

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015

RESOLUTION 3282A

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 March 31, 2015
2. Expense Account Adjustment Analysis dated March 31, 2015
3. Revenue Account Adjustment Analysis dated March 31, 2015
4. Check Register #385172-3855585 in the amount of \$5,392,006.63
5. Check Register #200542-500545 in the amount of \$2,190,434.65
6. Check Register #200546 for March 2015 payroll in the amount of \$6,122,443.91
7. Treasurer's Report of February 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282B

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 March 31, 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
April 27, 2015**

RESOLUTION 3282C

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)
Dr. Jennifer Giordano Columbia HS	Completing the Mental Status Exam	5/8/15	Parsippany, NJ	199.00
Arlene Aguirre Clinton	NJ TESOL 2015 Spring Conference	5/28/15	New Brunswick, NJ	194.00
Antoinette Gelin Clinton	NJ TESOL 2015 Spring Conference	5/28/15	New Brunswick, NJ	180.00
Mary Katherine Simpson MMS	NJ TESOL 2015 Spring Conference	5/28/15	New Brunswick, NJ	180.00
Debra Somoza CHS	NJ TESOL 2015 Spring Conference	5/28/15	New Brunswick, NJ	180.00
Christine Witter CHS	NJ TESOL 2015 Spring Conference	5/28/15	New Brunswick, NJ	180.00
Beatrice Bunch CHS	Communicating with Confident Woman	4/29/15	Parsippany, NJ	208.00
Mildred C. Hopkins CHS	Communicating with Confident Woman	4/29/15	Parsippany, NJ	208.00
Chris Preston CHS	Making the Best Use of Free Google Tools	5/20/15	New Brunswick, NJ	248.00
Teresa Quick CHS	American Library Association Annual Conference	6/25/15-6/30/15	San Francisco, CA	2563.00
Janice Ortiz Central Office	NJ STS General Meeting	6/5/15	Piscataway, NJ	14.00
Mara Rubin District	MOMA: Jacob Lawrence & the Great Migration	6/4/15	New York, NY	75.00

Joseph Uglialoro SOMS	Reducing Racial Disparities in Discipline	6/4/15	Monroe Township, NJ	149.00
Andrea Del Guercio Central Office	Annual NJASBO Conference	6/3/15- 6/5/15	Atlantic City, NJ	717.00
Cheryl Schneider Central Office	Annual NJASBO Conference	6/3/15- 6/5/15	Atlantic City, NJ	717.00
Dorothy Wilsher Central Office	Administrative Assistants Program	5/14/15	Rockaway, NJ	65.00

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
April 27, 2015**

RESOLUTION 3282D

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 the 2013-14 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Silver Hill Hospital New Canann, CT	Bedside Instruction	\$100 per hour
Four Winds Hospital Katonah, NY	Home Instruction	\$54 per hour
New Hope Foundation Marlboro, NJ	Home Instruction	\$450 per week

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
April 27, 2015**

RESOLUTION 3282E

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT (SETH
BOYDEN)**

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and;

WHEREAS, the South Orange Maplewood Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Seth Boyden Elementary School is participating in the Sustainable Jersey for Schools Program; and,

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the submission of the Sustainable Jersey for Schools Small Grant Application for Seth Boyden Demonstration School Capacity Building Grant in the amount of \$2,000.

BACKGROUND INFORMATION

The grant award would be used for supplies and plants to help support Strawberry Fields and its use for environmental learning. Grant funds will also be used to support the building green team as it begins outreach and educational actions at the school. The funds will be used to create educational fact sheets and materials for outreach and communications.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282F

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(MARSHALL)**

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and;

WHEREAS, the South Orange Maplewood Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Marshall Elementary School is participating in the Sustainable Jersey for Schools Program; and,

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the submission of the Sustainable Jersey for Schools Small Grant Application for Marshall Elementary School Capacity Building Grant in the amount of \$2,000.

