycling pick-ups at the other district buildings to be brought to Columbia High School and South Orange Middle School.

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

RESOLUTION 3175H

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MUJC FOR TEACHER
ASSISTANTS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Morris Union Jointure Commission of Warren, New Jersey, to provide the services of three (3) full time teacher assistants and supervision to serve district students with autism for the 2014-15 school year at a rate of \$200,430.

BACKGROUND INFORMATION

This is the third year that the district has contracted with MUSJ for these services. The teacher assistants employ the principles of Applied Behavior Analysis and its various methodologies, and work under the direction of district certified special education teachers and are supervised by MUJC personnel.

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

RESOLUTION 3175I

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH NJSBA FOR
SCHOOLBOARDNET SERVICES**

BE IT RESOLVED THAT the Board of Education renews the agreement with New Jersey School Boards Association of Trenton, New Jersey, to provide Schoolboardnet Services for the 2014-15 school year at a rate of \$2,360.

BACKGROUND INFORMATION

This is the second year that the district has contracted with NJSBA for these services that provides the district with electronic communication and associated information processing services accessible via the internet.

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

RESOLUTION 3175J

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
 SCHEMATIC PLANS FOR EXPANSION OF MAPLEWOOD MIDDLE
 SCHOOL CAFETERIA

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

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

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

BACKGROUND INFORMATION

The Facilities and Finance Act requires all projects appoint an architect on a per project basis. All projects must be designed by a licensed architect and approved by the Department of Education.

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

RESOLUTION 3175K

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE EXPANSION OF MAPLEWOOD
MIDDLE SCHOOL CAFETERIA**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include Expansion of Maplewood Middle School Cafeteria.

BACKGROUND INFORMATION

Resolution 3175J authorizing Element Architectural Group to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.

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

RESOLUTION 3175L

FOR ACTION

**SUBJECT: APPLY FOR FY 2015 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2015 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,410,776
Preschool Allocation	\$ 37,884

BACKGROUND INFORMATION

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$17,616 Part B Basic and \$0 Preschool. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

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

RESOLUTION 3175M

FOR ACTION

**SUBJECT: EXTEND AGREEMENT WITH BROWN & BROWN BENEFIT
ADVISORS**

BE IT RESOLVED THAT the Board of Education extends the agreement with Brown & Brown Benefit Advisors of Livingston, New Jersey, to provide health benefit consulting services to district staff members and to advise the district's benefits decisions at a cost of \$1,500 per month from July 1, 2014 through June 30, 2015.

BACKGROUND INFORMATION

The terms of the agreement are the same as in the 2013-14 year.

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

RESOLUTION 3175N

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO MAPLEWOOD MIDDLE SCHOOL
 ADDITION 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	10	\$14,266.64	0

BACKGROUND INFORMATION

Change Order #10 approves the installation of gas vent piping from boiler room to roof and installation of gypsum board soffits.

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

RESOLUTION 31750

FOR ACTION

SUBJECT: ACCEPT DONATIONS TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donations to the Parenting Center in the amount of \$1,488.91.

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

20-019-200-890	Parenting Center	\$1,488.91
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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 by Jefferson School PTA (\$500) and Presidents Council (\$988.91). The Parenting Center is responsible for administering these funds.

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

RESOLUTION 3175P

FOR ACTION

SUBJECT: ACCEPT DONATION TO MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Marshall School PTA of nine Chromebooks valued at \$300 each, for a total value of \$2,700 to be used at Marshall Elementary School.

BACKGROUND INFORMATION

This generous donation will be used in classrooms to support CCSS and PARCC.

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

RESOLUTION 3175Q

FOR ACTION

**SUBJECT: ACCEPT DONATION TO SOUTH ORANGE MIDDLE
 SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the South Orange Middle School HSA in the amount of \$1,208.46 to purchase six (6) interactive tables.

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	\$1,208.46
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This generous donation will be used in a Language Arts class at South Orange Middle School. The goal of the Language Arts teacher is to create a 360-degree learning environment with tables replacing desks and IdeaPaint being painted onto the tables in order to turn every inch of the classroom into a place to interact and explore.

