

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        3353A**

**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 October 31, 2015
2. Expense Account Adjustment Analysis dated October 31, 2015
3. Revenue Account Adjustment Analysis dated October 31, 2015
4. Check Register #387708-388044 in the amount of \$4,854,638.89
5. Check Register #200563-200564 in the amount of \$1,689,644.44
6. Check Register #200565 for October 2015 payroll in the amount of \$6,010,636.58
7. Treasurer's Report of September 2015

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION      3353B**

**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 October 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  
November 16, 2015**

**RESOLUTION      3353C**

**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)
Paula Bethea SOMS	Anxiety Disorders in Children & Adolescents	11/18/15	Edison, NJ	212.00
James Jennings SOMS	Powerful, Practical Strategies for Reaching Underperforming	12/10/15	Newark, NJ	239.00
Nancy Ettinger CHS	Spinning Instructor Training	12/13/15	New York, NY	337.00
Viola Deluca CHS	Spinning Instructor Training	12/13/15	New York, NY	337.00
Toni Martinez CHS	Spinning Instructor Training	12/13/15	New York, NY	429.00
Pat Hurley CHS	2015 National Sex Ed Conference	12/11/15	New Brunswick, NJ	397.00
Jennifer Strong MMS	NJASL 2015 Fall Conference	11/16/15	Long Branch, NJ	155.00
Eugene Pollioni CHS	Powerful, Practical Strategies for Reaching Underperforming	12/10/15	Newark, NJ	239.00
Jeff Boni CHS	NJCHE Annual History Conference	12/4/15	Princeton, NJ	75.00
William Gaines CHS	NJCHE Annual History Conference	12/4/15	Princeton, NJ	75.00
David Mastrodonato CHS	NJCHE Annual History Conference	12/4/15	Princeton, NJ	75.00
Wole Ogunkoya CHS	NJCHE Annual History Conference	12/4/15	Princeton, NJ	75.00
Jon Campbell CHS	NJCHE Annual History Conference	12/4/15	Princeton, NJ	75.00
Lynn Irby SOMS	Notice & Note: Strategies for Close Reading	12/1/15	West Orange, NJ	239.00
Kristie Thomas CHS	Lincoln and the Civil War	12/11/15	New Brunswick, NJ	35.00

Dr. John Ramos CO	Headmaster Association Annual Meeting	2/3/16-2/5/16	Durham, NC	1295.00
BeBe Greenberg Clinton	PS 158 Visitation	11/17/15	New York, NY	24.00
Raana Khan CHS	Project Based Learning Workshop	12/14/15	West Orange, NJ	239.00

**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  
November 16, 2015**

**RESOLUTION      3353D**

**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>
Natalia Szmackinski Weehawken, NJ	Home Instruction	\$50/hr
Arthur Pressley Morristown, NJ	Counseling	\$140 per Session
Kathleen Demarco Dbm Minding Miracles Inc. Matawan, NJ	Behavior Therapy/ABA	\$198 per session

**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  
November 16, 2015**

**RESOLUTION        3353E**

**FOR ACTION**

**SUBJECT:            APPROVE CARRY OVER UNEXPENDED FY 2015 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION  
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL  
FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2015 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$237,170 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 220,338
IDEIA Basic (non-public)	\$ <u>12,129</u>
Total Basic	\$ 232,467
IDEIA Preschool (public)	\$ 37,884
IDEIA Preschool (nonpublic)	\$ <u>0</u>
Total Preschool	\$ 37,884
Total Carryover	\$270,351

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the FY 2015 program year and will be carried over to the FY 2016.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION      3353F**

**FOR ACTION**

**SUBJECT:    APPROVE CARRY OVER UNEXPENDED FY 2015 NO CHILD  
LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2015 No Child Left Behind (NCLB) Consolidated Entitlement Funds in the amount of \$125,487 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$ 22,183
Title II-A, Part A: Teacher / Principal/ Training/Recruiting	\$ 59,483
Title III: English Language Acquisition/ Language Enhancement	\$ 17,803
Title III: English Language Immigrant	<u>\$ 26,018</u>
Total Carryover	\$125,487

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the FY 2015 program year and will be carried over to the FY 2016.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION      3353G**

**FOR ACTION**

**SUBJECT:**    APPROVE SUBMISSION OF AMENDMENT TO FY2016 *NO CHILD LEFT BEHIND* (NCLB) CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for Federal FY2016 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490015) in the amount of \$667,567 as follows: Title I \$443,560; Title II, Part A - \$161,133; Title III - \$36,856; and Title III-Immigrant \$26,018, for program activities from July 1, 2015 to June 30, 2016.

Public School

Title I, Part A: Improving Basic Programs	\$443,560
Title II, Part A: Teacher/Principal Training/Recruiting	158,439
Title III, English Language Acquisition/Language Enhancement	36,856
Title III, Immigrant	<u>26,018</u>
Total Public School Allocation	\$664,873

Non-Public School

	<u>Title I</u>	<u>Title II-A</u>	<u>Title II-D</u>	<u>Title III</u>	<u>Title IV</u>	<u>Title V</u>
Our Lady of Sorrows	<u>2,694</u>					
Total Non-Public Allocation	2,694	0	0	0	0	<u>2,694</u>

TOTAL NCLB ALLOCATION \$667,567

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the No Child Left Behind (NCLB) application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

This amendment includes the amount of carryover funds from FY 2015.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        3353H**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR PROFESSIONAL SERVICES-PROFESSIONAL  
DEVELOPMENT ELEMENTARY LANGUAGE ARTS**

BE IT RESOLVED THAT the Board of Education awards the bid for Professional Services-Professional Development Elementary Language Arts to Teachers College, Columbia University of New York, New York.