BACKGROUND INFORMATION

The grant award would be used to fund a school campaign to restart the conversation about recycling at Marshall. The grant will be used to provide recycling bins in each classroom and office, to purchase additional totes for curbside pickup, and to purchase educational materials and supplies to raise awareness in the K-2 school community and will ultimately provide the impetus to change the behaviors of young children and their families to become everyday recyclers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282G

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(DISTRICT)**

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and;

WHEREAS, the South Orange Maplewood Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, the South Orange Maplewood School District is participating in the Sustainable Jersey for Schools Program; and,

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the submission of the Sustainable Jersey for Schools Small Grant Application for the South Orange Maplewood District Grant in the amount of \$10,000.

BACKGROUND INFORMATION

The grant award would be used to purchase high-efficiency particulate arrestance (HEPA) vacuums for district use and fund appropriate training for proper use of the vacuums as well as professional development in green cleaning in general. Additional funds will be used for the purchase of additional recycling containers for schools to support districtwide green team initiatives.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER TO SOUTH MOUNTAIN ANNEX

BE IT RESOLVED THAT the Board of Education approves the following change order to the roof replacement project at South Mountain Annex Elementary School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Northeast Roof Maintenance	2	\$3,250.00	10 days

BACKGROUND INFORMATION

Change Order #2 approves the cleaning of existing joints between windows and brick at raised sections at the roof level and installs necessary materials to fill existing voids uncovered during construction.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282I

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH K12 INSIGHT FOR
SUBSCRIPTION TO *LET'S TALK* PLATFORM**

BE IT RESOLVED THAT the Board of Education approves an agreement with K12 Insight of Herndon, Virginia, to provide an annual subscription to *Let's Talk* platform and training and support for the 2015-16 school year at a rate of \$19,000.

BACKGROUND INFORMATION

The *Let's Talk* platform serves as a single, centralized, secure cloud-based repository for all incoming questions, comments, concerns, suggestions and compliments by any stakeholder in the school system. The platform will be customized for South Orange Maplewood to enhance district communication.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282J

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ATLANTIC TOMORROW'S OFFICE
FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND
SUPPLIES

BE IT RESOLVED that the Board of Education approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease for the following Digital Imaging System copy machines:

- (2) – Savin 3554
- (1) – Savin 9002
- (1) – Savin 8100
- (4) – Savin 7502
- (4) – Savin 5054
- (1) – Savin C3003

The total combined monthly lease cost of \$5,218.00 for an annual combined cost of \$62,616.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow's Office will deliver and install the machines and train our personnel at no charge.
- The new machines replace machines at the Board Offices, Clinton, Columbia High School, Marshall, Seth Boyden and South Mountain.
- Atlantic Tomorrow's Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in November 2016.
- Atlantic Tomorrow's Office has a State contract.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015

RESOLUTION 3282K

FOR ACTION

SUBJECT: AUTHORIZATION TO ADVERTISE FOR BIDS FOR
CONSTRUCTION MANAGER – A WING MECHANICAL
UPGRADES PROJECT

BE IT RESOLVED THAT the Board of Education authorize the Business Administrator to advertise for bids for a Construction Manager for the A-Wing Mechanical Upgrade project.

BACKGROUND INFORMATION

The Educational Facilities Construction & Financing Act Section 15 grant agreement allows districts to contract with a Construction Manager to help manage the construction project.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282L

FOR ACTION

**SUBJECT: AWARD BID FOR WING A MECHANICAL UPGRADES AT
 COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education awards the bid for Wing A Mechanical Upgrades at Columbia High School to GDS Mechanical of Morris Plains, NJ for the lowest responsible base bid of:

Base Bid:	\$2,864,000
Add: Alternate #5	3,000
Alternate #6	65,000
Alternate #7	20,000
Alternate #8	<u>6,000</u>
 Total Bid:	 \$2,958,000

BACKGROUND INFORMATION

Solicitation for bids was issued on February 15, 2015 and returned on March 11, 2015. Ten companies requested and three returned bids. Bid packets were reviewed by the Assistant Business Administrator and the Architect.

