

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332A

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 August 31, 2015
2. Expense Account Adjustment Analysis dated August 31, 2015
3. Revenue Account Adjustment Analysis dated August 31, 2015
4. Check Register #387029-387358 in the amount of \$4,622,430.06
5. Check Register#200557 in the amount of \$1,103,072.99
5. Check Register #200558 for August payroll in the amount of \$1,264,968.85
6. Treasurer's Report of July 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332B

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 August 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
September 21, 2015**

RESOLUTION 3332C

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)
Amanda Buckley CHS	NJ Science Teacher's Convention	10/13/15	Princeton, NJ	208.00
Chandler Dennis CHS	NJ Science Teacher's Convention	10/13/15	Princeton, NJ	208.00
Ben Hershfield CHS	NJ Science Teacher's Convention	10/13/15	Princeton, NJ	208.00
Yuri Ortega CHS	NJ Science Teacher's Convention	10/13/15	Princeton, NJ	208.00
Paula Appenzoller S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Zipora Auerbach S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Vernell Conyers S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Katie Costello Clinton	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Sara Juhlin S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Marites Manikad S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Amy Simon S. Mtn	NCTM Regional Conference	10/22/15-10/23/15	Atlantic City, NJ	233.00
Mara Rubin CHS	Building Leadership Capacities For Bringing out the Best	10/7/15	Monroe Township, NJ	25.00
Mara Rubin CHS	Building Creative Assessment	10/28/15	Monroe Township, NJ	174.00
Julianne Porter	Diabetes Workshop for School	10/12/15	Morristown, NJ	50.00

MMS	Personnel			
Susan Grierson CO	NJAFPA Fall Conference	10/30/15	Colts Neck, NJ	174.00
Philip Stern CO	Hot Topics in Special Education Law 2015	10/14/15	New Brunswick, NJ	169.00
Phillip Stern CO	Legal Ethics: Hot Topics & Current Events	11/12/15	Edison, NJ	261.00
Phillip Stern CO	Understanding OPMA & OPRA	12/11/15	West Orange, NJ	159.00
Phillip Stern CO	Representing School Employees & Board s of Education	12/3/15	New Brunswick, NJ	161.00
Deborah Bialer Jefferson	Invigorating your Social Studies Classroom	10/20/15	New Brunswick, NJ	98.00
Alan Levin CHS	NJ Science Teacher's Convention	10/13/15-10/14/15	Princeton, NJ	612.00
Angela Sanducci CO	NJ Verification Workshop	9/30/15	Parsippany, NJ	11.00
Andrea Del Guercio CO	NJ Verification Workshop	9/30/15	Parsippany, NJ	11.00
Therese Crigler CHS	Diabetes Workshop for School Personnel	10/12/15	Morristown, NJ	57.00
Kathy Bohm CO	NJALC Fall Symposium	10/22/15-10/23/15	Princeton, NJ	271.00
Joanna Leach Clinton	Meeting the Educational and Emotional Needs of Students	10/16/15	Somerset, NJ	230
Jasmine Bloch Tuscan	69 th Annual Midwest Band and Orchestra Clinic	12/16/15-12/20/15	Chicago, IL	727.00
Josef Ellis Tuscan	NJSMA Elementary Music Division Workshop	10/12/15	Mountain Lakes, NJ	75.00
Rebecca Jacobsen Clinton School	NJSMA Elementary Music Division Workshop	10/12/15	Mountain Lakes, NJ	75.00
Risa Yesowitz Seth Boyden	NJSMA Elementary Music Division Workshop	10/12/15	Mountain Lakes, NJ	75.00

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
September 21, 2015**

RESOLUTION 3332D

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>
Mindful Assessments & Psychological Services, LLC Pequannock, NJ	CST Evaluations Neuropsychological Assessments & Diagnostic Assessments	\$200/hour
Diana Owens Chatham, NJ	OT	\$80/hour
M.N.D. Services Inc. West Orange, NJ	OT	\$80/hour
Leslie Munoz Maplewood, NJ	OT	\$80/hour
Diane Chmiel Clifton, NJ	CST Evaluation	\$350/Eval \$ 70/hr meetings
Jeannine Contreras Maplewood, NJ	Behavior Therapy	\$50/hr
Prism Behavioral Consulting Nutley, NJ	Behavior Therapy	\$50/hr
Children's Specialized Hospital Mountainside Hospital	5 Hour Psychological Evaluation	\$399/hr
Bergen County Special Services School District Rochelle Park, NJ	Assistive Technology	Not to exceed \$790 per evaluation
Babarba Goldfurb Millburn, NJ	Speech Therapy	\$130 per hour

