

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340A

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 September 30, 2015
2. Expense Account Adjustment Analysis dated September 30, 2015
3. Revenue Account Adjustment Analysis dated September 30, 2015
4. Check Register #387359-387365 in the amount of \$86,793.27
5. Check Register #387366-387707 in the amount of \$ 4,906,149.36
6. Check Register #200559-200561 in the amount of \$2,223,669.54
5. Check Register #200562 for September 2015 payroll in the amount of \$5,971,941.20
6. Treasurer's Report of August 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340B

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 September 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
October 19, 2015**

RESOLUTION 3340C

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)
Dr. John Ramos CO	NJSBA Annual Workshop and Law Forum	10/27/15-10/30/15	Atlantic City, NJ	735.00
Sisina Wilson C.H.S.	2015 Jump Start National Educator Conference	11/6/15-11/8/15	National Harbor, MD	425.00
Monique Durant CO	Human Resource Law from Start to Finish	11/10/15	Princeton, NJ	395.00
Catherine Campbell S. Mountain	NJASL Library Conference	11/15/15-11/17/15	Long Branch, NJ	719.00
Angel Rivera Jefferson School	Invigorating your social studies classroom	10/20/15	Piscataway, NJ	90.00
Katerina Karis SOMS	NJCSS Annual Conference	10/21/15	Piscataway, NJ	90.00
Jennifer Diegman Jefferson	NJASL 2015 Fall Conference	11/16/15-11/17/15	Long Branch, NJ	191.00
Kiina Dordoni SOMS	NJCSS Annual Conference	10/21/15	Piscataway, NJ	90.00
Amy Beth Popp Tuscan	NJASL 2015 Fall Conference	11/15/15-11/17/15	Long Branch, NJ	291.00
Janine Guida Poutre Marshall	NJASL Fall Conference 2015	11/15/15-11/17/15	Long Branch, NJ	226.00
Jennifer Latimer Clinton	NJASL Fall Conference 2015	11/15/15-11/17/15	Long Branch, NJ	666.00
Peter Bauer CHS	Conducting Symposium	11/21/15-11/22/15	Montclair, NJ	209.00
Christine Fischetti Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Christina Giovanelli Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Tivoli Hunt Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Kim Kao Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00

Lucy Mungiello Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Teri Murphy Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Cynthia Vanwert Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Beth Wislinski Tuscan	RTI: Interventions for Math	11/17/15	Fairfield, NJ	239.00
Christine Jansen SOMS	NJASL Fall Conference	11/15/15-11/16/15	Long Branch, NJ	170.00
Mara Fox CO	NJALC Fall Symposium	10/23/15	Princeton, NJ	212.00
Nathan Hollis CHS	Fifty years and still trending	10/23/15	Princeton, NJ	200.00
Megan Weber Clinton	The Secrets that Primary Teachers Know	10/27/15	New York, NY	24.00
Jeff Boni CHS	AP College Board Conference	11/6/15	Robbinsville, NJ	265.00
Chris Preston CHS	National Council for Social Studies Annual Conference	11/12/15-11/14/15	New Orleans, LA	1877.00
Dorothy Wilsher CO	NJSIG: Claims Coordinator Workshop	12/18/15	New Providence, NJ	27.00
Noah Brauner CHS	Autodesk Revit Architectural/Revit LT Essentials	12/9/15-12/11/15	Quakertown, NJ	1179.00
Laura Swyberius Jefferson	The Leader in Me Symposium	11/19/15-11/21/15	Brooklyn, NJ	538.00
Claire Sinclair Tuscan	Dr. Jean's Active Learning Adventure	12/11/15	West Orange, NJ	220.00
Rocio Lopez CHS	Utilizing Cutting – Edge Technology	12/8/15	Newark, NJ	239.00
Rocio Lopez CHS	AP Workshop – Spanish Language and Culture	10/31/15	Verona, NJ	265.00
Therese Crigler CHS	Critical Mental Health Challenges in School	11/16/15	Atlantic City, NJ	149.00
Janice Ortiz CO	NJSTS General Meeting	12/4/15	Piscataway, NJ	14.00
Stacey Lawrence CHS	Winter Poetry and Prose Getaway	1/15/16 – 1/18/16	Galloway, NJ	907.00
Kelli Dios SOMS	Anxiety Disorders in Children & Adolescents	11/18/15	Edison, NJ	213.00
Jacquelyn Patton Seth Boyden	NJASL 2015 Fall Conference	11/15/15-11/17/15	Long Branch, NJ	195.00
Larry Busichio CHS	Bullying, Hazing & Athletics	11/18/15	Galloway, NJ	273.00

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
October 19, 2015**

RESOLUTION 3340D

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>
Michael Duzynski Maplewood	OT	\$80/hr
Neuropsychological Testing Ctr Springfield, NJ	Neuropsychological Testing	\$4,000/eval.
Mark Faber, MD Upper Montclair, NJ	Psychiatric Evaluation	\$550/eval.
Casi Healy dba CMH Consulting West Caldwell, NJ	Behavioral Consultation	\$120/hr

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
October 19, 2015**

RESOLUTION 3340E

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(TUSCAN 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, Tuscan Elementary 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 Tuscan Elementary School to the 2015 NJEA Schools Small Grants Program in the amount of \$2000.

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.

Tuscan Elementary School is applying for a grant to enlarge the school garden and create a program that families can support year round and also to create a sustainable turf grass demonstration project to organically rehabilitate the lawn at Tuscan School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340F

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(SETH BOYDEN)**

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 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, Seth Boyden Elementary 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 Seth Boyden Demonstration School in the amount of \$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.

