

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014

RESOLUTION 3184A

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 July 31, 2014
2. Expense Account Adjustment Analysis dated July 31, 2014
3. Revenue Account Adjustment Analysis dated July 31, 2014
4. Check Register #382581-382844 in the amount of \$3,052,861.94
5. Check Register #200521-200522 in the amount of \$1,312,663.35
6. Check Register # 200523 for July payroll in the amount of \$1,727,658.47
7. Treasurer's Report of June 2014

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184B

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 July 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
August 25, 2014**

RESOLUTION 3184C

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)
Susan Grierson C.O.	Gifted & Talented Learning Fair	10/3/14	Mullica Hill, NJ	75
Millie Juliano Business Office	Certification & Benefit Issuance	8/26/14	Parsippany, NJ	11
Millie Juliano Business Office	Verification Workshop	9/24/14	Parsippany, NJ	11
Keysha Knight CHS	How to Become a Better Communicator	10/2/14	Princeton, NJ	183
Anna Elson SOMS	Classroom Management	8/14	Union, NJ	99
Christine Jansen SOMS	Classroom Management	8/14	Union, NJ	99
Kashon Lopes SOMS	Classroom Management	8/14	Union, NJ	99
Roseann Voorhees CHS	Parading to Success	11/6/14	Smithville, NJ	114
Philip Stern C.O.	NJSBA Fall Workshop & Law Forum	10/28-30/14	Atlantic City, NJ	600
Susan Grierson C.O.	NJSBA Fall Workshop & Law Forum	10/28-30/14	Atlantic City, NJ	500
Cheryl Schneider C.O.	NJSBA Fall Workshop & Law Forum	10/28-30/14	Atlantic City, NJ	500

Jennifer Latimer Clinton	NJASL 2014 Fall Conference	10/26-27/14	Long Branch, NJ	212
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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
August 25, 2014**

RESOLUTION 3184D

FOR ACTION

**SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
5 Board Members	NJSBA Annual Workshop & Law Forum	10/28-30/14	Atlantic City, NJ	2500

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184E

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>
Advancing Opportunities Ewing, NJ	Assistive Technology Support	\$880/eval \$115/hour
ASAP Millington, NJ	Behavior Therapy Home Instruction Social Skills Training Speech/Language Services	\$150/hour
Barbara Burgess Verona, NJ	CST Evaluations Meetings/Training	\$350/eval \$70/hour
Darcie Malkin Watchung, NJ	Speech/Language Services	\$150/hour
Anna Matthews Jersey City, NJ	Behavior Therapy	\$50/hour
Mindful Assessments & Psychological Services, LLC Pequannock, NJ	CST Evaluations Neuropsychological Assessments & Diagnostic Assessments	\$200/hour
Randi Ostry Springfield, NJ	OT	\$80/hour
Diana Owens Chatham, NJ	OT	\$80/hour

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184F

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>
Jonathan Jackson South Orange, NJ	\$20/hour
Sam Modersohn Bloomingdale, 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
August 25, 2014**

RESOLUTION 3184G

FOR ACTION

SUBJECT: ACCEPT FY 2015 FEDERAL INDIVIDUALS WITH
DISABILITIES EDUCATION ACT, PART-B BASIC AND
PRESCHOOL ENTITLEMENTS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2015 Federal Individuals with Disabilities Education Act (IDEA), Part B grant in the amount of \$1,448,660 of which \$1,410,776 is for the Part B-Basic entitlement and \$37,884 is for Part-B Preschool to be expended between July 1, 2014 and June 30, 2015; 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	\$1,393,160
Non-Public IDEA-B Basic	\$ 17,616
 TOTAL IDEA-B BASIC	 \$1,410,776
 <u>IDEA PRESCHOOL</u>	
Public IDEA Preschool	\$ 37,884
Non-Public IDEA Preschool	\$ 0
 TOTAL IDEA PRESCHOOL	 \$ 37,884
 TOTAL IDEA-B COMBINED	 \$1,448,660

BACKGROUND INFORMATION

The Board approved the application for this grant on July 28, 2014 Resolution 3175L. The application has now received final approval from the NJDOE. The Special Services Department administers these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014

RESOLUTION 3184H

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2015 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM
 ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2015 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$35,817.00 to be expended between July 1, 2014 and June 30, 2015.

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

20-361-100-600-VA-0361	General Supplies - Instruction	\$ 6,219.00
20-361-200-500-VA-0361	Other Purchased Services	\$ 3,505.00
20-361-400-731-VA-0361	Instructional Equipment	<u>\$26,093.00</u>
TOTAL		\$35,817.00

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 Board approved the application for this grant on June 16, 2014 (Resolution 3164P).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184I

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION'S ESSEX
CAMPUS ACADEMY FOR THE 2014-15 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2014-15 school year at the following annual tuition rates:

Regular Education Program	\$18,040 per year
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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

Essex Campus Academy 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 regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184J

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL
STUDENTS FOR 2014-15

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2014 to June 30, 2015.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$5,824 for the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184K

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR TELECOMMUNICATION
SERVICES TO METTEL AND INTERNET AND WAN
SERVICES TO DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York, at the rate of \$5,362.95 per month plus 3.9 cents per minute on intrastate calls and 2.9 cents per minute on interstate calls, and WAN services to Data Network Solutions of Tinton Falls, New Jersey, at the rate of \$25,000 per month.

BACKGROUND INFORMATION

The contracts are being renewed for the 2014-15 school year. The rates remain the same as in the 2013-14 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184L

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:

Green Brook Academy
Bound Brook, 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
August 25, 2014**

RESOLUTION 3184M

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	3	\$7,480.00	0

BACKGROUND INFORMATION

Change Order #2 approves the removal of a section of wall that has been damaged from a leaking pipe.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH SCHOOL SPECIALTY
SPARK PROGRAM FOR LICENSE TO UTILIZE
CURRICULUM AND A MIDDLE SCHOOL BOOSTER
WORKSHOP 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 a staff development Middle School Booster workshop for physical education teachers who have participated in a Spark training session in the past, including the cost of materials, curriculum, transportation and consultation services, at a rate of \$3,999.00 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

The workshop will take place on September 2, 2014 to include Physical Education Training funded through the PEP grant.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 31840

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR HIRING OF NEW STAFF**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the hiring of new staff from the date of the regular meeting in August until the regular meeting in September and authorize the hiring of staff during such period upon the authorization and approval of the Superintendent, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

The purpose of this resolution is to address vacancies that may be filled between now and the September board meeting. This resolution enables new employees to be hired and compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3184P

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SETH BOYDEN PTA

BE IT RESOLVED THAT the Board of Education accepts a donation from Seth Boyden School PTA in the amount of \$1,950 to be used for the design of a cantilevered canopy as part of the Outdoor Learning Center project.

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

20-096-200-890	Seth Boyden School	\$1,950
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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 Seth Boyden School Principal is responsible for administering these funds.