

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309A

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 June 30, 2015
2. Expense Account Adjustment Analysis dated June 30, 2015.
3. Revenue Account Adjustment Analysis dated June 30, 2015.
4. Check Register #200552 dated June 12, 2015 in the amount of \$1,141,056.12.
5. Check Register #386418 dated June 30, 2015 in the amount of \$3,593,501.76
6. Check Register #386675-386782 in the amount of \$1,357,893.88
7. Check Register #200553 for June payroll in the amount of \$6,377,792.37.
8. Treasurer's Report of May 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309B

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 June 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
July 20, 2015**

RESOLUTION 3309C

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)
Danielle Prybylek MMS	Orton Gillingham	7/27/15- 7/31/15	Secaucus/ Hasbrouck Heights, NJ	975.00
Allison Garcia-Pedrosa Seth Boyden	Responsive Classroom Course	7/20/15 – 7/23/15	Brooklyn, NY	729.00
Amy Popp Tuscan	Classroom Management: The Key to Every Successful Classroom	08/20/15	Union, NJ	99.00
Joe Fischetti CHS	Content Methods, Materials and Evaluations in Driver's Education	08/10/15- 08/21/15	Jersey City, NJ	1079.00

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
July 20, 2015**

RESOLUTION 3309D

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 the 2015-16 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Oxford Consulting Services Manalapan, NJ	Speech Therapy	\$95.00/hr
	OT & PT	\$85.00/hr
	Special Education Instruction	\$65.00/hr
	LDTTC	\$90.00/hr
	Psychologist	\$90.00/hr
	Social Worker	\$70.00/hr
	ABA Direct Instruction	\$75.00/hr
	BCBA Supervision/staff	
	training/social skills (School Setting)	\$100.00/hr
	OT, PT & Speech Therapy - out of district	\$105.00/session
	Special Education out of district	\$75.00/hour
	LDTTC, Psychological, Social, Speech Therapy, OT & PT evaluations	\$500
	Bilingual LDTTC, Psychological, Social, Speech Therapy, OT & PT evaluations	\$650
	Daytop Village of NJ Mendham, NJ	Home Instruction
Four Winds Hospital Katonah, NY	Home Instruction	\$54/hour
Saint Clare's Hospital Dover, NJ	Tutoring	\$55/ hour
Reed Academy	Home Based Services	\$85/hr Case Manager \$125/hr Supervisor

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309E

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH MCKAY
CONSULTING, LLC FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with McKay Consulting, LLC of Durham, North Carolina, to provide professional services related to the Danielson Framework for Teaching and the Learning Walk at a rate not to exceed \$34,000 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

The district is using the Danielson Framework for Teaching as a basis for evaluating teachers. McKay Consulting assists school districts and state service agencies around the country in using The Framework for Teaching as a foundation for the development of teacher evaluation systems, professional growth plans and models for teacher collaboration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309F

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH NJSBA FOR
SCHOOLBOARDNET SERVICES**

BE IT RESOLVED THAT the Board of Education renews the agreement with New Jersey School Boards Association of Trenton, New Jersey, to provide Schoolboardnet Services for the 2015-16 school year at a rate of \$2,360.

BACKGROUND INFORMATION

This is the third year that the district has contracted with NJSBA for these services that provides the district with electronic communication and associated information processing services accessible via the internet.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309G

FOR ACTION

SUBJECT: FEES FOR USE OF FACILITIES FOR 2015-16 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the fees for use of district facilities effective July 1, 2015:

<u>Facility</u>	<u>Cost per hour</u>
Auditorium: CHS	\$250*
Black Box Theater (CHS)	\$100
Middle Schools	\$150
Elementary	\$100
Gym: High School & Middle Schools	\$120
Elementary	\$100
Cafeteria	\$ 90
Pool	\$200
Classrooms/Library	\$ 50
Ritzer Field	\$ 50
Underhill Complex: Football Field	\$ 150
Baseball Field	\$ 100
Track	\$ 75
Project Adventure	\$30 per person - minimum 10 people

- CHS Auditorium Rate includes a stage manager
- Rehearsals: 75% of regular rate
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Red Cross certified lifeguard must be on duty and supplied by the user of the facility when pool is used.
- Facility use fee includes cost of one custodial worker for the duration of the scheduled event, including set up and clean up time. If additional custodians and/or additional hours beyond the time scheduled are required, the additional custodial hours will be charged at the custodial rate of \$50 per hour per custodian.
- Security guard (required for groups with more than 100 people in attendance) \$30 per hour per guard.
- Use of stage lighting/sound equipment facilities must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per

hour. One microphone and lectern are included with use of auditorium. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

- Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

The New Jersey School Boards Association recommends that the district have a policy addressing who may use district facilities, and directing the chief school administrator to develop regulations and procedures for implementation of the policy (N.J.A.C. 6:29-1.3(a)8).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309H

FOR ACTION

SUBJECT: AWARD BID FOR K-5 SCIENCE KIT REPLACEMENT PARTS

BE IT RESOLVED THAT the Board of Education awards a bid for K-5 Science Kit Replacement Parts to Delta Education, LLC for the items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 11, 2015 and returned by June 23, 2015. Bid packages were requested by three companies and returned by one.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309I

FOR ACTION

**SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2015-16 school year:

<u>Provider</u>	<u>Rate</u>
Michael T. Morrison West Orange, NJ	\$75/hr
The Adam Roselli Agency Randolph, NJ	\$75/hr

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309J

FOR ACTION

SUBJECT:

**SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL
TRANSPORTATION FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SR1 and SR2 to St. Rose of Lima for the 2015-16 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$222.16	\$39,988.80
SR2	\$216.98	\$39,056.40

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

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications are submitted by March 15 each year. As of March 15, applications had been received from 113 students from St. Rose of Lima School. The contract amount of \$79,045.20 is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school ($884 \times 113 = \$99,892$). These services were budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309K

FOR ACTION

**SUBJECT: APPROVE INTERLOCAL AGREEMENT WITH
MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services 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 fourth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015

RESOLUTION 3309L

FOR ACTION

SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by PSEG Foundation in the amount of \$10,000 to be used by the district to support Sustainable Jersey actions planned by the schools.

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

20-098-200-890-DD-5900	\$10,000
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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

Application for this grant was approved on April, 27, 2015 (Resolution 3282G). \$5,000 of grant funds were received upon award and the remaining \$5,000 will be provided after submission of final reports.

The Business Administrator will be responsible for administering the funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015

RESOLUTION 3309M

FOR ACTION

**SUBJECT: EXTEND AGREEMENT WITH BROWN & BROWN BENEFIT
 ADVISORS**

BE IT RESOLVED THAT the Board of Education extends the agreement with Brown & Brown Benefit Advisors of Livingston, New Jersey, to provide health benefit consulting services to district staff members and to advise the district's benefits decisions at a cost of \$1,500 per month from July 1, 2015 through June 30, 2016.

BACKGROUND INFORMATION

The terms of the agreement are the same as in the 2014-15 year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309N

FOR ACTION

**SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT
FOR SETH BOYDEN SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by PSEG Foundation in the amount of \$2,000 to be used by Seth Boyden School for supplies and plants to help support Strawberry Fields and its use for environmental learning, support the building green team, and to create educational fact sheets and materials for outreach and communications.

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

20-098-200-890-SB-5900

\$2,000

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 INFORMATION

Application for this grant was approved on April, 27, 2015 (Resolution 3282E).

The Principal of Seth Boyden will be responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 33090

FOR ACTION

**SUBJECT: REJECT BIDS FOR BARRIER FREE STAIR ACCESS AT SETH BOYDEN
ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education rejects all bids received on July 1, 2015, for the Barrier Free Stair Access at Seth Boyden Elementary School. The lowest bid received substantially exceeded the cost estimate for the services. The Board of Education reserves the right to re-bid for these services in the future.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 2, 2015 and received on July 1, 2015. Bid packages were requested by three (3) companies and returned by one company (1).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309P

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education rejects all bids received on June 9, 2015, for the Seth Boyden Elementary School Outdoor Learning Pavilion. The lowest bid received substantially exceeded the cost estimate for the services. The Board of Education reserves the right to re-bid for these services in the future.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 11, 2015 and received on June 9, 2015. Bid packages were requested by nine (9) companies and returned by three (3).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309Q

FOR ACTION

SUBJECT: AWARD BID FOR 6-12 SCIENCE SUPPLIES

BE IT RESOLVED THAT the Board of Education awards a bid for 6-12 Science Supplies to Fisher Scientific Company LLC, Frey Scientific, VWR Sargent Welch and Carolina Biological Supply Company for the items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 25, 2015 and returned by July 9, 2015. Bid packages were requested by eight and returned by four companies.

