

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015

RESOLUTION 3321A

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 July 31, 2015
2. Expense Account Adjustment Analysis dated July 31, 2015
3. Revenue Account Adjustment Analysis dated July 31, 2015
4. Check Register #386783-387026 in the amount of \$2,363,506.87
5. Check Register #387027 in the amount of \$1,400.00
6. Check Register #387028 in the amount of \$6,000.00
7. Check Register #200556 for July payroll in the amount of \$1,464,935.47
8. Treasurer's Report of June 2015

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015

RESOLUTION 3321B

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 July 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
August 24, 2015**

RESOLUTION 3321C

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)
Philip Stern C.O.	NJSBA Fall Workshop & Law Forum	10/27-30/15	Atlantic City, NJ	600.00
Susan Grierson C.O.	NJSBA Fall Workshop & Law Forum	10/27-30/15	Atlantic City, NJ	500.00
Cheryl Schneider C.O.	NJSBA Fall Workshop & Law Forum	10/27-30/15	Atlantic City, NJ	500.00
Andrea Del Guercio C.O.	NJSBA Fall Workshop & Law Forum	10/27-30/15	Atlantic City, NJ	500.00
4 Teachers	Rutgers Center For Literacy Development – Full Day 2014-2015 workshop	1/23/15	New Brunswick, NJ	3000.00
Andrea Del Guercio C.O.	NJASBO Workshops	9/10/15, 10/15/15, 11/17/15, 12/8/15, 1/12/16, 2/11/16, 3/15/16, 4/14/16	Rockaway, NJ	527.00
Cheryl Schneider C.O.	NJASBO Workshops	9/10/15, 10/15/15, 11/17/15, 12/8/15, 1/12/16, 2/11/16, 3/15/16, 4/14/16	Rockaway, NJ	527.00

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
August 24, 2015**

RESOLUTION 3321D

FOR ACTION

**SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
5 Board Members	NJSBA Annual Workshop & Law Forum	10/27/15-10/30/15	Atlantic City, NJ	500 each

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 25, 2014**

RESOLUTION 3321E

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>
ASAP Millington, NJ	Behavior Therapy Speech/Language Services	\$180/hour
Community Behavior Consulting, LLC South Orange, NJ	Behavior Therapy	\$75/hour
Platt Psychiatric Associates, LLC Cedar Grove, NJ	Psychiatric Consultations Travel for onsite evaluations	\$600 per consult \$125/20min \$325/hour
Martin A. Silverman, M.D. Maplewood, NJ	Child Psychiatry	\$450/eval & report
Yifat Kedar Livingston, NJ	OT	\$80/hour
EDB Speech/Language Associates, LLC Somerset, NJ	Speech/Language Services	\$80/hour
Rebecca Beutel West Orange, NJ	ABA Therapy	\$75/hour
Howard Schwartz, MD Maplewood, NJ	Psychiatric Evaluation	\$300
Arthur Pressley, Jr. Morristown, NJ	Psychotherapy	\$150/session

Children's Specialized Hospital
Mountainside, NJ

Psychological Evaluation

\$644/eval

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
August 24, 2015**

RESOLUTION 3321F

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH RUTGERS THE STATE
UNIVERSITY “ANSWER” TO PROVIDE ONE DAY OF TRAINING
TO 6-12 HEALTH AND PHYSICAL EDUCATION TEACHERS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Rutgers the State University “Answer” of Piscataway, NJ for a one day training session at a rate of \$1,500.

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

Answer will provide one trainer on September 2, 2015 for one full day training session for grades 6-12 health and physical education teachers addressing LGBTQ issues in schools including the incorporation of inclusive and welcoming language into their teaching practices.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2015-2016

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2015-2016 for a total amount of \$43,978.00 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	38	\$ 32,149.00	
*E.S.L.	\$1,015.00	0	\$ 0	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$32,149.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	0	\$ 0	
*Annual Exam & Class.	\$ 380.00	5	\$ 1,708.00	
*Corrective Speech	\$ 930.00	5	\$ 4,180.00	
*Supplemental Instruction	\$ 826.00	8	\$ 5,941.00	
Total Handicapped Services				<u>11,829.00</u>
TOTAL 192/193 Allocation				\$43,978.00

* Prorated at 89.90%

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321H

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MORRIS UNION JOINTURE
 COMMISSION FOR OUTREACH SERVICES FOR THE 2015-16
 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Morris Union Jointure Commission of New Providence, New Jersey, to provide Outreach Services in Behavior Management during the 2015-16 school year as follows:

Hourly:	\$250
Half Day:	\$695
Full Day:	\$995

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 contract is for behavioral management services for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321I

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
ENTITLEMENT FOR 2015-16

BE IT RESOLVED THAT the Board of Education accepts school year 2015-2016 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$10,563.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	174	\$ 9,935.00
South Orange Country Day School	11	\$ 628.00
Total Nonpublic Textbook Aid		\$10,563.00

