

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195A

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 August 29, 2014
2. Expense Account Adjustment Analysis dated August 31, 2014
3. Revenue Account Adjustment Analysis dated August 31, 2014
4. Check Register #382845-383126 in the amount of \$4,069,822.04
5. Check Register #200524-200525 in the amount of \$2,298,604.96
6. Check Register #200526 for August payroll in the amount of \$1,283,892.84
7. Treasurer's Report of July 2014

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195B

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 August 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 over expended 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
September 22, 2014**

RESOLUTION 3195C

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)
Alan Levin CHS	DOE NGSS MEETING	10/24/14	Jersey City, NJ	20.00
Alan Levin CHS	NJ Science Convention	10/14/14- 10/15/14	Princeton, NJ	360.00
Amanda Buckley CHS	NJ Science Convention	10/14/14- 10/15/14	Princeton, NJ	218.00
Andrea Schechter MMS	Testing the Limits, NJALC Conference	10/24/14	Princeton, NJ	195.00
Ben Hershfield CHS	NJ Science Convention	10/14/14	Princeton, NJ	218.00
Catherine Campbell S. MTN	NJASL Library Conference	10/26/14 – 10/27/14	Long Branch, NJ	185.00
Cheryl Hernandez CHS	NJAE Office Professionals – Parading to Success	11/6/14	Smithville, NJ	119.00
Dana Rutkowski SOMS	Intro to WJ-IV: RIVERSIDE	10/24/14	Princeton, NJ	217.00
Diane Grant SOMS	NJ Science Convention	10/14/14	Princeton, NJ	218.00
Elizabeth Barry Business Office	Excel Beyond the Basics	1/21/15	Edison, NJ	132.00

Elizabeth Barry Business Office	Finance & Accounting for Non-Financial People	10/8/14	Saddlebrook, NJ	178.00
Gail Salomon District	Testing the Limits, NJALC Conference	10/24/14	Princeton, NJ	165.00
Janice Ortiz Transportation	North Meeting New Laws CDL, and MVC update	10/3/14	Denville, NJ	24.00
Janine Guida Marshall	NJASL Library Conference	10/26/14 – 10/27/14	Long Branch, NJ	185.00
Jennifer Diegnan Jefferson	NJASL Library Conference	10/26/14 – 10/27/14	Long Branch, NJ	185.00
Linda Abella SOMS	NJ Science Convention	10/14/14-10/15/14	Princeton, NJ	218.00
Mara Rubin CHS	The Role of Arts Education in NJ Education Reform	10/1/14	Monroe Township, NJ	175.00
Mary Mccourt MMS	Make Your Mark	10/6/14-10/7/14	Long Branch, NJ	125.00
Michele Reisman MMS	Make Your Mark	10/6/14-10/7/14	Long Branch, NJ	169.00
Nathan Hollis CHS	Testing the Limits, NJALC Conference	10/24/14	Princeton, NJ	195.00
Nina Treitler S. Mtn Annex	School Health 2014	10/22/14	S. Mtn Annex	140.00
Paula Miller SOMS	NJ Science Convention	10/14/14	Princeton, NJ	218.00
Penny Petchers C.O.	Behavioral, Social and Clinical Assessment	10/13/14	Teaneck, NJ	100.00
Philip Stern C.O.	Affordable Care Act: Impact on Injury Settlements	11/19/14	Newark, NJ	374.00
Rebecca Milligan Tuscan	The Transformation Process	10/24/14	Somerset, NJ	223.00
Rosemary Jessell Jefferson	Testing the Limits, NJALC Conference	10/24/14	Princeton, NJ	195.00
Sheila Bellini CHS	NJAE Office Professionals – Parading to Success	11/6/14	Smithville, NJ	50.00
Susan Grierson C.O.	NAGC Annual Convention & Exhibition	11/11/14-11/14/14	Baltimore, MD	2000.00
Kevin Mason Tuscan	Gifted Education Conference	11/20/14	New Brunswick, NJ	202.00
Donna Grohman Clinton	12 th Annual Coaching Institute Literacy Coaching	10/14/14 – 10/19/14	New York, NY	800.00
Sara Reichel MMS	NJ Association of School Librarians 2014 Fall Conference	10/26/14-10/27/14	Long Branch, NJ	159.00
Paula Bethea SOMS	NJSCA	10/12/14-10/13/14	Long Branch, NJ	387.00

