

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

**RESOLUTION        3301A**

**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 May 31, 2015
2. Expense Account Adjustment Analysis dated May 31, 2015
3. Revenue Account Adjustment Analysis dated May 31, 2015
4. Check Register #385842-386417 in the amount of \$4,105,400.47
5. Check Register #200549-200550 in the amount of \$1,287,877.41
6. Check Register #200551 for April 2015 payroll in the amount of \$6,103,167.31
7. Treasurer's Report of April 2015

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

**RESOLUTION      3301B**

**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 May 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  
June 15, 2015**

**RESOLUTION      3301C**

**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)
Judy Lobianco CHS	CATCH Global Train the Trainer Turnkey Conference	7/12/15- 7/16/15	Austin , TX	2,350
Maureen O'Sullivan MMS	Broadway Teachers Workshop	7/16/15- 7/18/15	New York, NY	700.00
Dallas Duffey MMS	Broadway Teachers Workshop	7/16/15- 7/18/15	New York, NY	700.00
Richard Palmgren MMS	Broadway Teachers Workshop	7/16/15- 7/18/15	New York, NY	700.00
Robert Cohen MMS	Broadway Teachers Workshop	7/16/15- 7/18/15	New York, NY	700.00
Philip Stern Central Office	2015 Spring Law Forum	6/18/15	Monroe Township, NJ	334.00
Kimberly Beane Central Office	National Conference on Singapore Math Strategies	7/6/15- 7/11/15	Las Vegas, NV	3,600.00
Barbara Mccarthy Central Office	ISTE Conference	6/28/15- 7/1/15	Philadelphia, PA	886.00
Denielle Prybylek MMS	Orton Gillingham	7/27/15- 7/31/15	Secaucus, NJ	975.00

**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  
June 15, 2015**

**RESOLUTION      3301D**

**FOR ACTION**

**SUBJECT:    TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2014-15 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

**BACKGROUND INFORMATION**

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions 3301D-K are submitted for approval each year as part of the audit process.]

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

**RESOLUTION      3301E**

**FOR ACTION**

**SUBJECT:    TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS**

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

**BACKGROUND INFORMATION**

The dollar amount will be determined as of June 30, 2015 and available as part of the audit.

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

**RESOLUTION      3301F**

**FOR ACTION**

**SUBJECT:    CANCEL 2013-14 OPEN PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2013-14 Open Purchase Orders and that said funds be returned to the General Fund Balance.

**BACKGROUND INFORMATION**

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2014-15 audit.

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

**RESOLUTION      3301G**

**FOR ACTION**

**SUBJECT:    CANCEL OUTSTANDING WARRANTS**

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of outstanding warrants dated prior to June 30, 2015, and that said funds be returned to General Fund Free Balance.

**BACKGROUND INFORMATION**

The dollar amount for outstanding warrants dated prior to June 30, 2015 will be determined at time of audit.

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

**RESOLUTION      3301H**

**FOR ACTION**

**SUBJECT:    AUTHORIZE THE SUPERINTENDENT TO MAKE LINE ITEM  
                 CHANGES**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent of Schools to make line item transfers within the 2015-16 budget.

**BACKGROUND INFORMATION**

As a formality, the Board of Education has approved a similar resolution since 1987, the purpose of which is to permit the Superintendent to make line item transfers between regular Board meetings. Such transfers are reported to the Board, ratified and recorded in the minutes at a subsequent action meeting of the Board of Education. Technically, a purchase order cannot be issued if an account is in deficit. This action permits the issuance of a purchase order prior to Board action authorizing the transfer and is consistent with the law. The Board approved transfers each month pursuant to this resolution. Transfers can not exceed 10% of the account line.



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

**RESOLUTION      3301I**

**FOR ACTION**

**SUBJECT:    AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND  
              APPROVE PAYMENT OF COMPENSATION TO NEWLY  
              HIRED STAFF**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

**BACKGROUND INFORMATION**

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

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

**RESOLUTION      3301J**

**FOR ACTION**

**SUBJECT:    SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE  
                 FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

**BACKGROUND INFORMATION**

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

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

**RESOLUTION        3301K**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO CAPITAL  
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$1,000,000. for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

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

**RESOLUTION      3301L**

**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 for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Harriet Straus Red Bank, NJ	Speech/Language Services	\$80 /hour

**BACKGROUND INFORMATION**

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

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

**RESOLUTION      3301M**

**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 \$500.00

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	\$ 500.00
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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 for parent participation at workshops. The Parenting Center is responsible for administering these funds.