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332E

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2015-16 SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2015-16 school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2015-16 School Year
Morris-Union Jointure Commission

ROUTE	DESTINATION	ROUTE COST	AIDE PER DIEM
902	Calais School	\$60,670.80	\$129.00
903	Lamberts Mill Academy	\$18,228.32	\$125.10
906	Alpine LC	\$31,663.42	\$0.00
907	ECLC	\$76,251.60	\$125.10
915	Banyan ES & HS	\$74,768.40	\$125.10
918	Summit Speech School	\$31,769.49	\$125.10
919	Phoenix Center	\$50,401.80	109.56
924	Shepard High School	\$16,982.91	\$0.00
925	DLC - NP	\$41,014.13	\$111.20
932	Children's Institute	\$92,750.40	\$145.95
949	Montgomery Acad	\$27,252.72	\$125.10
952	Newmark School	\$65,076.90	\$132.05
953	Newmark School	\$52,280.39	\$125.10
958	DLC - Warren	\$39,744.58	\$139.00
968/Mid	Chapel Hill	\$99,882.00	\$139.00
980	PG Chambers	\$56,711.56	\$125.10
982	DLC - Warren	\$83,973.60	\$246.51
991	The Children's Institute HS	\$73,949.40	\$111.20

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332F

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING MONMOUTH COUNTY VOCATIONAL
SCHOOL FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Monmouth County Vocational School for each district resident student attending Monmouth County Vocational School for the 2015-16 school year at the following annual tuition rate:

Regular Education Program	\$13,120 per year
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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

The district currently has one student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332G

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR TELECOMMUNICATION
SERVICES TO METTEL**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York for a term of 36 months. IP PRI Service includes 25,000 local and regional calling minutes per month. Long distance calls and local and regional calls exceeding 25,000 minutes will be billed at 1.9 cents per minute. Additionally Centrex service will be provided at the rate of \$22.33 per line per month at POTS services will be provided at the rate of \$20.89 per month.

BACKGROUND INFORMATION

The contracts are being renewed for the 2015-16 school year at a savings of approximately \$600 per month.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332H

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR TELECOMMUNICATION
SERVICES TO DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with Data Network Solutions of Tinton Falls, New Jersey, for 1 gig Wide Area Network (WAN) service at the rate of \$25,000 per month.

BACKGROUND INFORMATION

The contracts are being renewed for the 2015-16 school year. The rates remain the same as in the 2014-15 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332I

FOR ACTION

**SUBJECT: WAIVER FOR CLINTON ELEMENTARY SCHOOL AND SETH
 BOYDEN ELEMENTARY SCHOOL KINDERGARTEN BATHROOM**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Clinton and Seth Boyden Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

BACKGROUND INFORMATION

Kindergarten classrooms at Seth Boyden and Clinton Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332J

FOR ACTION

SUBJECT: AMEND RESOLUTION 3309AG TO APPROVE AGREEMENT WITH RUBY BRIDGES FOR AN AUTHOR VISIT AND TWO DAY PRESENTATION AND BOOK SIGNING AT MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education amends resolution 3309AG to approve an additional evening engagement with Ruby Bridges of Harvey, Louisiana at an additional cost 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

This agreement adds an evening presentation for the community to the previously approved contract for an author visit and book signing at Marshall School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332K

FOR ACTION

**SUBJECT: ACCEPT PHYSICAL EDUCATION PROGRAM (PEP)
 GRANT**

BE IT RESOLVED THAT the Board of Education accepts a grant from the 2013 Carol M. White Physical Education Program (PEP) in the amount of \$482,101 to be used by the district's Physical Education Department for the 2015-2016 school year.

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

20-460-200-890	PEP	\$482,101.00
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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

Application for this grant was approved on March 18, 2013 (Resolution 3003N). This is the third year of the grant. The program requires an in-kind match to be provided by the school district of \$168,087 in the third year.

It is anticipated that the total grant will be \$1,512,768 over a three year period.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332L

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education amends the contract for custodial services for the 2015-16 school year with Temco Building Maintenance of New York, New York, to include additional coverage for the Montrose Early Learning Center at an additional monthly cost of \$6,732.50 (includes labor, materials, equipment and supervision).