Bidders	Base Bid	Alternate #1	Alternate #2	Alternate #3	Alternate #4	Alternate #5	Alternate #6	Alternate #7	Alternate #8
GDS Mechanical	\$2,864,000	(\$4,000)	(\$5,000)	(\$4,000)	(\$6,000)	\$3,000	\$65,000	\$20,000	\$6,000
AMCO Enterprise	\$2,974,000	(\$4,400)	(\$8,800)	(\$6,000)	\$5,100	\$2,800	\$58,000	\$21,000	\$6,000
Kappa Construction	\$4,903,000	(\$9,000)	(\$14,000)	(\$5,000)	(\$8,500)	\$4,500	\$19,500	\$9,600	\$10,000

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282M

FOR ACTION

SUBJECT: APPLY FOR 2015 SAFETY GRANT FROM NJEIF

BE IT RESOLVED THAT the Board of Education approves application to North Jersey Educational Insurance Fund for a grant in the amount of \$31,181.70 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems throughout the district. The 2015 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH TEACHSCAPE FOR 2015-16 SY

BE IT RESOLVED THAT the Board of Education approves an agreement with Teachscape for the 2015-16 school year for the following:

Focus for Observers Administrator Danielson Framework for Teaching Proficiency System Annual User Licenses	\$249 x 40	\$ 9,960
Learn Annual License Learn Professional Development Suite Annual License (9 schools)	\$2,799 x 9	\$25,191
Reflect Annual License Teachscape Reflect Live Individual User Annual License	\$33 x 650	<u>\$21,450</u>
Total		\$56,601

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

Teachscape is an online training and proficiency testing system for completing observations in the Charlotte Danielson Framework for Teaching. This agreement is to renew necessary licenses.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 32820

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR 2015-16 TRANSPORTATION
COORDINATION SERVICES WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2015 to June 30, 2016 for an administrative fee of 4.75% of the actual cost paid for transportation.

BACKGROUND INFORMATION

Transportation is arranged by the ERESC through contractual agreements with school bus contractors. Actual coordinated routes for 2015-2016 will not be determined until transportation needs have been determined in May.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282P

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR OT AND PT
SERVICES FOR THE 2015-16 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 2015-16 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
April 27, 2015**

RESOLUTION 3282Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHILD STUDY TEAM SERVICES FOR 2015-16**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2015 to June 30, 2016 at the following rates:

Social Assessment	\$318.36
Educational Evaluation	\$318.36
Psychological Evaluation	\$318.36
Speech Evaluations	\$318.36
Bilingual Evaluations	\$424.48
Additional projective tests (if needed)	\$328.97

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only. Traditionally, these services are used very infrequently.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR 2015-16

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2015 to June 30, 2016 to provide students in South Orange and Maplewood private and parochial schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 33 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282S

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2015-16**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2015 to June 30, 2016 at the rate of \$42.45 per hour.

BACKGROUND INFORMATION

This organization has provided these services to the district for the past 14 years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282T

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B
SERVICES FOR 2015-16

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2015-16 school year for the proportionate share of non-public IDEIA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282U

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE NURSING
SERVICES FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2015 to June 30, 2016 to provide certain specified nursing services to support the medical needs of a student with an approved "504 Plan" at a rate of \$42.45 per 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

The Essex Regional Educational Services Commission will provide nursing services as determined by the district. Currently, the district has one student receiving these services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282V

FOR ACTION

SUBJECT: APPROVE 2015-16 SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2015-16 school year at the following annual tuition rates:

TUITIONS

<u>Westlake School:</u>	Without Therapy	\$ 48,585
	With Therapy	\$ 57,090
	Autistic (2:1)	\$ 65,500
<u>Crossroads School:</u>		\$ 68,000
<u>Lamberts Mill Academy including Educational Component At New Pointe</u>		\$ 51,100
<u>Personal Aides – All (3) Three Schools:</u>		\$36,987
Related Services – Speech, OT, PT, Counseling		\$82.00/hour
<u>Hospital Services</u> – Trinitas Bedside Instruction – Regular		\$ 62.00/hour
	- Specialized	\$ 94.00/hour
	- Children’s Specialized – Home Instruction	\$ 70.00/hour
ESY – Westlake		\$ 4,870
Westlake – Autistic		\$ 6,730
Crossroads		\$ 6,730
Lamberts Mill Academy		\$ 7,385
Personal Aides – All (3) Three Schools		\$ 2,980