BACKGROUND INFORMATION

The allocation amount is \$57.10 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015

RESOLUTION 3321J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2015-16

BE IT RESOLVED THAT the Board of Education accepts school year 2015-2016 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$990.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
South Orange Country Day School	11	\$990.00
Total Nonpublic Nursing Aid	\$990.00	

BACKGROUND INFORMATION

The allocation amount is \$90.00 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015

RESOLUTION 3321K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2015-16

BE IT RESOLVED THAT the Board of Education accepts school year 2015-2016 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$4,810.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	174	\$4524.00
South Orange Country Day School	11	\$ 286.00
Total Nonpublic Technology Aid		\$4,810.00

BACKGROUND INFORMATION

The allocation amount remains at \$26.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321L

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide therapeutic mental health services to nine (9) non-classified general education students enrolled at Columbia High School during the school year at any given time beginning September 1, 2015 – June 30, 2016 as outlined in the agreement at a rate of \$100,000.00 for the 2015-16 school year.

BACKGROUND INFORMATION

These services are in addition to an agreement approved on resolution 3292Y (May 2015) provided for up to nine (9) non-classified students enrolled at CHS. The type of services provided may include individual or family psychotherapy, group therapy sessions and multifamily group therapy session, teacher-led study skills classes, monitoring of one daily lunch period, crisis management, partial hospitalization recommendations, etc.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321M

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL STUDENTS
FOR 2015-16

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2015 to June 30, 2016.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$4,810.00 for the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321N

FOR ACTION

SUBJECT: ESTABLISH 2015-16 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2015-16 tuition rates as listed below:

Grades 9-12	\$ 14,327
Grades 6-8	\$ 13,044
Grades 1-5	\$ 12,858
Kindergarten	\$ 11,797
Learning and/or Language Disabilities	\$ 29,342
Multiple Disabilities	\$ 19,345
Autism	\$ 35,683

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 33210

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

The following items are recommended for disposal through auction:

- (2) GE Televisions
- (27) JVC Televisions
- (6) Sony Televisions
- (1) Videotek Televisions
- (9) Panasonic Televisions
- (2) Phillips Televisions
- (1) AOC Television
- (35) Proview 700P monitors

1999 Dodge Ram 3500 dump truck VIN# 3B6MF3650XM569026
2008 Ford F550 dump truck VIN#1FDAF57R68EE56681
2002 Bluebird 54 passenger school bus VIN# 1BAAGCPA12F202906
2002 Bluebird 54 passenger school bus VIN# 1BAAGCPA82F202868
2002 Bluebird 24 passenger school bus VIN# 1GBJG31RX11202715
2002 Bluebird 24 passenger school bus VIN# 1GBJG31R311203043

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The equipment was examined by the Network Manager, Supervisor of Buildings and Grounds and the Transportation Coordinator and was determined to be unusable by the district.

The sale will be conducted online at the auction site GovDeals.com.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321P

FOR ACTION

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

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

(1) – Savin 4054

The total combined monthly lease cost of \$268.00 for an annual combined cost of \$3,216.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow's Office will deliver and install the machine and train our personnel at no charge.
- The new machine will replace machines at the Montrose School.
- Atlantic Tomorrow's Office has a State contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321Q

FOR ACTION

**SUBJECT: APPROVAL OF SCHOOL BREAKFAST AND LUNCH PRICES FOR
THE 2015-2016 SCHOOL YEAR**

WHEREAS, the Board of Education will participate in the National School Lunch Program for the 2015-2016 fiscal year.

NOW BE IT RESOLVED THAT the Board of Education does hereby approve the below price list for paid reduced and variable lunches.

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$1.75	\$0.30	\$3.00	N/A	\$0.40
Middle School	\$2.00	\$0.30	\$3.25	\$4.00	\$0.40
High School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40

Background Information

This year the district will be offering a variable lunch meal at the middle schools and high school, which is allowable under the National School Lunch Program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321R

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR KIVA FACILITATOR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Dr. Theodore Haig of Dunnellon, Florida to facilitate the KIVA data gathering process and subsequent data analysis for the School Board Retreat on August 28, 2015 in the amount of \$7,000.00 plus travel and material expenses.

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

A request for quotes for a KIVA facilitator were sent out on August 3, 2015. Dr. Haig was the only respondent available to perform the requisite services on the scheduled date.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321S

FOR ACTION

SUBJECT: DISTRICT IMPROVEMENT PLAN

BE IT RESOLVED THAT the Board of Education approves the submission of the District Improvement Plan, identified in the Quality Single Accountability Continuum (QSAC) in the area of instruction and program.