The bids have been reviewed by the Supervisor of Science 6-12 who made the above recommendations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309R

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE

BE IT RESOLVED THAT the Board of Education accepts a donation from Achieve Foundation in the amount of \$1,776.06 for the purchase of Units of Study for Teaching Reading Series and other supplies.

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

20-006-100-610	Achieve	\$1776.06
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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 Units of Study for Teaching, Reading Series and other materials for Donna Grohman.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309S

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT SCHEMATIC
 PLANS FOR SCIENCE LAB CONVERSION AT SOUTH ORANGE MIDDLE
 SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to prepare and submit Schematic Plans for Science Lab Conversion at South Orange Middle 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
July 20, 2015**

RESOLUTION 3309T

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE SCIENCE LAB CONVERSION AT SOUTH
ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to include the Science Lab Conversion at South Orange Middle School.

BACKGROUND INFORMATION

Resolution 3309T authorizing EI Associates to prepare and submit schematics to the Department of Education for this project is being submitted to the Board for approval.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309U

FOR ACTION

SUBJECT: APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR
SCIENCE LAB CONVERSION AT SOUTH ORANGE MIDDLE SCHOOL

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

Phase I – Schematic Design and NJDOE Submission	\$ 7,500
Phase II – Construction Document Phase	\$29,900
Phase III – Construction Administration Phase	\$10,500

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

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
July 20, 2015**

RESOLUTION 3309V

FOR ACTION

**SUBJECT: APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR
EXTERIOR RAMP REPAIR AT CLINTON ELEMENTARY 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 Exterior Ramp Repair at Clinton Elementary School as submitted in the proposal by EI Associates, Cedar Knolls, NJ, in accordance with the following fee schedule:

Phase I – Construction Document Phase	\$6,000
Phase II – Construction Administration Phase	\$2,000

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 INFORMATION

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
July 20, 2015**

RESOLUTION 3309W

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 \$138,293.00 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	2	\$ 548.00	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$66,837.00
<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				\$138,293.00

* 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309X

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH CREATIVE SCHOOL SERVICES STAFF
DEVELOPMENT WORKSHOP**

BE IT RESOLVED THAT the Board of Education approves an agreement with Creative Solution Services, Inc. d.b.a. Creative School Services of Ossining, New York for a one day training session at a rate of \$3,000.00.

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

Creative Solution Services will work with middle school teachers on September 2, 2015 to provide staff development on Common Core State Standards.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309Y

FOR ACTION

**SUBJECT: INCREASE THE BID THRESHOLD FOR QUALIFIED
PURCHASING AGENT**

WHEREAS, Cheryl Schneider, School Business Administrator/Board Secretary possesses a qualified purchasing agent (QPA) certificate;

WHEREAS, the Governor, in consultation with the State Treasurer and pursuant to N.J.S.A.18A:18A-3 (b), on July 1, 2015 has increased the bid threshold amount for school districts with purchasing agents who possess qualified purchasing agent certificates, from \$36,000 to \$40,000.

NOW, THEREFORE BE IT RESOLVED that the South Orange and Maplewood Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$40,000 for the board of education, and further authorizes Cheryl Schneider to award contracts, in full accordance with N.J.S.A. 18A:18a-3 (3), for those purchase that do not exceed in the aggregate of the newly established bid threshold amount.

BACKGROUND INFORMATION

The bid threshold amount has been increased to \$40,000 for districts with Qualified Purchasing Agents for the period of July 1, 2015 and will remain in effect until June 2020.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015

RESOLUTION 3309Z

FOR ACTION

**SUBJECT: APPROVAL OF VENDED MEALS CONTRACT WITH THE
MILTON SCHOOL**

WHEREAS, both the South Orange and Maplewood School District and The Milton School participate in the United States Department of Agriculture (USDA) School Nutrition Programs that are administered by the New Jersey Department of Agriculture and Nutrition (State Agency); and

WHEREAS, The Milton School desires to purchase meals for its school food service program from the South Orange and Maplewood School District; and

WHEREAS, the South Orange and Maplewood School District has adequate meal preparation facilities and is willing to provide school meals to the Milton School.

NOW THEREFORE BE IT RESOLVED, based upon the recommendation of the Superintendent of Schools, the South Orange and Maplewood Board of Education approve a Vended Meals contract between South Orange and Maplewood Board of Education and The Milton School for the 2015-2016 school year.