The Building Principal is responsible for administering these funds

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

RESOLUTION 3175R

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MORRIS UNION JOINTURE
COMMISSION FOR OUTREACH SERVICES FOR THE 2014-
15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Morris Union Jointure Commission of New Providence, New Jersey, to provide Outreach Services in Behavior Management during the 2014-15 school year as follows:

Hourly:	\$250
Half Day:	\$695
Full Day:	\$995

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 contract is for behavioral management services for classified students as per needs indicated in specific Individual Education Plans.

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

RESOLUTION 3175S

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2014 EXTENDED SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-
Union Jointure Commission to provide transportation services as per the attached list for
the 2014 extended school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its
member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2014 Extended School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
909S	PG Chambers	\$ 7,898.54	\$ 123.26
910S	DLC–New Providence	\$ 8,907.80	\$109.56
912S	Alpine Learning Center	\$ 5,268.98	
914S	ECLC	\$ 8,616.50	\$123.26
923S	DLC-Warren	\$21,508.50	\$ 328.68
924S	Montgomery Academy	\$ 3,777.22	\$109.56
930S	Children’s Institute	\$ 8,413.10	\$123.26
935S	Newmark School	\$ 5,715.01	\$123.26
936S	Summit Speech School	\$ 4,303.87	\$ 95.87
939S	Children’s Institute	\$ 5,568.59	\$109.56
946S	Children’s Institute	\$ 5,148.38	\$ 136.95
951S	Chapel Hill Academy	\$ 7,506.67	\$109.56
954S	Calais School	\$ 9,163.12	\$123.26
955S	Banyan School	\$11,972.05	\$136.95
968S	Westlake School	\$ 7,602.61	\$109.56

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

RESOLUTION 3175T

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER TO ROOF REPLACEMENT AND
 MECHANICAL UPGRADES AT JEFFERSON SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following change order to the Roof Replacement and Mechanical Upgrades at Jefferson Elementary School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Integrity Roofing Inc.	1	(\$25,000.00)	0

BACKGROUND INFORMATION

Change Order #1 is deducting the cost of work for the removal of a large skylight.

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

RESOLUTION 3175U

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER TO COLUMBIA HIGH SCHOOL
EMERGENCY GENERATOR PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change order to the New Generator at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Manor II Electric, Inc.	1	(\$23,493.00)	0

BACKGROUND INFORMATION

Change Order #1 approves the removal and replacement of additional concrete and the utilization of an existing breaker in lieu of running a separate power line.

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

RESOLUTION 3175V

FOR ACTION

SUBJECT:

**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 SR1 and SR 2 to St. Rose of Lima for the 2014-15 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$219.22	\$39,461.82
SR2	\$214.11	\$38,540.51

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 are submitted by March 15 each year. As of March 15, applications had been received from 113 students from St. Rose of Lima School. The contract amount of \$78,002.33 is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school ($\$884 \times 113 = \$99,892$). These services were budgeted for the 2014-15 school year.

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

RESOLUTION 3175W

FOR ACTION

SUBJECT:

**SUBJECT: REJECT BIDS FOR NON-PUBLIC SCHOOL STUDENT
TRANSPORTATION FOR 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education rejects all bids for the nonpublic school transportation contract for Route SR3 to St. Rose of Lima for the 2014-15 school. The lowest bid exceeds the maximum nonpublic school transportation costs pursuant to 18A:39-1a. The Board reserves the right to rebid for this project at a later date.

BACKGROUND INFORMATION

Bid packets were requested by 5 five but only submitted by Belair Transport at a bid of \$224 per day. This cost would exceed the aide in lieu amount of \$884/student per day.

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

RESOLUTION 3175X

FOR ACTION

SUBJECT: AWARD BID FOR 6-12 SCIENCE SUPPLIES

BE IT RESOLVED THAT the Board of Education awards a bid for 6-12 Science Supplies to Fisher Scientific Science Education, Frey Scientific, and VWR Sargent Welch for the items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 26, 2014 and returned by July 11, 2014. Bid packages were requested by nine and returned by three companies.

The bids have been reviewed by the Supervisor of Science 6-12 who made the above recommendations.