Seth Boyden Elementary School is applying for a grant to develop Nature-focused “Story Trails” as a discovery and learning experience designed to introduce students to the plants and animals that share the neighborhood with them, while also to teaching students what they need to do to preserve them. The trail will be an addition to the Outdoor Learning Center at Seth Boyden School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340G

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 \$12,548.00 to purchase playground equipment.

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	\$12,548 .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 playground equipment. The Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340H

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 \$7,000.00

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	\$ 7,000.00
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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 by the Barham Family Foundation. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340I

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts school year 2015-2016 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$4,625.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	174	\$ 4,350.00
South Orange Country Day School	11	\$ 275.00
Total Nonpublic Security Aid		\$4,625.00

BACKGROUND INFORMATION

The allocation amount is \$25.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340J

FOR ACTION

SUBJECT: ACCEPT ADDITIONAL 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	6	\$ 5,016.00	
*Supplemental Instruction	\$ 826.00	10	\$ 7,426.00	
Total Handicapped Services				<u>24,271.00</u>
TOTAL 192/193 Allocation				\$56,420.00

* 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. Additional students indicated in **bold** were identified to receive service.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340K

FOR ACTION

SUBJECT: JOIN THE NEW JERSEY SCHOOLS INSURANCE GROUP (NJEIF)
2015-2018

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the South Orange Maplewood School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the South Orange Maplewood School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey; and

WHEREAS, the Board of Education of the South Orange Maplewood School District under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education of South Orange Maplewood School District joins with other school districts in organizing and becoming members the New Jersey Schools Insurance Group ; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated, for the following types of insurance:

Property	EDP	General Liability	Umbrella/Excess
Equipment Breakdown	Crime/Bonds	Automobile Liability	Errors & Omissions
Auto Physical Damage	Workers' Compensation		

BACKGROUND INFORMATION

The New Jersey Schools Insurance Group establishes a pool of school districts to diversify risk. NJSIG has been our carrier and we have been members for many years. We have been pleased with the coverages provided. This renewal will offer three years of cover 2015-2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340L

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE NEW JERSEY SCHOOLS
 INSURANCE GROUP 2015-2018**

WHEREAS, the NJSIG seeks to provide its members with protection, services and savings relating to insurance and self-insurance;

WHEREAS, two or more educational institutions have collectively formed a joint insurance fund as is authorized and described in N.J.S.A. 18A:18B-1 *et seq.*, and the regulations promulgated pursuant thereto;

WHEREAS, the Educational Institution has resolved to renew its membership with NJSIG; and

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG.

NOW, THEREFORE, it is agreed as follows:

1. The Educational Institution hereby renews its membership with NJSIG for a three (3) year period, beginning July 1, 2015, and ending July 1, 2018 at 12:01 a.m. eastern standard time.
2. The Educational Institution agrees to participate in NJSIG with respect to the types of coverage stated in the Renewal of Membership Resolution 3340K.
3. The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG and as from time to time amended by NJSIG and/or Department of Banking and Insurance in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith.
4. The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG Plan of Risk Management.
5. In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liability of each and every member of NJSIG all of whom, as a condition of membership in NJSIG, shall execute a verbatim counterpart to this Agreement. By execution hereof the full faith and credit of the Educational

Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, this Agreement or any applicable statute or regulation.

6. If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand.
7. The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations.
8. NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1 *et seq.* and such other statutes and regulations as may be applicable.
9. The Business Official designated in the Resolution to Renew Membership is hereby authorized to execute this Agreement to renew membership

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340M

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FOCUSED FITNESS FOR A ONE
DAY ONSITE TRAINING SESSION

BE IT RESOLVED THAT the Board of Education approves an agreement with Focused Fitness, of Spokane, Washington for a one day on-site training session at a rate of \$2,500.

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 training session will be held at Columbia High School on November 3, 2015 for all Physical Education and Health Teachers. Funding for this training is through the 2013-16 PEP Grant.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340N

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION'S ESSEX
CAMPUS ACADEMY FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2015-16 school year at the following annual tuition rates:

Regular Education Program	\$18,401 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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district currently has two student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 33400

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2015-16 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2015-16 school year.

Full Time:

Regular Education	\$5,911 per student
Special Education	\$9,104 per student

Shared Time:

Regular Education	\$2,955.50
Special Education	\$4,552.00

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 8 full time regular education students, totaling \$47,288 and 0 special education students. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340P

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR ROOF REPLACEMENT AND
 MECHANICAL UPGRADES AT JEFFERSON ELEMENTARY
 SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to Integrity Roofing, Inc. for roof replacement and mechanical upgrades at Jefferson Elementary School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Integrity Roofing, Inc.	1	(\$25,000)
	2	\$5, 600
	3	(\$6,400)

BACKGROUND INFORMATION

- Change order 1 reduced the original contract to remove an existing large skylight from the scope of the work.
- Change order 2 was for additional wiring and an exhaust for replacement.
- Change order 3 deducts the balance of an original \$25,000 contingency allowance from the cost of the final contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340Q

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER FOR FIRST FLOOR TOILET
RENOVATIONS AT CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following change order to Bismark Construction Corp. for the first floor toilet renovations at Columbia High School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Bismark Construction	1	(\$7,292.61)

BACKGROUND INFORMATION

The original contract included a \$25,000 contingency. This is the first change order which includes replacement of existing piping and additional flooring leveling. These changes total \$17,707.39 and the balance of \$7,292.61 is being deducted from the final cost of the contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 19, 2015**

RESOLUTION 3340R

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
Non-Public IDEA Preschool	\$ 0
 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.