BACKGROUND INFORMATION

The Milton School is a non-profit, non-sectarian day school, located in Maplewood that serves students with specialized learning, behavioral or social needs. The Milton School will be responsible for picking up the meals from the District food service department and will pay an administration fee in addition to the cost of the meals.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AA

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE
 DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2015 through June 30, 2017 with an increase of 0% from the previous agreement.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. Delta Dental has proposed a 0% increase for the 2015-2016 and 2016-2017 school years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AB

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR CONSULTING SERVICES FOR THE
PURPOSE OF TRAINING MIDDLE SCHOOL TEACHERS IN THE
FOUNDATIONS OF CLOSE READING OF COMPLEX TEXT WITH
SCHILLINGER EDUCATIONAL CONSULTANTS FOR THE 2015-16
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Schillinger Educational Consultants of Accord, New York to provide seven full days of consulting services related to the training of middle school teachers in the Foundations of Close Reading of Complex Text at a rate of \$11,550.

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

Services will include seven full days of consulting services beginning October 9, 2015 – January 27, 2016.

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

RESOLUTION 3309AC

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH BARB
 GOLUB FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with Barb Golub, of Dix Hills, NY to provide training related to Balanced Literacy Training rate not to exceed \$22,000 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

Barb Golub will provide 10 days of training to Marshall School teachers during the 2015-2016 School Year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AD

FOR ACTION

**SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR
STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2015-2016 school year at the following rates:

Level 1	\$1,900/year
Level 2	\$ 4,500/year
Level 3	\$12,600/year
Level 4	\$14,300/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AE

FOR ACTION

SUBJECT: APPLY FOR PSE&G FOUNDATION STEM GRANT

BE IT RESOLVED THAT the Board of Education approves the submission of an application for a PSE&G Foundation STEM Grant by the Parenting Center. The grant will be used to expand its' Beyond the Bell offerings.

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 Parenting Center will use these funds to expand its Beyond the Bell offerings to include more STEM classes for 3rd and 4th grades students at Seth Boyden School through a collaboration with Morrow Church and the LOFT Program at Columbia High School and others.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AF

FOR ACTION

**SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL
TRANSPORTATION FOR 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2015-2016 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$192.86.

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

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 49 students from Seton Hall Prep. The contract amount of \$192.86 per diem (\$34,714.80) per year based on 180 days, is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school.

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 #7. These services were budgeted for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AG

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH RUBY BRIDGES FOR AN AUTHOR
 VISITS AND TWO DAY PRESENTATION AND BOOK SIGNINGS AT
 MARSHALL SCHOOL**

BE IT RESOLVED THAT the Board of Education approves an agreement with Ruby Bridges of Harvey, Louisiana for two days of author visits, presentations and book signings at Marshall Elementary School at a rate of \$9,721.50

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

Ruby Bridges will give four presentations and book signings over a two day period on January 21, 2015 and January 22, 2015 at Marshall Elementary School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AH

FOR ACTION

SUBJECT: APPLY FOR A U.S. DEPARTMENT OF EDUCATION GRANT

BE IT RESOLVED THAT the Board of Education approves the application for a research grant to the U.S. Department of Education, Institute of Education Sciences.

BE IT FURTHER RESOLVED THAT the Board of Education approves the collaboration with Rutgers University in submittal of this grant application.

BACKGROUND INFORMATION

The grant funds would be used to formalize a researcher-practitioner partnership with Rutgers University.

As partners in this project, leadership and working groups from South Orange and Maplewood School District will collaborate closely with Rutgers University research team to plan, develop, revise and pilot test an Implementation Improvement Plan Rubric to improve discipline policies and practices.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AI

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 \$18,750 for the purchase Chromebooks.

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	\$18,750.00
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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 chromebooks for second grade students at Marshall School.

The Marshall Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2015**

RESOLUTION 3309AJ

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER TO COLUMBIA HIGH SCHOOL ASBESTOS
 ABATEMENT PROJECT**

BE IT RESOLVED THAT the Board of Education approves the following change orders to Columbia High School Asbestos Abatement:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Savic Construction Corp.	1	\$31,860.00	0

BACKGROUND INFORMATION

Change order # 1 approves additional square footage of 1,314 asbestos abatement and O&M Univent work that was uncovered during construction.