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

September 22, 2014

RESOLUTION 3195D

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$31,489.60 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$31,489.60
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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 Business Administrator is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195E

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education approves an agreement with South Orange Disposal Company of South Orange, New Jersey, for Recycling Services for the 2014-15 school year at an annual cost of \$11,544. The base amount includes one (1) pick-up per week at Maplewood Middle School and Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, South Mountain Annex and Tuscan elementary schools and the Administration Building.

BACKGROUND INFORMATION

On July 28, 2014, the Board approved an agreement with Waste Management to provide recycling services at Columbia High School and South Orange Middle School at an annual cost of \$2,400. This agreement with South Orange Disposal allows for weekly recycling pick-up at the remaining locations, rather than at centralized locations

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195F

FOR ACTION

SUBJECT: AMEND RESOLUTION 3154P TO 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 amends resolution 3154P to approve a contract with Schillinger Educational Consultants of Accord, New York. Schillinger Educational Consultants will provide two days of consulting services related to the implementation of Common Core State Standards for teachers of grades K-5 at a rate of \$3,300.

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

This amended agreement increases the number of days of consultation from two half days to two full days of consultation on October 6 & October 9, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2014-2015

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2014-2015 for a total amount of \$134,211.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$ 995.33	74	\$ 66,289.00	
*E.S.L.	\$1,015.00	0	\$ 0	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$66,289.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	15	\$18,898.00	
*Annual Exam & Class.	\$380.00	29	\$10,469.00	
*Corrective Speech	\$930.00	9	\$ 7,952.00	
*Supplemental Instruction	\$826.00	39	\$30,603.00	
Total Handicapped Services				<u>67,922.00</u>
TOTAL 192/193 Allocation				\$134,211.00

* Prorated at 95%

BACKGROUND INFORMATION

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195H

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING MONMOUTH COUNTY
VOCATIONAL SCHOOL FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Monmouth County Vocational School for each district resident student attending Monmouth County Vocational School for the 2014-15 school year at the following annual tuition rate:

Regular Education Program	\$13,100 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

The district currently has one student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195I

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>
123 ABA, LLC Livingston, NJ	ABA Therapy	\$100/hr
Michael Duszynski Maplewood, NJ	OT	\$80/hr
Bergen County Special Services School District Rochelle Park, NJ	Assistive Technology	Not to exceed \$790 per evaluation
Behavior Therapy Associates Somerset, NJ	Program Evaluation	\$280/hour
Education Inc. Plymouth, MA	Hospital Tutoring	\$49/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
September 22, 2014**

RESOLUTION 3195J

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH DEVELOPMENTAL FX
FOR FULL DAY CONSULTATION AND TRAVEL RELATED
EXPENSES

BE IT RESOLVED THAT the Board of Education approves an agreement with Developmental FX to provide full day consultation services at Jefferson School on October 15, 2014 at the rate of \$2,400 for 2 consultants.

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

Developmental FX will provide full day specialized consultation services at Jefferson School on October 15, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195K

FOR ACTION

**SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2014-15 school year:

<u>Provider</u>	<u>Rate</u>
Michael T. Morrison	\$75/hr
The Adam Roselli Agency	\$75/hr

BACKGROUND INFORMATION

Mr. Morrison and the Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195L

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.	2	\$0.00	45 days

BACKGROUND INFORMATION

Change Order #2 approves the zero-cost time extension due to delayed shipment of the generator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195M

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$7,000.00.

