

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292A**

**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 April 30, 2015
2. Expense Account Adjustment Analysis dated April 30, 2015
3. Revenue Account Adjustment Analysis dated April 30, 2015
4. Check Register #385559-385841 in the amount of \$3,499,292.52
5. Check Register #200547 in the amount of \$1,144,421.85
6. Check Register #200548 for March 2015 payroll in the amount of \$6,222,392.22
7. Treasurer's Report of March 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292B**

**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 April 30 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  
May 18, 2015**

**RESOLUTION      3292C**

**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)
Yuridalva Ortega Columbia H.S.	NJTSOL Spring Conference 2015	5/28/15	New Brunswick, NJ	179.00
Yves Pierre Columbia H.S.	NJTESOL/NJBE	5/27/15- 5/28/15	New Brunswick, NJ	309.00
Judy Lobianco Columbia H.S.	National Physical Education Institute	7/26/15- 7/29/15	Asheville, NC	1030.00
Ria Favia Seth Boyden	National Physical Education Institute	7/26/15- 7/29/15	Asheville, NC	1474.00
Adrianna Clavijo Columbia H.S.	AP in Spanish Literature & Culture	7/13/15- 7/17/15	New York, NY	900.00
Stacey Lawrence Columbia HS	Museum of Modern Art - Jacob Lawrence & The Great Migration	6/4/15	New York, NY	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  
May 18, 2015**

**RESOLUTION        3292D**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR K-5 MATH & SCIENCE KITS &  
REPLACEMENT PARTS**

BE IT RESOLVED THAT the Board of Education awards a bid for K-5 Math & Science Kits & Replacement Parts to EAI Education for the items on the attached lists.

**(lists available on table in DMR during BOE meeting)**

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 23, 2015 and returned on May 6, 2015.  
Bid packages were requested by 3 companies and returned by 1.

The bids have been reviewed by the Supervisor of Math & Science K-5 who made the recommendations above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292E**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR PHOTOCOPIER PAPER SUPPLIES**

BE IT RESOLVED THAT the Board of Education awards the bid for photocopier paper supplies to Paper Mart of East Hanover, New Jersey for the lowest responsible bid as follows:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.49
8 ½ x 11 colors	\$3.45
8 ½ x 14 white	\$3.64
11 x 17 white	\$10.85
110 lb. neon card stock	\$6.80
110 lb. color card stock	\$5.83
3 hole 8 ½ x 11 colors	\$3.86

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 30, 2015 and returned on May 12, 2015. Bid packages were requested by three companies and received from two companies.

Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292F**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR ELECTRICAL REPAIRS FOR  
THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for electrical repairs for the 2015-16 school year to Sal Electric of Jersey City, New Jersey, at the rate of \$64.86 per hour for mechanic and \$25.00 per hour for mechanic's helper, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the first renewal of the 2014-15 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292G**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR REFUSE REMOVAL FOR THE 2015-16  
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for refuse removal at all district facilities for the 2015-2016 school year with South Orange Disposal Co. of South Orange, New Jersey, at the rate of \$78,259.

**BACKGROUND INFORMATION**

This is the first renewal of the 2014-2015 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292H**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR GENERAL CONTRACTING  
REPAIR SERVICES FOR THE 2015-2016 SCHOOL  
YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for General Contracting Repair Services for the 2015-2016 school year to Beeline Mechanical, Inc of Spotswood, New Jersey at a rate of \$78.83 per hour for Mechanic and \$10.83 per hour for Mechanic's Helper, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292I**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR ENVIRONMENTAL TESTING  
FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Environmental Testing for the 2015-16 school year to AHERA Consultants, Inc. of Oceanville, New Jersey, at a rate of \$58.98 per hour for Mechanic, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292J**

**FOR ACTION**

**SUBJECT:    AWARD CONTRACT FOR MONTHLY ELEVATOR MAINTENANCE FOR  
                 THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for monthly elevator maintenance for the 2015-16 school year to Elevator Maintenance Company (EMCO) of Kearny, New Jersey, for the lowest responsible bid of \$1,125.00 per month for a total of \$13,500.00 and the following rates for services outside of scope:

Hourly:	\$140
Time and Half:	\$210
Double time	\$210

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 16, 2015 and received on April 28, 2015. Bid packages were requested by five companies and returned by two:

	<u>Monthly</u>	<u>Annual</u>	<u>Hourly</u>	<u>Time &amp; Half</u>	<u>Double Time</u>
EMCO	\$ 1,125	\$13,500	\$140.00	\$210.00	\$210.00
Slade	\$ 1,800	\$21,600	\$215.00	\$322.50	\$430.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292K**

**FOR ACTION**

**SUBJECT:    AWARD CONTRACT FOR MONTHLY CHAIRLIFT MAINTENANCE FOR  
                 THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for monthly chairlift maintenance for the 2015-16 school year to Kencor, Inc. of West Chester, Pennsylvania for the lowest responsible bid of \$1,000.00 per month for a total of \$12,000.00 and the following rates for services outside the scope:

Hourly	\$185.00
Time and a half	\$278.00
Double time	\$278.00

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 16, 2015 and received on April 28, 2015. Bid packages were requested by one company and returned by one:

	<u>Monthly</u>	<u>Annual</u>	<u>Hourly</u>	<u>Time &amp; Half</u>	<u>Double Time</u>
Kencor, Inc.	\$ 1000	\$12,000	\$185.00	\$278.00	\$278.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292L**

**FOR ACTION**

**SUBJECT:**    AWARD CONTRACT FOR INTEGRATED PEST MANAGEMENT FOR THE  
2015-16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for integrated pest management services for the 2015-16 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey, for the lowest responsible bid of \$23,280.00 and \$95 per hour for services outside of scope.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 23, 2015 and received on May 5, 2015. Bid packages were requested by two companies and returned by one:

	<u>Annual</u>	<u>Hourly</u>
Alliance	\$23,280.00	\$ 95.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292M**

**FOR ACTION**

**SUBJECT:    RENEW CONTRACT FOR GROUNDS CARE FOR THE 2015-16 SCHOOL  
YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for grounds care for the 2015-16 school year to Pat Scanlan Landscaping of New City, New York, in the amount of \$46,261.00.

**BACKGROUND INFORMATION**

This is the first renewal of the 2014-15 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-2016 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292N**

**FOR ACTION**

**SUBJECT:    RENEW CONTRACT FOR UNDERHILL BASEBALL FIELDS LAWN  
TREATMENT FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for Underhill baseball fields lawn treatment for the 2015-16 school year to Pat Scanlan Landscaping of New City, New York, for the lowest responsible bid of \$7,478.00.

**BACKGROUND INFORMATION**

This is the first renewal of the 2014-15 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-2016 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      32920**

**FOR ACTION**

**SUBJECT:**    AWARD CONTRACT FOR FIRE ALARM ANNUAL MONITORING,  
                 INSPECTION SERVICES & REQUIRED REPAIR SERVICES FOR THE 2015-  
                 16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for fire alarm monitoring, inspection services and repairs of the fire alarm systems for the 2015-16 school year to Fire and Security Technologies of Lebanon, NJ for the lowest responsible bid of \$11,900.00 for monthly monitoring and annual inspection and services outside the scope at the following rates:

\$110 per hour weekdays  
\$165 per hour weekends

BACKGROUND INFORMATION

Solicitation for bids was issued on April 16, 2015 and received on April 28, 2015. Bid packages were requested by four companies and returned by three:

	<u>Monthly Monitoring &amp; Inspection</u>	<u>Weekday Hourly Rate</u>	<u>Weekend Hourly Rate</u>
Fire & Safety Technologies	\$11,900.00	\$110.00	\$165.00
Haig's Services Corp.	\$12,432.00	\$ 90.00	\$135.00
Vanwell Electronics	\$21,635.00	\$ 95.00	\$142.50

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292P**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR SERVICES AS RIGHT-TO-KNOW  
AND PEOSH CONSULTANT FOR THE 2015-16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves Rullo & Juillet 2015-16 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to- Know and PEOSH Consultant	\$5,725/year
	Electronic filing of Right-To-Know Surveys	\$975/year

**BACKGROUND INFORMATION**

This provider has served our compliance needs for several years and will continue to do so for the 2015-16 school year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292Q**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$1,615.00