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

RESOLUTION 3175Y

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR LUNCH MONITOR SERVICES FOR
2014-2016 SCHOOL YEARS**

BE IT RESOLVED THAT the Board of Education awards the contract for Lunch Monitor Services to Pomptonian Food Service of Fairfield, NJ for a two-year period from September 1, 2014 to June 30, 2016 for the base bid of \$653,352 plus Alternate 2 of \$16,089 for a part-time supervisor. The contract is subject to two 1-year terms upon mutual agreement of the parties.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, if needed, including salaries, taxes and benefits, as follows:

Hourly Rate for Monitors	\$ 16.85
Hourly Rate for Leads	\$ 18.81
Annual Rate for Monitor	\$ 7,371.74
Annual Rate for Lead	\$ 8,228.43
Annual Rate for Breakfast Monitor	\$ 4,117.22

BACKGROUND INFORMATION

Solicitation for bids was issued on June 26, 2014 and returned by July 9, 2014. Bid packages were requested by two and returned only by Pomptonian Food Services.

The bids have been reviewed by the Assistant Business Administrator and the Director of Food Services.

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

RESOLUTION 3175Z

FOR ACTION

SUBJECT: FEES FOR USE OF FACILITIES FOR 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the fees for use of district facilities effective July 1, 2014:

<u>Facility</u>	<u>Cost per hour</u>
Auditorium: CHS	\$250*
Black Box Theater (CHS)	\$100
Middle Schools	\$150
Elementary	\$100
Gym: High School & Middle Schools	\$120
Elementary	\$100
Cafeteria	\$ 90
Pool	\$200
Classrooms/Library	\$ 50
Ritzer Field	\$ 50
Underhill Complex: Football Field	\$ 150
Baseball Field	\$ 100
Track	\$ 75
Project Adventure	\$30 per person - minimum 10 people

- CHS Auditorium Rate includes a stage manager
- Rehearsals: 75% of regular rate
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Red Cross certified lifeguard must be on duty and supplied by the user of the facility when pool is used.
- Facility use fee includes cost of one custodial worker for the duration of the scheduled event, including set up and clean up time. If additional custodians and/or additional hours beyond the time scheduled are required, the additional custodial hours will be charged at the custodial rate of \$50 per hour per custodian.
- Security guard (required for groups with more than 100 people in attendance) \$30 per hour per guard.

- Use of stage lighting/sound equipment facilities must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. One microphone and lectern are included with use of auditorium. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

- Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

The New Jersey School Boards Association recommends that the district have a policy addressing who may use district facilities, and directing the chief school administrator to develop regulations and procedures for implementation of the policy (N.J.A.C. 6:29-1.3(a)8).

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

RESOLUTION 3175AA

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2015 *NO CHILD LEFT BEHIND* (NCLB)
CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2015 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490015) in the amount of \$605,197 as follows: Title I \$441,960; Title II, Part A - \$104,760; Title III - \$24,811; and Title III Immigrant - \$33,666 for program activities from July 1, 2014 to June 30, 2015.

Public School

Title I, Part A: Improving Basic Programs	\$441,960
Title II, Part A: Teacher/Principal Training/Recruiting	102,107
Title III, English Language Acquisition/Language Enhancement	24,811
Title III Immigrant	<u>33,666</u>
Total Public School Allocation	\$602,544

<u>Non-Public School</u>	<u>Title I</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Our Lady of Sorrows	<u>2,653</u>					
Total Non-Public Allocation	2,653	0	0	0	0	<u>2,653</u>

TOTAL NCLB ALLOCATION \$605,197

BACKGROUND INFORMATION

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

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

RESOLUTION 3175AB

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH SCHOOL SPECIALTY
 SPARK PROGRAM FOR LICENSE TO UTILIZE
 CURRICULUM AND STAFF DEVELOPMENT WORKSHOPS
 FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with School Specialty Spark Program of San Diego, California to provide a license to utilize certain educational curriculum in its recreation, physical education, or movement education classes, and staff development workshops for K-12 physical education teachers including the cost of materials, curriculum, transportation and consultation services, at a rate of \$20,383.00 for 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

Workshops will take place on September 2, 2014 to include Physical Education Training funded through the PEP grant including Spark's 3-6 PE Program, Spark's HS PE Program, and SPARKabc's Recess Program for lunch monitors.

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

RESOLUTION 3175AC

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Clinton PTA in the amount of \$6,224.28 to purchase library bookshelves.