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	\$7,000.00
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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 by Carole A. and Norman Barham - Barham Family Foundation. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195N

FOR ACTION

SUBJECT: ACCEPT DONATION TO SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Seth Boyden PTA in the amount of \$5,500 to be used for the NJPAC Dancing Classrooms program.

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

20-054-200-890	Seth Boyden School	\$5,500
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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 principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 31950

FOR ACTION

SUBJECT: ACCEPT DONATION TO SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Seth Boyden PTA in the amount of \$69,000 to be used for construction of the Outdoor Learning Pavilion on the grounds of Seth Boyden School.

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

20-054-200-890	Seth Boyden School	\$69,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The Seth Boyden principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195P

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR
2014-2015 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint:

- Andrea Del Guercio as Assistant Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings, or other orders for the payment of money in the absence of the Board Secretary, as of November 1, 2014.
- Approve Cheryl Schneider as Public Agency Compliance Officer for the school district.

BACKGROUND INFORMATION

These appointments replace the previous appointment of Steve Gardberg who resigned from the District as of September 22, 2014.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195Q

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts 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 Funds	<u>33,666</u>

Total Public School Allocation	\$602,544
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<u>Non-Public School</u>	<u>Title I</u>	<u>Title II-A</u>	<u>Title III</u>	
Our Lady of Sorrows		<u>2,653</u>		
Total Non-Public Allocation	0	2,653	0	<u>2,653</u>

TOTAL NCLB ALLOCATION	\$605,197
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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
September 22, 2014**

RESOLUTION 3195R

FOR ACTION

**SUBJECT: WAIVER FOR CLINTON ELEMENTARY SCHOOL AND
SETH BOYDEN ELEMENTARY 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 Clinton and Seth Boyden Elementary Schools. 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 classroom.

BACKGROUND INFORMATION

Kindergarten classrooms at Seth Boyden and Clinton Schools have bathrooms adjacent to or within the line of sight of the classrooms 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
September 22, 2014**

RESOLUTION 3195S

FOR ACTION

**SUBJECT: APPROVE ADVERTISING PACKAGE FOR SUPERINTENDENT
SEARCH**

BE IT RESOLVED THAT the Board of Education approve Advertising Package 2 for the Superintendent Search available through Hazard, Young, Attea & Associates (HYA Executive Search Division, ECRA Group, Inc.) of Rosemont, Illinois, at a cost of \$2,500.

Advertising Package 2 includes:

- Inclusion in two HYA print ads in their bi-monthly Ed Week ad
- Online listing in Ed Week for the length of the Superintendent Search with Showcase Ad boost
- Online listing on the American Association of School Administrators (AASA) job site for 30 days with the Spotlight and Preferred upgrades
- Links to all major jobs boards
- Online listing for state association websites
- One print ad in state association newsletters that take print ads

BACKGROUND INFORMATION

The Board of Education is responsible for the cost of advertising related to the Superintendent Search. HYA offers three advertising packages, which could be customized to meet the specific needs and interests of the school board. The main difference between the packages offered is the amount of exposure, with Package 1 having less exposure at a cost of \$1,750 and Package 3 having increased exposure at a cost of \$4,000.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195T

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2014-15 school year.

Full Time:

Regular Education	\$5,911 per student
Special Education	\$9,104 per student

Shared Time:

Regular Education	\$2,955.50
Special Education	\$4,552.00

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 7 full time regular education students, totaling \$41,377 and 1 special education student. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195U

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2014-15 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 2014-15 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.