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282W

FOR ACTION

**SUBJECT: ACCEPT SDA SECTION 15 GRANT AGREEMENT FOR JEFFERSON
ELEMENTARY ELECTRICAL SERVICES UPGRADE**

WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Jefferson Elementary Electrical Services Upgrade project for the total sum of \$183,602; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$73,441; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$73,441; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-090-14-1012; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

BACKGROUND INFORMATION

The NJSDA requires submission of a Board resolution in this format for accepting the state's share (Grant) for this project. The State's share of \$73,441 is 40% of the final eligible cost of \$183,602 as determined by the state.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282X

FOR ACTION

**SUBJECT: AWARD BID FOR MISCELLANEOUS PRINTED FORMS
AND PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education awards the bid of Miscellaneous Printed Forms for the 2015-16 school year to Ridgewood Press Company of Ridgewood, NJ for the following items:

Ridgewood Press

<u>Item</u>	<u>Unit</u>	<u>Price</u>
BOE Return Address Bulk Mail Window Envelope #10	Bx/500	13.25
BOE Return Address Envelope #10	Bx/500	13.25
BOE Return Address Envelope #10 Hand Carry to Parent	Bx/500	13.35
BOE Return Address #10 w/Return Service Requested	Bx/500	13.25
BOE Return Address Window Envelope #10-RSR	Bx/500	13.35
Dept. Special Services Return Address Envelope #10	Bx/500	13.00
Human Resources Return Address Window Envelope #10	Bx/500	13.25
Permanent Record of Certified Personnel (card)	Each	.29
Application for School Use of Property (NCR-4)	Each	.183
Request for Absence Authorization & Reimbursement	Each	.09
Applic. for Approval of Educational Courses (Teachers)	Each	.14
Incomplete Personnel Records (NCR-2)	Each	.29
Application for Approval of Courses (Support Staff)	Each	.22
Tuition Reimbursement Request (NCR-3)	Each	.18
Receipt of Health Coverage Information (NCR-2)	Each	.50
S26 Report Card Envelopes (gold)	Each	.067
Guidance Folders (card stock)	Each	.192
#10 White Envelopes with School Return Address		
• Columbia High School	Box	12.80
• South Orange Middle	Box	13.10
• Jefferson Elementary	Box	13.10
• Marshall Elementary	Box	13.10
• Seth Boyden Demonstration	Box	13.10
• South Mountain Elementary	Box	13.10

• South Mountain Annex	Box	13.10
• Tuscan Elementary	Box	13.10
#10 White Window Envelopes with School Return Address		
• Columbia High School	Box	13.18
• Maplewood Middle School	Box	13.22
• South Orange Middle School	Box	13.22
Record of Material Loaned Card	Each	.10
MMS Report Envelope 9x12	Each	.40
Receipt for Payment of Fines (NCR-3)	Each	.07
SHS-18 Driver Education Theory Certificate (Blue)	Each	.055
SHS-53 CHS Book Card (sheets 8 ½ x 5 ½)	Each	.0184
SHS-70 CHS Student Participation in Educational Excursion (NCR2)	Each	.036
CHS Discipline Referral Form (NCR-4)	Each	.16
CHS Request for Support From Dean (NCR-4)	Each	.09
White Hall Pass Pads (NCR-2)	Pad	1.90
Deposit Slips (NCR-2)	Each	.052
Withdrawal Slips (NCR-2)	Each	.052

BACKGROUND INFORMATION

Solicitation for bids was issued on April 2, 2015. Bid packages were requested by three companies and returned by two on April 15, 2015. The bids have been reviewed and it is recommended that it be awarded to Ridgewood Press as per itemized list above. These services are budgeted for the 2015-2016 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282Y

FOR ACTION

SUBJECT: ACCEPT DONATION FOR MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Marshall PTA in the amount of \$3,000 for the purchase a sound system for the Marshall Cafetorium.