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

**RESOLUTION      3301N**

**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 \$379.00 to purchase an IPAD.

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

20-057-200-890	Clinton School	\$379.00
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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 iPad for Ms. Cudmore. The Building Principal is responsible for administering these funds.

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

**RESOLUTION      33010**

**FOR ACTION**

**SUBJECT:    APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT  
                 CHS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2015-16 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

**BACKGROUND INFORMATION**

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

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

**RESOLUTION      3301P**

**FOR ACTION**

**SUBJECT:    RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF  
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

**BACKGROUND INFORMATION**

This is the 14th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.



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

**RESOLUTION      3301Q**

**FOR ACTION**

**SUBJECT:            APPROVE TELECOMMUNICATION SERVICE PROVIDERS**

BE IT RESOLVED THAT the Board of Education approves the following list of telecommunication service providers for the 2015-16 school year:

<u>Provider</u>	<u>Rate</u>
Andrew Archibald Monroe, NJ	\$20/hour
Mark Tait Montclair, NJ	\$20/hour
Lucas Jeron Pompton Lakes, NJ	\$20/hour

**BACKGROUND INFORMATION**

These providers specialize in wiring and telecommunications and provide services in conjunction with special projects and repairs as needed.

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

**RESOLUTION      3301R**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR ASBESTOS ABATEMENT AT  
COLUMBIA HIGH SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for Asbestos Abatement at Columbia High School project to Savic Construction Corp. of Totowa, New Jersey for the lowest responsible bid of:

Base Bid:	\$159,300
Unit Prices:	
Plaster	\$25.00/SF
Pipe/Fitting Insulation	\$220.00/SF

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 7, 2015 and returned on May 28, 2015. Bid packets were requested by 12 companies and returned by 10. The bid packets were reviewed by the Assistant Business Administrator and the Supervisor of Buildings & Grounds.

Vendor	Base Bid	Unit Price: Plaster	Unit Price: Pipe/Fitting Insulation
Savic Construction Corp.	\$159,300	\$25.00	\$220.00
Unicorn Contracting	\$148,900	\$75.00	\$60.00
Lilich Corp.	\$164,500	\$1,200.00	\$40.00
MTM Metro Corp.	\$174,000	\$275.00	\$180.00
Shade Environmental, LLC	\$177,000	\$1,400.00	\$100.00
Plymouth Environmental	\$183,000	\$13.50	\$35.00
Apex Development, Inc	\$215,000	\$40.00	\$38.00
East Coast HazMat Removal Inc.	\$216,000	\$25.00	\$45.00
B&G Restoration Inc.	\$285,000	\$100.00	\$120.00
Two Brothers Contracting, Inc.	\$628,000	\$25.00	\$185.00

Unicorn Contracting was the lowest bidder, but they did not have final certification from the School Development Authority and therefore the bid was disqualified.

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

**RESOLUTION      3301S**

**FOR ACTION**

**SUBJECT:    APPROVE CHANGE ORDER TO MONTROSE SCHOOL ALTERATION**

BE IT RESOLVED THAT the Board of Education approves the following change orders to Montrose School Alteration:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
GPC, Inc.	7	(\$18,911.26)	0

**BACKGROUND INFORMATION**

Change order # 7 approves the following:

- Omit fire alarm work from GPC contract, fire alarm work to be performed by District's vendor.
- Changes to the water service riser.
- Removal of existing deteriorating VCT at vestibule at 100C and replace with new. Omit VCT at #009.
- Cut and cap all abandoned gas lines at the basement corridor.
- Omit rubber stair treads at two stair wells.
- Grind stair trends and paint with abrasive epoxy.

