

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268A

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 February 28, 2015
2. Expense Account Adjustment Analysis dated February 28, 2015
3. Revenue Account Adjustment Analysis dated February 28, 2015
4. Check Register #384934-385171 in the amount of \$2,910,942.06
5. Check Register #200540-200541 in the amount of \$2,259,795.34
6. Check Register #200542 for February 2015 payroll in the amount of \$6,153,597.69
7. Treasurer's Report of January 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268B

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 February 28, 2015 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.

_____ Elizabeth Baker	_____ Date
_____ Jeffrey Bennett	_____ Date
_____ Elizabeth Daugherty	_____ Date
_____ Wayne Eastman	_____ Date
_____ Maureen Jones	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Madhu Pai	_____ Date
_____ Donna Smith	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268C

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)
Andrea Schechter MMS	IDEA: Dealing with Difficult Parents and Reducing Cost	3/24/15	New Providence, NJ	145.00
Larry Busichio CHS	Director of Athletics Association Workshop	3/24/15-3/26/15	Atlantic City, NJ	606.00
Tom Keating SOMS	NCTM Annual Conference	4/14/15-4/18/15	Boston, MA	1041.00`
Janine Guida Poutre Marshall	Judy Freeman's Winners Workshop	4/24/15	Whippany, NJ	208.00
Beatrice Ospina-Smith MMS	NCSM	4/12/15-4/16/15	Boston, MA	2003.00
Carla Dos Santos SOMS	Increase Student Learning with Mobile Devices	3/18/15	West Orange, NJ	235.00
Ana Barrios SOMS	Increase Student Learning with Mobile Devices	3/18/15	West Orange, NJ	235.00
Vladimir Valerio SOMS	Increase Student Learning with Mobile Devices	3/18/15	West Orange, NJ	235.00
Debora Paronzini SOMS	Increase Student Learning with Mobile Devices	3/18/15	West Orange, NJ	235.00

Donna Grohman Clinton	Train the Trainer: Dyslexia	4/23/15	New Brunswick, NJ	150.00
Keysha Knight CHS	Communicating with Confidence for Women	4/14/15	Allentown, PA	199.00
Julianne Porter MMS	Pediatric Mini Med School	4/9, 4/23,4/30, 5/7, 5/14, 5/21,2015	Summit, NJ	50.00
Carol Ann Scalgione Jefferson	Embracing Today- Transforming Tomorrow	6/24/15- 6/27/15	Philadelphia , PA	574.00

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 n of an employee.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268D

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE

BE IT RESOLVED THAT the Board of Education accepts a donation from Achieve, Inc. in the amount of \$1,300 for the purchase of technology equipment.

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

20-006-100-610	Achieve	\$1,300
----------------	---------	---------

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

The Achieve Foundation supports innovation in the schools by providing funding for educators to enhance their students' learning experience by introducing new ideas to their teaching assignments. This donation is to support the technology grants being awarded.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268E

FOR ACTION

**SUBJECT: APPROVES AWARDING OF JOINT CONTRACT WITH
SOUTH ORANGE VILLAGE FOR MOWING OF FIELDS**

BE IT RESOLVED THAT the Board of Education approves the awarding of a joint contract with the Township of South Orange Village and the Township of Maplewood to Shauger Property Services, Inc. of East Orange, New Jersey for the mowing of large natural turf areas for the amount of \$64,000. The Board of Education's share of the total bid is \$12,908.80 for 28.8 acres of the total 142.78 acres.

BACKGROUND INFORMATION

Shauger Property Services, Inc. was the lowest responsible bidder to submit a bid to the Township of South Orange Village on February 19, 2015. Resolution to authorize joint bid process was approved on February 2, 2015, #3246G.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268F

FOR ACTION

**SUBJECT: REJECT BIDS FOR SETH BOYDEN ELEMENTARY SCHOOL OUTDOOR
LEARNING PAVILION**

BE IT RESOLVED THAT the Board of Education rejects all bids received on February 5, 2015, for the Seth Boyden Elementary School Outdoor Learning Pavilion. The lowest bid received substantially exceeded the cost estimate for the services. The Board of Education reserves the right to re-bid for these services in the future.

BACKGROUND INFORMATION

Solicitation for bids was issued on January 20, 2015 and received on February 5, 2015. Bid packages were requested by 3 companies and returned by 2.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268G

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>
HGS Educational Services, LLC	CST Evaluations	\$350.00 per evaluation \$ 50.00 per hour consultation

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268H

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR DR. ROBERT DELL'AMORE OF THE
POWER OF FOOD' PRODUCTIONS TO PRESENT A WORKSHOP TO
SOUTH ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves an agreement with Dr. Robert Dell'Amore of The Power of Food' Productions to present a workshop to South Orange Middle School on April 16, 2015. The total cost of the workshop is \$4,000 paid by the PEP Grant.

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 presentation will be held in connection with South Orange Middle School Health Teacher Allison Cahill's lessons on Nutrition Life Skills for Optimal Student Health. Dr. Dell'Amore will present four 40 minute sessions of 100 7/8th grade students and four sessions at the South Orange Middle School Health Fair from 6:30 p.m. – 8:30 p.m.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268I

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR DR. IRENE CUCINA TO COMPLETE A TWO DAY IN-SERVICE WITH MIDDLE SCHOOL AND HIGH SCHOOL PHYSICAL EDUCATION TEACHERS

BE IT RESOLVED THAT the Board of Education approves an agreement with Dr. Irene Cucina to complete a two day in-service with middle school and high school Physical Education Teachers on May 7 and May 8, 2015. The total cost of the in-service is \$2,000, plus the cost of travel expenses, paid by the PEP Grant.

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 two day in-service will emphasize a review of the new national physical education standards, sharing current program goals of the High School curriculum, analyzing what is currently being assessed and the use and development of performance rubrics, including PE Metrics.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 16, 2015**

RESOLUTION 3268J

FOR ACTION

SUBJECT: APPROVE 2015-2016 PRELIMINARY BUDGET

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the Preliminary Budget for the 2015-2016 school year in the amount of:

	<u>BUDGET</u>	<u>TAX LEVY</u>
General Fund	\$117,400,519	109,024,377
Debt Service	4,119,440	3,688,091
Special Revenue	<u>1,964,321</u>	<u> </u>
TOTAL	\$123,484,280	\$112,712,468

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education establishes a maximum travel expenditure for the 2015-2016 school year not to exceed the amount of \$150,000.

BE IT FURTHER RESOLVED that the South Orange and Maplewood Board of Education authorizes the Business Administrator to submit the 2015-2016 Preliminary Budget to the County Superintendent for review and approval.

BACKGROUND INFORMATION

The 2015-2016 Preliminary Budget is submitted to the County Superintendent for his approval for the official advertisement of the budget statement. The Public Hearing to approve the budget is scheduled for Monday, April 27, 2015.