BACKGROUND INFORMATION

The QSAC process identified ten indicators in the District Performance Review and the one indicator in the Statement of Assurance in the area of instruction and program requiring a district improvement plan. The Board of Education is required to approve the submission of this plan prior to the September 1, 2015 due date.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321T

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR HIRING OF NEW STAFF**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the hiring of new staff from the date of the regular meeting in August until the regular meeting in September and authorize the hiring of staff during such period upon the authorization and approval of the Superintendent, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

The purpose of this resolution is to address vacancies that may be filled between now and the September board meeting. This resolution enables new employees to be hired and compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321U

FOR ACTION

**SUBJECT: APPROVE TERMINATION OF PARTICIPATION IN THE STATE
HEALTH BENEFITS PLAN**

BE IT RESOLVED THAT the Board of Education hereby resolves to terminate its participation in the State Health Benefits Program, including the Prescription Drug Plan, thereby canceling coverage provided by the School Employees' Health Benefits Program (SEHBP) for all its active and retired employees.

BE IT FURTHER RESOLVED THAT the Board of Education shall notify all active employees of the date of their termination of coverage under the program.

BE IT FURTHER RESOLVED THAT the Board of Education understands that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

BE IT FURTHER RESOLVED THAT the Board of Education understands that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact the District concerning a possible alternative health plan.

BE IT FURTHER RESOLVED THAT this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the School Employees' Health Benefits Commission.

BACKGROUND INFORMATION

The language of this resolution is required by the Division of Pensions and Benefits to withdraw from the School Employees' Health Benefits Program. The retired employees do not include the retirees that are covered by specific legislation that permits them to continue SEHBP participation upon the termination of their former employer. This does not impact the current or future retirees who are eligible to receive State-paid coverage.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321V

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH HORIZON BLUE CROSS BLUE
SHIELD OF NEW JERSEY**

BE IT RESOLVED THAT the Board of Education approves a 14-month agreement with Horizon Blue Cross Blue Shield of NJ to provide medical and prescription drug benefits effective November 1, 2015 with benefits to be “equal to or better than” those under the School Employees’ Health Benefits Program.

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

In response to the report of the Health Care Task Force, established as part of the 2015-16 Budget process to review the types of insurance options available to the District, Administration solicited quotes from private insurance providers. Quotes were recently received from two companies to provide plans that match the offerings of the state health benefits plan. Horizon provided the lowest premiums for the same plans and will provide significant savings to the District compared to remaining in the State Employees’ Health Benefits Program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321W

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH PAUL J. RICCOMINI FOR 3 DAYS
OF PROFESSIONAL DEVELOPMENT WORKSHOPS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Paul J. Riccomini for three days of professional development workshops at a rate of \$15,000.

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

Mr. Riccomini will provide three days of professional development workshops focused on providing a cohort of teachers, principals, coaches and district level administrators training in effective math instruction strategies and techniques for struggling learners.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321X

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH MORRIS UNION JOINTURE
COMMISSION FOR HOME-BASED APPLIED BEHAVIOR
ANALYSIS SERVICES FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with Morris Union Jointure Commission of New Providence, New Jersey, to provide Home-Based Applied Behavior Analysis Services during the 2015-16 school year as follows:

Supervisor of Behavioral Services	\$205/Session
Home Program Teacher	\$165/Session
Home Program Teacher Assistant	\$145/Session
Home Program Support Assistant	\$125/Session

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 contract is for Home-Based Applied Behavioral Analysis services for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321Y

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MONTCLAIR STATE
UNIVERSITY FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Marshall, Jefferson and Montrose Schools at a rate of \$60,875 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

MSU will support the administration and staff at Marshall, Jefferson and Montrose Schools to meet the specific needs of children with developmental delays, including autism spectrum disorders (ASD) in inclusive classrooms and the general education school community.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 24, 2015**

RESOLUTION 3321Z

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education approves an agreement with K12 Insight of Herndon, Virginia to provide an annual subscription to *Let's Talk* platform and training and support for the 2015-16 school year at a rate of \$11,083.

The annual rate for Let's Talk is \$19,000 prorated the first year as follows:

<u>TERM</u>	<u>START DATE</u>	<u>END DATE</u>	<u>TOTAL</u>
Pilot	09/01/2015	11/30/2015	\$0
Year 1	12/01/2015	06/30/2015	\$11,083.00 (\$19,000 Prorated for 7 months)

BE IT FURTHER RESOLVED THAT the Board of Education reserves the right to cancel the agreement at the end of the 90-day pilot by providing notice prior to the end of the pilot.

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 Let's Talk platform serves as a single, centralized, secure cloud-based repository for all incoming questions, comments, concerns, suggestions and compliments by any stakeholder in the school system. The platform will be customized for South Orange-Maplewood to enhance district communication. The annual rate of \$19,000 each year extends through the 2016-17 and 2017-18 school years.