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	\$ 260.00
20-002-100-101	Municipal Alliance	\$1,355.00

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**

Donations were made for parent participation at workshops (\$260) and by the Township of Maplewood (\$1,355). The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292R**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR HVAC AND  
REFRIGERATION REPAIR SERVICES FOR THE 2015-  
2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for HVAC and Refrigeration Repair Services for the 2015-2016 school year to Kelin Heating & Air Conditioning, Inc of Colonia, New Jersey at a rate of \$56.68 per hour for Mechanic and \$28.85 per hour for Mechanic's Helper, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**May 15, 2015**

**RESOLUTION      3292S**

**FOR ACTION**

**SUBJECT:**            AMEND RESOLUTION 3282L TO AWARD BID FOR WING A  
MECHANICAL UPGRADES AT COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education amends resolution 3282L to award 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
Alternate #4	6,000
Add: Alternate #5	3,000
Alternate #6	65,000
Alternate #7	20,000
Alternate #8	<u>6,000</u>
Total Bid:	\$2,964,000

**BACKGROUND INFORMATION**

Resolution 3282L is amended to include alternate # 4: Gym Radiator Controls for two gyms.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 15, 2015**

**RESOLUTION        3292T**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT FOR RECYCLING SERVICES FOR  
THE 2015-16 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 2015-16 school year at an annual cost of \$19,728.00

**BACKGROUND INFORMATION**

On May 14, 2015 the district received quotes for recycling services. Four companies received the packet and it was returned by one.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292U**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR VEHICLE MAINTENANCE  
SERVICES FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews a contract for Vehicle Maintenance services to Astone Fleet Services of Roselle Park, New Jersey for the lowest responsible bid of \$79.00 per hour, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292V**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR PLUMBING REPAIR  
SERVICES FOR THE 2015-2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Plumbing Repair Services for the 2015-2016 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of \$77.29 per hour for Mechanic and \$41.23 per hour for Mechanic's Helper, plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2013-14 contract per 18A:18A-42 and it reflects a 1.34% increase from last year. These services have been budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 15, 2015**

**RESOLUTION        3292W**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT WITH SUBSTITUTE SERVICES,  
INC. FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards a contract to Substitute Services, Inc. for an amount not to exceed \$16,609.27 for services during the 2015-16 school year.

**BACKGROUND INFORMATION**

This rate is the same as the 2014-15 school year, and is based on the number of current employees and will be adjusted up or down according to the actual number of employees on staff for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION      3292X**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education approves the following provider for 2014-15 school year beginning in May 2014 for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Natalia Szmecinski Hoboken, NJ	ABA Services	\$50 per 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  
May 18, 2015**

**RESOLUTION        3292Y**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH EFFECTIVE SCHOOL  
                             SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at Columbia High School as outlined in the agreement at a rate of \$257,700.00 for the 2015-16 school year.

**BACKGROUND INFORMATION**

2015-16 will be the third year with this provider. Services are provided for up to 18 students enrolled at CHS. The type of services provided may include individual or family psychotherapy, group therapy sessions, and multifamily group therapy session, teacher-led study skills classes, monitoring of one daily lunch period, crisis management, partial hospitalization recommendations, etc.

In-service staff training is also provided. This program allows the district to keep more psychiatrically impaired students in district, thus avoiding the cost of an out of district placement. This cost savings will make the program cost neutral to the district. It will also provide an avenue to keep more students in-district while providing the therapeutic support they need to be successful.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292Z**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Clinton PTA in the amount of \$1,264.00 to purchase an in ground basketball system.

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

20-057-200-899	Clinton School	\$1,264.00
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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 will be used to purchase an in ground basketball system. The Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 18, 2015**

**RESOLUTION        3292AA**

**FOR ACTION**

**SUBJECT:            RESOLUTION AUTHORIZING THE DISTRICT TO ENTER INTO A  
COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on May 18, 2015 the governing body of the South Orange Maplewood School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange Maplewood School District

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the School Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**BACKGROUND INFORMATION**

The district is entering into an agreement with the Hunterdon County Educational Services Commission for their Cooperative Pricing System. This agreement allows the district to purchase goods & services at a discounted price.