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

**RESOLUTION      3301T**

**FOR ACTION**

**SUBJECT:            APPLY FOR FY 2016 FEDERAL I.D.E.I.A. BASIC PART –B**  
**AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2016 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,486,763
Preschool Allocation	\$ 39,822

**BACKGROUND INFORMATION**

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$16,757 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

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

**RESOLUTION        3301U**

**FOR ACTION**

**SUBJECT:            AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR 2015-2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enter into a contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2015-2016 school year to provide a federally sponsored school lunch program in all the District's schools. The FSMC shall receive, in addition to the costs of operation, an annual administrative/management fee of eighty-nine thousand and three hundred and eighty-five dollars (\$89,385.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$8,938.50) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a minimum profit of fifty thousand dollars (\$50,000) for school year 2015-2016.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 178 serving days at the High School, 174 serving days at the Middle Schools and 172 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2015-16 are not less than the previous year
- Value of USDA donated foods for 2015-16 is not less than the previous year
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines

- A change in Federal or State regulation that impacts cafeteria operating revenue or expense will be separate
- Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed minimum profit based on the Labor Schedule submitted including hours, rates, number of positions and benefits

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Lunch Price</u>	<u>Breakfast Price</u>
Elementary School	\$3.00	\$1.75
Middle School	\$3.25	\$2.00
High School	\$3.50	\$2.25
Reduced Price	\$0.40	\$0.30

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

**RESOLUTION      3301V**

**FOR ACTION**

**SUBJECT:    AWARD CONTRACT FOR CUSTODIAL SERVICES FOR THE 2015-2016  
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for custodial services for the period of July 1, 2015, to June 30, 2016, to Temco Building Maintenance of New York, New York, in the amount of \$3,504,986.00 and Alternate 1B Sunday Coverage for \$20,589.00 for a total of \$3,525,575.00

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, if needed, including salaries, taxes and benefits, as follows:

Additional Coverage	\$25.51 per hour
Additional Custodian	\$47,486.00 per year
Additional Custodian with Black Seal	\$51,320.00 per year
Additional Head Custodian	\$53,669.00 per year
Additional Head Custodian with Black Seal	\$57,503.00 per year
Additional Custodial Supervisor	\$60,594.00 per year
Daily Rate for middle or high school on Sunday with two (2) custodians	
6 Operating Hours	\$340.00 per day
8 Operating Hours	\$443.00 per day
12 Operating Hours	\$649.00 per day
Daily Rate for Underhill Field with one (1) custodian	
6 Operating Hours	\$185.00 per day
8 Operating Hours	\$242.00 per day
12 Operating Hours	\$355.00 per day

**BACKGROUND INFORMATION**

This is the second year extension of a one-year agreement and reflects a 1.34% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted from 2015-2016 school year.

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

**RESOLUTION      3301W**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR UPRIGHT FITNESS BIKES**

BE IT RESOLVED THAT the Board of Education awards a contract for the Upright Fitness Bikes to Interactive Fitness Holdings, LLC. of Santa Clara, California, for the lowest responsible bid of \$63,938.00.

(6) Upright Bike: \$5,378.17 each  
(6) Youth Bike: \$5,278.17 each

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 28, 2015 and received on June 9, 2015. Bid packages were requested by 3 companies and returned by 1. Bids were reviewed by the Assistant Business Administrator.

The purchase of the bikes is through Federal PEP Grant funds and will be installed at the South Mountain YMCA. The district is part of a partnership with the Township of Maplewood, Youthnet and South Mountain YMCA through the Federal PEP Grant.



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

**RESOLUTION 3301X**

**FOR ACTION**

**SUBJECT: RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR 2015-2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2015-16 school year on a net per diem bulk basis of \$425,782.80. The per diem route cost is as follows:

	14-15 SY		15-16 SY		
School/Route	Per Diem Route Cost	Renewal Number	Per Diem Route Cost	Inc/Dec	Annual (180 days) Amt (Max)
Jefferson/11	\$130.64	Renewal # 14	\$132.39	1.34%	\$23,830.20
Marshall/21	130.64	Renewal # 14	132.39	1.34%	23,830.20
Jefferson/12	130.64	Renewal # 14	132.39	1.34%	23,830.20
Marshall/22	130.64	Renewal # 14	132.39	1.34%	23,830.20
Jefferson/14	130.64	Renewal # 14	132.39	1.34%	23,830.20
Marshall/23	130.64	Renewal # 14	132.39	1.34%	23,830.20
Jefferson/15	130.64	Renewal # 14	132.39	1.34%	23,830.20
Seth Boyden/1	206.64	Renewal # 8	209.40	1.34%	37,692.00
So Mountain/34	130.64	Renewal # 14	132.39	1.34%	23,830.20
Seth Boyden/2	206.64	Renewal # 8	209.40	1.34%	37,692.00
So Mountain/35	158.82	Renewal # 14	160.95	1.34%	28,971.00
Seth Boyden/3	206.64	Renewal # 8	209.40	1.34%	37,692.00
Clinton/ESL CL	128.85	Renewal # 5	130.58	1.34%	23,504.40
Marshall/24	128.82	Renewal # 5	130.58	1.34%	23,504.40
SoMtn/SMSHUTL	123.79	Renewal # 5	125.45	1.34%	22,581.00
Marshall/25	<u>128.85</u>	Renewal # 5	<u>130.58</u>	1.34%	<u>23,504.40</u>
	\$2,334.20		\$2,365.46		\$425,782.80

## BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.34%. These services have been budgeted for the 2015-16 school year.

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

**RESOLUTION      3301Y**

**FOR ACTION**

**SUBJECT:            RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE  
2015-2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams transportation for the 2015-2016 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$273.04 per trip within a 50-mile radius up to three hours; \$65.01 per hour thereafter.

**BACKGROUND INFORMATION**

The district provides round-trip transportation to events for the district's athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.34%. This is renewal #12. These services have been budgeted for the 2015-16 school year.

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

**RESOLUTION      3301Z**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO JEFFERSON SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson PTA in the amount of \$105,000 to purchase playground equipment, benches, trees and other enhancements for the Jefferson School playground.

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

20-095-200-890	Jefferson PTA	\$105,000
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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**

This generous donation will be used to purchase playground equipment, benches, trees and other enhancements for the Jefferson School playground. The Jefferson School principal is responsible for administering these funds.

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

**RESOLUTION      3301AA**

**FOR ACTION**

**SUBJECT:    AMEND AGREEMENT WITH TEACHSCAPE FOR 2015-16 SY**

BE IT RESOLVED THAT the Board of Education amends resolution 3282N the agreement with Teachscape for the 2015-16 school year to the following:

Focus for Observers Administrator Danielson Framework for Teaching Proficiency System Annual User Licenses	\$244 x 40	\$ 9,760
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 690	<u>\$22,770</u>
Total		\$57,721

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 amended agreement increases the number of annual licenses from 640 to 690, and decreases the rate per Focus Observer from \$249.00 to \$244.00. 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  
June 15, 2015**

**RESOLUTION      3301AB**

**FOR ACTION**

**SUBJECT:    RENEW CONTRACT FOR UNIFORMED SECURITY MANAGEMENT  
SERVICES FOR THE 2015-2016 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for uniformed security management services for the 2015-16 school year with US Security Associates, Inc. of Clifton, New Jersey, in the amount of \$343,441.17 plus Alternate 1B Sunday Coverage for \$13,798.37 for an annual cost of \$357,239.54.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

Rate for additional service	\$18.75 per hour
Rate for additional service by lead guard	\$25.34 per hour
Additional Full-Time Guard	\$26,997.00 per year
Additional Part-Time Guard (4 hr/day)	\$13,498.00 per year
Additional Lead Guard	\$40,436.00 per year
Daily Rate for middle or high school on Sunday with two (2) guards	
6 Operating Hours	\$222.95 per day
8 Operating Hours	\$299.97 per day
12 Operating Hours	\$449.95 per day

**BACKGROUND INFORMATION**

This is the second one-year extension of a one-year agreement and reflects a 1.34% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted for the 2015-16 school year.