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

20-044-200-890	Marshall PTA	\$3,000.00
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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

This generous donation was made for the purchase of a sounds system for the Marshall Cafetorium.

The Marshall Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282Z

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR 2015-16 TRANSPORTATION
COORDINATION SERVICES WITH SUSSEX COUNTY
REGIONAL COOPERATIVE**

BE IT RESOLVED THAT the Board of Education approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2015 through June 30, 2016 for an administrative fee of four percent (4%) of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2015-16 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282AA

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF A ONE-YEAR PRESCHOOL
PROGRAM PLAN UPDATE AND BUDGET STATEMENT**

BE IT RESOLVED THAT the Board of Education approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2015-16 school year.

BE IT FURTHER RESOLVED THAT the program is implemented and the Superintendent or his designee is authorized to administer the funds as follows:

<u>PRESCHOOL EDUCATION AID</u>	<u>ENTITLEMENT</u>
20-100-100 Salaries of Teachers	\$49,500
20-200-200 Benefits	<u>\$ 9,900</u>
TOTAL PEA ALLOCATION	\$59,400

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 Special Education Department administers these funds to be used for the ELLI preschool program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282AB

FOR ACTION

**SUBJECT: ABSOLVE PRIVATE SCHOOL FROM CHARGING FOR
REDUCED AND/OR PAID MEALS FOR THE 2015-16
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 2015-16 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

New Road Schools of New Jersey, Inc.
Parlin, 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
April 27, 2015**

RESOLUTION 3282AC

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC
 PLANS ELECTRICAL SERVICE UPGRADES AT JEFFERSON
 ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Electrical Service Upgrades at Jefferson Elementary School.

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
April 27, 2015

RESOLUTION 3282AD

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH HOPSPORTS

BE IT RESOLVED THAT the Board of Education approves an agreement with HOPSports to provide onsite training for the district's physical education teachers at the rate of \$2,500 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 half day onsite training will be held on June 3, 2015.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282AE

FOR ACTION

**SUBJECT: AWARD BID FOR FIRST FLOOR TOILET RENOVATIONS AT CLINTON
ELEMENTARY SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for First Floor Toilet Renovations at Clinton Elementary School Project to Bismark Construction Corp. of Newark, NJ for the lowest responsible base bid of \$209,900.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 1, 2015 and returned on April 22, 2015. Four companies requested and three returned bids. Bid packets were reviewed by the Assistant Business Administrator and the Architect.

Bidders	Base Bid	Alternate #1 Deduct	Alternate #2 Deduct
Bismark Construction Corp	\$209,900	(\$6,450)	(\$550)
Salazar & Associates Inc.	\$277,658	(\$1,000)	(\$800)
C.M. General Construction	\$292,000	(\$20,000)	(\$5,000)

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282AF

FOR ACTION

**SUBJECT: APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR
ELECTRICAL SERVICES UPGRADE AT JEFFERSON SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the Architectural and Engineering Services for Phase I (Construction Document Phase I) and Phase II (Construction Administration Phase) for the Electrical Services Upgrade at Jefferson School as submitted in the proposal by EI Associates, Cedar Knolls, NJ, in accordance with the following fee schedule:

Phase I – Construction Document Phase	\$13,000
Phase II – Construction Document Phase	\$ 6,000

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

EI Associates will prepare the construction documents for bidding and will oversee the construction process.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2015**

RESOLUTION 3282AG

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts additional State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2014-2015 for a total amount of \$137,745.00 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	
*Corrective Speech	\$930.00	5	\$ 3,534.00	
*Supplemental Instruction	\$826.00	39	\$30,603.00	
Total Handicapped Services				<u>71,456.00</u>
TOTAL 192/193 Allocation				\$137,745.00

* 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. Additional students indicated in **bold** were identified to receive service.