2014-15 School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
903	Lamberts Mill Academy	\$17,421.50	\$0.00
903	Westlake School	\$9,229.24	\$0.00
906	Alpine Learning Center	\$42,277.46	\$123.26
907	ECLC	\$74,556.90	\$123.26
908	PG Chambers	\$78,039.90	\$123.26
915	Banyan School	\$58,761.00	\$0.00
916	The Children's Institute HS	\$35,330.75	\$123.26
918	Summit Speech School	\$28,715.96	\$109.56
919	Phoenix Center	\$50,401.80	\$109.56
925	DLC - New Providence	\$48,840.86	\$109.56
927	Sage	\$37,016.66	\$0.00
932	Children's Institute	\$68,913.32	\$143.80
937	Shepard School	\$23,420.59	\$0.00
942	Calais School	\$29,592.71	\$123.26
949	Montgomery Academy	\$27,252.72	\$0.00
952	Newmark School	\$62,130.16	\$130.10
953	Newmark School	\$63,540.35	\$123.26
962	ECLC	\$57,492.77	\$123.26
968	Chapel Hill Academy	\$92,713.50	\$150.65
982	DLC - Warren	\$104,869.80	\$246.51

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195V

FOR ACTION

SUBJECT: APPROVES PARTICIPATION IN ARTIST-IN-RESIDENCE
PROGRAM FOR THE 2014-15 SCHOOL YEAR AT SETH BOYDEN
SCHOOL

BE IT RESOLVED THAT the Board of Education approves participation in an Artist-in-Residence program which includes the hiring of Kathleen Clayton of Matawan, New Jersey, a knitter/fiber artist who will lead Seth Boyden's Recess Knitting Program at a rate not to exceed \$9,000 for the 2014-15 school year.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a \$6,000 match provided by the school district in addition to the \$3,000 donation made by the Seth Boyden PTA.

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

BACKGROUND INFORMATION

Ms. Clayton will lead Seth Boyden's Recess Knitting Program for grades 2-5 that includes knitting, dying, spinning and weaving, 12 hours a week for 30 weeks.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195W

FOR ACTION

**SUBJECT: ACCEPT PHYSICAL EDUCATION PROGRAM (PEP)
 GRANT**

BE IT RESOLVED THAT the Board of Education accepts a grant from the 2014 Carol M. White Physical Education Program (PEP) in the amount of \$488,586 to be used by the district's Physical Education Department for the 2014-2015 school year.

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

20-460-200-890	PEP	\$488,586.00
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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

Application for this grant was approved on March 18, 2013 (Resolution 3003N). This is the second year of the grant. The program requires an in-kind match to be provided by the school district of 25% in the second year.

It is anticipated that the total grant will be \$1,512,768 over a three year period.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195X

FOR ACTION

SUBJECT: ACCEPT DONATION FOR UNDERHILL FIELD

BE IT RESOLVED THAT the Board of Education accepts a donation of \$50 from Mr. William K. Vaughn for the purchase of Fall Mums to be planted on the grounds of Underhill Field.

BACKGROUND INFORMATION

Mr. Vaughn donated the mums to help enhance the landscape around the dedication wall by the Lynn V. Profeta field.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195Y

FOR ACTION

**SUBJECT: APPROVE DESIGN CHANGE ORDER TO COLUMBIA HIGH
 SCHOOL WATER INFILTRATION REPAIRS**

BE IT RESOLVED THAT the Board of Education approves the following change order to the Design Scope of the Water Infiltration Repairs at Columbia High School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
EI Associates	1	\$2,800.00

BACKGROUND INFORMATION

Change Order #1 is for additional fees associated with the reinforcement of the existing 1920's structural steel beams discovered during masonry wall removals on the north side beams.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 22, 2014**

RESOLUTION 3195Z

FOR ACTION

SUBJECT: APPROVE SERVICES FOR EMERGENCY RESPONSE TO SEWER
 LINE REPAIR AND CLEAN-UP AT SOUTH MOUNTAIN ANNEX

BE IT RESOLVED THAT the Board of Education approve the services of Northeast Power Dry, All County Sewer and Drain, Kelin Heating, Temco Service Industries, Inc., Beeline Mechanical, Inc. and AHERA Consultants, Inc. on a time and material basis to provide sewer line repair, clean-up and remediation at South Mountain Annex in response to the emergency/life safety condition resulting from sewer line damage.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. Documentation of the emergency situation existing at South Mountain Annex was sent to the Essex County Superintendent on September 21, 2014.