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

**RESOLUTION      3301AC**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH EDUCATIONAL SERVICES  
COMMISSION OF MORRIS COUNTY TO PROVIDE  
PROFESSIONAL SUPPORT/NON PUBLIC SERVICES  
FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2015 to June 30, 2016 to provide occupational therapy, physical therapy, and speech services at a rate of \$101 per hour, and professional support/non-public services at a rate of \$377 per evaluation, and additional professional support/non public services for nursing at a rate of \$56 per hour, and for home instruction at a rate of \$68 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 Educational Services Commission of Morris County will provide sixty minutes per week each of OT, PT and Speech services as appropriate for district students who attend Park Lake or Regional Day School, and evaluations and additional support of nursing services and home instruction as necessary.

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

**RESOLUTION      3301AD**

**FOR ACTION**

**SUBJECT:    AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES  
              FOR CHS FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards contracts for the purchase of athletic training supplies for Columbia High School for the 2015-16 school year for the items on the attached list.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 7, 2015 to be returned by May 21, 2015. Bid packages were requested by eight and returned by three companies. Medco Sports Medicine has been disqualified due to an issue with their submission.

The bids have been reviewed by the Athletic Trainer and the Assistant Business Administrator



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

**RESOLUTION      3301AE**

**FOR ACTION**

**SUBJECT:    APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT  
MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2015-16 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

**BACKGROUND INFORMATION**

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

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

**RESOLUTION      3301AF**

**FOR ACTION**

**SUBJECT:            APPLY FOR FEDERAL FY2016 CARL D. PERKINS  
                             VOCATIONAL AND TECHNICAL PROGRAM  
                             ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approve the submission of an application for federal fiscal year 2016 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$29,735 to provide supplementary services to vocational students during the 2015-2016 school year.

**BACKGROUND INFORMATION**

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2015-16 allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The Columbia High School Principal will administer the program.

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

**RESOLUTION      3301AG**

**FOR ACTION**

**SUBJECT:    SUBMIT RENEWAL APPLICATION FOR TEMPORARY  
                 INSTRUCTIONAL SPACE FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2015-16 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

**BACKGROUND INFORMATION**

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

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

**RESOLUTION      3301AH**

**FOR ACTION**

**SUBJECT:**    APPLY FOR FEDERAL FY2016 *NO CHILD LEFT BEHIND* (NCLB)  
CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2016 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490015) in the amount of \$605,197 as follows: Title I \$421,377; Title II, Part A - \$101,650; Title III - \$19,053; for program activities from July 1, 2015 to June 30, 2016.

Public School

Title I, Part A: Improving Basic Programs	\$421,377
Title II, Part A: Teacher/Principal Training/Recruiting	98,957
Title III, English Language Acquisition/Language Enhancement	<u>19,053</u>
Total Public School Allocation	\$539,387

Non-Public School      Title I   Title II-A   Title II-D   Title III   Title IV   Title V

Our Lady of Sorrows	<u>2,693</u>					
Total Non-Public Allocation	2,693	0	0	0	0	0 <u>2,693</u>

TOTAL NCLB ALLOCATION \$542,080

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  
June 15, 2015**

**RESOLUTION      3301AI**

**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:

The Arc Kohler School  
Mountainside, 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  
June 15, 2015**

**RESOLUTION      3301AJ**

**FOR ACTION**

**SUBJECT:            AMEND AGREEMENT WITH PUBLIC CONSULTING  
GROUP**

BE IT RESOLVED THAT the Board of Education amends the agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2014 through June 30, 2015 at a rate of \$28,229.

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 amended agreement includes Powerschool IEP updates for an additional cost of \$2,500.

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

**RESOLUTION        3301AK**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH PUBLIC CONSULTING  
GROUP**

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2015 through June 30, 2016 at a rate of \$26,500.

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 program offered, *Easy IEP* including electronic document storage, is synchronized with Power School, Semi and NJ Smart Programs currently being used by the district.