BACKGROUND INFORMATION

This increase is based on the approved rate for additional custodian coverage, based on the original bid submission.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332M

FOR ACTION

SUBJECT: ACCEPT FY 2016 FEDERAL INDIVIDUALS WITH DISABILITIES
EDUCATION ACT, PART-B BASIC AND PRESCHOOL
ENTITLEMENTS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2016 Federal Individuals with Disabilities Education Act (IDEA), Part B grant in the amount of \$1,526,585 of which \$1,486,763 is for the Part B-Basic entitlement and \$39,822 is for Part-B Preschool to be expended between July 1, 2015 and June 30, 2016; and

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

<u>IDEA BASIC</u>	<u>ENTITLEMENT</u>
Public IDEA-B Basic	\$1,470,006
Non-Public IDEA-B Basic	\$ 16,757
 TOTAL IDEA-B BASIC	 \$1,486,763
 <u>IDEA PRESCHOOL</u>	
Public IDEA Preschool	\$ 39,822
 TOTAL IDEA PRESCHOOL	 \$ 39,822
 TOTAL IDEA-B COMBINED	 \$1,526,585

BACKGROUND INFORMATION

The Board approved the application for this grant on June 15, 2015 Resolution 3301T. The application has now received final approval from the NJDOE. The Special Services Department administers these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332N

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 \$40.50

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

20-002-100-101	Municipal Alliance	\$40.50
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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 donation was made by the Township of Maplewood. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 33320

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2015 EXTENDED SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2015 extended school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2015 Extended School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
909S	PG Chambers	\$ 11,746.20	\$ 79.30
910S	DLC–New Providence	\$ 7,314.36	\$111.20
912S	Alpine Learning Center	\$ 5,360.11	\$
914S	ECLC	\$ 8,125.60	\$111.20
923S	DLC-Warren	\$14,944.80	\$139.00
924S	Montgomery Academy	\$ 4,343.05	\$ 55.60
930S	Children’s Institute	\$ 6,636.84	\$ 69.50
935S	Newmark School	\$ 4,183.96	\$ 55.60
936S	Summit Speech	\$ 5,100.70	\$ 48.65
938S	DLC-Warren	\$ 6,494.58	\$ 55.60
939S	Children’s Institute	\$ 6,025.12	\$111.20
951S	Chapel Hill Academy	\$10,920.40	\$111.20
954S	Calais School	\$10,537.20	\$ 97.30
955S	Banyan School	\$ 6,847.56	
959S	ECLC	\$ 6,504.80	\$ 97.30
967s	Newmark School	\$ 4,696.86	\$ 97.30
968S	Westlake School	\$ 5,536.64	\$ 55.60

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332P

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.	8	\$14,004.23	0

BACKGROUND INFORMATION

Change order # 8 approves the following:

- Repair gas leak at existing 1 ¼” gas riser.
- Remove and reinstall slop sink for district plumbers to clear existing lines.
- Re-pipe gas to new water heater from the boiler room service and abandon secondary service.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332Q

FOR ACTION

**SUBJECT: APPROVES PARTICIPATION IN ARTIST-IN-RESIDENCE PROGRAM FOR
 THE 2015-16 SCHOOL YEAR AT SETH BOYDEN SCHOOL**

BE IT RESOLVED THAT the Board of Education approves participation in an Artist-in-Residence program which includes the hiring of Kathleen Clayton of Matawan, New Jersey, a knitter/fiber artist who will lead Seth Boyden's Recess Knitting Program at a rate not to exceed \$9,000 for the 2015-16 school year.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a \$6,000 match provided by the school district in addition to the \$3,000 donation made by the Seth Boyden PTA.

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

Ms. Clayton will lead Seth Boyden's Recess Knitting Program for grades 2-5 that includes knitting, dying, spinning and weaving, 12 hours a week for 30 weeks.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332R

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 a Sustainable Jersey for Schools Small Grant Application for Maplewood Middle School to the 2015 NJEA Schools Small Grants Program for an amount up to \$10,000.

BACKGROUND INFORMATION

The New Jersey Education Association (NJEA), as a Sustainable Jersey for Schools program Underwriter, is sponsoring Sustainable Jersey for Schools Small Grants. With this contribution, NJEA is demonstrating their leadership and commitment to supporting a sustainable future for children across the state.

Maplewood Middle School is applying for a grant to support the Positive Behavioral Intervention Systems (PBIS) efforts such as yearlong advisory/mentoring programs and activities.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2015**

RESOLUTION 3332S

FOR ACTION

**SUBJECT: ACCEPT DONATION FROM COLUMBIA HIGH SCHOOL COUGAR
 BOOSTER CLUB**

BE IT RESOLVED THAT the Board of Education accepts a donation from Columbia High School Cougar Booster Club in the amount of \$4,000 for wrestling mats.

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

20-068-200-890	CHS Sports	\$4,000
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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 was made possible through fundraising efforts of the Columbia High School Cougar Booster Club. The Athletic Director is responsible for administering these funds.