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

20-057-200-899	Clinton School	\$6,224.28
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This generous donation will be used to purchase bookshelves for the Clinton Library. The PTA has been working with Ms. O'Neill and Mr. Woolard on a refresher plan for the library and the PTA has generously offered to pay for certain upgrades including these bookshelves.

The Building Principal is responsible for administering these funds.

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

RESOLUTION 3175AD

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

The following items are recommended for disposal through auction or sale:

Four (4) Upright Pianos
Acoustic Shell

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

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

BACKGROUND INFORMATION

These items are no longer used by the district.

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

RESOLUTION 3175AE

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH AMPLIFY FOR STAFF
DEVELOPMENT WORKSHOP**

BE IT RESOLVED THAT the Board of Education approves an agreement with Amplify of Brooklyn, New York for a one day training session at a rate of \$3,200.00.

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

Amplify will work with middle school teachers on September 2, 2014 to provide staff development on using the project-based Amplify Math program.

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

RESOLUTION 3175AF

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID ENTITLEMENT
 FOR 2014-15**

BE IT RESOLVED THAT the Board of Education accepts school year 2014-2015 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$10,844.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	182	\$ 10,844.00
Total Nonpublic Textbook Aid		\$10,844.00

BACKGROUND INFORMATION

The allocation amount is \$59.58 per pupil. The public school district administers the funding.

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

RESOLUTION 3175AG

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
 2014-15

BE IT RESOLVED THAT the Board of Education accepts school year 2014-2015 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$1,233.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
South Orange Country Day School	13	\$ 1,233.00
Total Nonpublic Nursing Aid		\$ 1,233.00

BACKGROUND INFORMATION

The allocation amount is \$94.85 per pupil. The public school district administers the funding.

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

RESOLUTION 3175AH

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
 FOR 2014-15**

BE IT RESOLVED THAT the Board of Education accepts school year 2014-2015 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$5,824.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	182	\$5,824.00
Total Nonpublic Technology Aid		\$5,824.00

BACKGROUND INFORMATION

The allocation amount remains at \$32.00 per pupil. The public school district administers the funding.

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

RESOLUTION 3175AI

FOR ACTION

SUBJECT: WITHDRAWN

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

RESOLUTION 3175AJ

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2014-2015 school year at the following rates:

Level 1	\$1,800/year
Level 2	\$ 4,300/year
Level 3	\$12,000/year
Level 4	\$13,600/year

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 15, 2013**

RESOLUTION 3175AK

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR OT AND PT
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 Occupational and Physical Therapy Services for the 2014-15 school year at a rate of \$97 per hour.

These rates include provision of assessment, treatment, and consulting services.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students as per needs indicated in specific Individual Education Plans (IEPs).

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

RESOLUTION 3175AL

FOR ACTION

**SUBJECT: APPROVE INTERLOCAL AGREEMENT WITH
MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services 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 fourth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.

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

RESOLUTION 3175AM

FOR ACTION

SUBJECT: APPROVE TELECOMMUNICATION SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approves the following list of telecommunication service providers for the 2014-15 school year:

<u>Provider</u>	<u>Rate</u>
Andrew Archibald Monroe, NJ	\$20/hour
Mark Tait Montclair, NJ	\$20/hour

BACKGROUND INFORMATION

These providers specialize in wiring and telecommunications and provide services in conjunction with special projects and repairs as needed.

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

RESOLUTION 3175AN

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO ASBESTOS ABATEMENT AT
 COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Asbestos Abatement at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Plymouth	1	\$23,580.00	1 week

BACKGROUND INFORMATION

Change Order # 1 approves the removal of a section of plaster ceiling in the kitchen and the removal of a section of plaster wall in the faculty dining room at Columbia High School.

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

RESOLUTION 3175AO

FOR ACTION

**SUBJECT: WAIVER FOR MARSHALL SCHOOL KINDERGARTEN
 BATHROOM**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Marshall Elementary School. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classrooms.

BACKGROUND INFORMATION

A kindergarten class at Marshall School has an adjacent bathroom as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

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

RESOLUTION 3175AP

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER TO COLUMBIA HIGH SCHOOL B
 & D WING ROOF REPLACEMENT PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change order to the Columbia High School B & D Wing Roof Replacement project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Northeast Roof	1	\$70,000.00	0

BACKGROUND INFORMATION

Change Order # 1 approves the replacement of two additional front portions of the D Wing roof.