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

**RESOLUTION      3301AL**

**FOR ACTION**

**SUBJECT:            APPROVE SPECIAL EDUCATION RELATED SERVICE  
PROVIDERS FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2015-16 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Cerebral Palsy of North Jersey Livingston, NJ	Oral Motor/Feeding, Speech Therapy	\$205 (90 mins)
Radhika Ramaswamy Short Hills, NJ	ABA, Home Instruction	\$75/hour
Intensive Therapeutics, Inc. Wayne, NJ	OT	\$60/hour
Learning Tree Bilingual Eval. Green Brook, NJ	CST Evaluation Multilingual	\$700-750
Linda Monformoso Maplewood, NJ	Braille Transcription & Material Preparation	\$50/hour
Star Pediatric Home Care Teaneck, NJ	Nursing Services	(1:1) \$73/hour RN (2:1) \$54/hour RN (1:1) \$44/hour LPN (2:1) \$43/hour LPN
Elliot Grossman, MD Florham Park, NJ	Neurological Evaluation	\$300/Session
Invo HealthCare Associates Jamison, PA	OT/PT, Speech/Language	\$82/hour PT \$81/hour OT&Speech
Professional Education Services Inc.	Home Instruction	\$35/hour



Glassboro, NJ

AJL Therapy For Kids LLC West Caldwell, NJ	OT/PT Evaluations	\$89/hour \$350
Advancing Opportunities Ewing, NJ	Assistive Technology Support	\$880/eval \$115/hour
Education Inc. Plymouth, MA	Hospital Tutoring	\$49/hour
Advocare Comprehensive Neurology Associates of NJ	Neurodevelopmental Evaluation	\$762
ANA Wellness LLC Newark, NJ	Physical Therapy	\$80/hour
Frederick Barbi Bayonne, NJ	ABA Instruction	\$75 per hour
Jodi McCabe Cranford, NJ	Behavioral Therapy	\$70/hour
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$150/hour
Montclair State University Center for Autism & Early Childhood Mental Health	Inclusion and Autism Consultation	\$225/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  
June 15, 2015**

**RESOLUTION      3301AM**

**FOR ACTION**

**SUBJECT:            APPROVE PURCHASE OF SCHOOL BUSES AND UTILITY  
VEHICLES.**

BE IT RESOLVED THAT the Board of Education authorize the Business Administrator/Board Secretary to negotiate the purchase of the following vehicles:

- (1) 54 passenger bus – Type C
- (2) 24 passenger bus – Type B
- (1) Cargo Van
- (1) Dump Truck

**BACKGROUND INFORMATION**

The buses will replace existing buses. School buses are required to be replaced every 15 years.

The cargo van and dump truck are to replace two vehicles used by Buildings & Grounds currently in poor condition.

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

**RESOLUTION      3301AN**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR  
PARAPROFESSIONAL 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 the period of July 1, 2015 to June 30, 2016 to provide Paraprofessional Services at a rate of \$25.47 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8.50 for each paraprofessional assigned to diaper duty.

**BACKGROUND INFORMATION**

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.

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

**RESOLUTION      3301AO**

**FOR ACTION**

**SUBJECT:    RENEW AGREEMENT WITH THE CONCERN EMPLOYEE ASSISTANCE  
PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2015 to June 30, 2016.

**BACKGROUND INFORMATION**

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.

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

**RESOLUTION      3301AP**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION FOR REGULAR AND SPECIAL  
EDUCATION STUDENTS ATTENDING UNION COUNTY  
VOCATIONAL SCHOOLS FOR THE 2015-16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2015-16 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

\* reflects out of county tuition rates

**BACKGROUND INFORMATION**

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2015-16 school year.

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

**RESOLUTION      3301AQ**

**FOR ACTION**

**SUBJECT:            AWARD THE CONTRACT FOR TECHNICAL SUPPORT SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for Technical Support Services for the 2015-2016 and 2016-2017 school years as per the following: Security Systems Services, to Synergy Light, Sound and Video Inc. of Holmdel, New Jersey in the amount of \$198,182.40 per year, Help Desk Technician Services to Dyntek Services, Inc. of Mount Laurel, New Jersey in the amount of \$76,328.00 per year and Wiring and Installation Technician Services to Synergy Light, Sound and Video Inc. in the amount of \$198,182.40 per year.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

<u>Hourly Rates</u>	<u>Primary</u>	<u>Secondary</u>
Building Technical Support Technician	Dyntek Services, Inc. \$43.00 per hour	Synergy Systems \$51.61 per hour
Security Systems Technician	Synergy Systems \$51.61 per hour	Dyntek Services, Inc. \$56.00 per hour
Help Desk Technician	Dyntek Services, Inc. \$41.00 per hour	Synergy Systems \$51.61 per hour
Wiring and Installation Technician	Synergy Systems \$51.61 per hour	withdrawn
Sound/Lighting Technician	Dyntek Services, Inc. \$39.00 per hour	Synergy Systems \$51.61 per hour

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 28, 2015 and received on June 9, 2015. Bid packages were requested by 3 companies and returned by 2. Dyntek Services, Inc. has withdrawn their bid for Wiring and Installation Technician:

	Building Technical Support Technician	Security Systems Technician	Help Desk Technician	Wiring & Installation Technician
DynTek Services, Inc	\$242,070.00	\$209,358.00	\$76,328.00	Withdrawn
Synergy Systems-Light, Sound & Video, Inc	\$247,728.00	\$198,182.40	\$99,091.20	\$198,182.40

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

**RESOLUTION      3301AR**

**FOR ACTION**

**SUBJECT:**    APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH CENTER  
FOR RESPONSIVE SCHOOLS FOR THE 2015-16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Center for Responsive Schools, Inc. of Turners Falls, Massachusetts, to provide consultation/training services related to the Responsive Classroom Approach at a rate not to exceed \$19,950 during the 2015-16 school year.

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

**BACKGROUND INFORMATION**

Center for Responsive Schools, inc. will provide 4 days of training for Seth Boyden School Staff focusing on the skills and practices of building positive community, effective management and engaging academics. Participants explore key Responsive Classroom, teaching practices: Morning Meeting, Academic Choice, Rule Creation, Interactive Modeling, Positive Teacher Language and responding to misbehavior (including logical consequences).

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

**RESOLUTION      3301AS**

**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:

Green Brook Academy  
Bound Brook, New Jersey

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  
June 15, 2015**

**RESOLUTION        3301AT**

**FOR ACTION**

**SUBJECT:            APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT  
(Columbia High School)**

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 strives to save tax dollars and 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, Columbia High 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 Columbia High School Health and Wellness Grant in the amount of \$4,000.

**BACKGROUND INFORMATION**

Sustainable Jersey for Schools has announced that the New Jersey Department of Health (NJDOH) through its Maternal and Child Health Services Title V Block Grant is offering grants for health and wellness initiatives in schools serving students in grades 6 through 12.

Columbia High School is applying for a grant to promote staff and student physical wellness by providing for supervised access to the fitness center outside the regular school day hours.

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

**RESOLUTION        3301AU**

**FOR ACTION**

**SUBJECT:**            APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT  
(Maplewood Middle School)

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 strives to save tax dollars and 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, Maplewood Middle 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 Maplewood Middle School Health and Wellness Grant in the amount of \$4,000.

**BACKGROUND INFORMATION**

Sustainable Jersey for Schools has announced that the New Jersey Department of Health (NJDOH) through its Maternal and Child Health Services Title V Block Grant is offering grants for health and wellness initiatives in schools serving students in grades 6 through 12.

Maplewood Middle School is applying for a grant to support the Positive Behavior Intervention Systems (PBIS) efforts such as Boys Night Out and Girls Night Out and a host of other initiatives to improve mental health and wellness in at risk students.

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

**RESOLUTION        3301AV**

**FOR ACTION**

**SUBJECT:            APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT  
(South Orange Middle)**

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 strives to save tax dollars and 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, South Orange Middle 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 the South Orange Middle School Health and Wellness Grant in the amount of \$4,000.

**BACKGROUND INFORMATION**

Sustainable Jersey for Schools has announced that the New Jersey Department of Health (NJDOH) through its Maternal and Child Health Services Title V Block Grant is offering grants for health and wellness initiatives in schools serving students in grades 6 through 12.

South Orange Middle School is applying for a grant to continue the student wellness initiatives introduced at this years' Wellness Extravaganza.