Staff Developer per school per all day session	\$2,000.00
Staff Developer (Senior Staff Developer) per school all day session	\$2,200.00
Conference Days Subscriptions per session	\$ 50.00

Plus the cost of travel not to exceed \$125 per session to be paid with proof of expense (receipts).

**BACKGROUND INFORMATION**

Solicitation for bids was issued on October 8, 2015 and returned on October 20, 2015. Bid packets were requested by 3 companies and returned by 1. The bid packets were reviewed by the Assistant Business Administrator. The programs are planned at all elementary schools with funding from Title II-A, Special Education and outside organizations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        3353I**

**FOR ACTION**

**SUBJECT:            ACCEPT COMPREHENSIVE MAINTENANCE PLAN**

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Maintenance Plan for the 2016-17 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

**BACKGROUND INFORMATION**

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Reserve Deposit Worksheet (form M-1) is required to be submitted to NJDOE in November of each year, accompanied by a Board resolution approving the submission of the plan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION      3353J**

**FOR ACTION**

**SUBJECT:            APPROVE PURCHASE OF SERVERS AND PERIPHERALS**

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

- (2) Equal Logic Servers
- (2) Dell Networking Tranceivers

**BACKGROUND INFORMATION**

The servers and networking transceivers will replace older equipment and will be purchased through the New Jersey State Contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION      3353K**

**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.	9	(\$1,604.26)	0
	10	\$45,947.00	24 days

**BACKGROUND INFORMATION**

Change order #9 adjusts painting schedules and relocates steam radiators.

Change order# 10 approves repairs to classroom floors from water damaged sustained during the installation of the HVAC system. The HVAC company will be responsible for the cost of this repair.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3353L**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR TRANSPORTATION SERVICES FOR  
THE SERVICES 2015-2016 SCHOOL YEAR WITH THE EDISON  
TOWNSHIP BOARD OF EDUCATION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Edison Township Board of Education to provide transportation services for one student placed by the Department of Children and Families at Laurie Haven Group Home in Edison, New Jersey.

**BACKGROUND INFORMATION**

The district is required to provide transportation for resident students for the time period that he/she remains in the Edison, New Jersey placement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        3353M**

**FOR ACTION**

**SUBJECT:            APPROVES NONPUBLIC SECURITY AID  
ENTITLEMENT EXPENDITURES**

BE IT RESOLVED THAT the Board of Education approves the 2015-2016 New Jersey Nonpublic Security Aid expenditures determined in consultation between the South Orange Maplewood School District and the Non-Public School Administration as follows:

<u>SCHOOL</u>	<u>EXPENDITURE</u>	<u>NOT TO EXCEED ALLOCATION</u>
Our Lady of Sorrows	Replacement of Front Entry Doors by Outside Contractor	\$ 4,350.00
South Orange Country Day School	Declined Funding	\$ 275.00

**BACKGROUND INFORMATION**

The New Jersey Nonpublic Security Aid program requires that the school district representative meets with the nonpublic school administration by October 31 to determine how the security aid allocation will be utilized. The Board of Education must approve how the security services, equipment, or technology will be provided to the nonpublic school by November 30.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION        3353N**

**FOR ACTION**

**SUBJECT:            APPROVE AGREE 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 (\$19,000 Prorated for 7 months) .

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        33530**

**FOR ACTION**

**SUBJECT:**            AMEND RESOLUTION 3282V TO APPROVE 2015-16 SPECIAL  
EDUCATION TUITION AGREEMENT WITH UNION COUNTY  
EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education amends resolution 3282V to approve 2015-2016 Special Education Tuition Agreement with Union County Education Services Commission to increase the following annual tuition rates:

Personal Aides – All (3) Schools:	
Westlake School, Crossroads School or Lamberts Mill Academy	\$39,500

**BACKGROUND INFORMATION**

Resolution 3282V is amended to include an increase in cost of a personal aide from \$36,987 to 39,500.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 16, 2015**

**RESOLUTION        3353P**

**FOR ACTION**

**SUBJECT:**            APPROVE SUBMISSION OF AMENDMENT TO FY16 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT  
ACT (IDEIA), PART B-BASIC AND PRESCHOOL FUNDS  
APPLICATION

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2016 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application in the amount of \$1,796,936 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,690,344
IDEIA-Basic Nonpublic	\$ 28,886
Total Basic	\$1,719,230
IDEIA-Preschool Public	\$ 77,706
IDEIA-Preschool Nonpublic	0
Total Preschool	\$ 77,706
Total IDEIA Application	\$1,796,936

**BACKGROUND INFORMATION**

Board approval of a submission of an amendment to the Federal Individuals with Disabilities Education Improvement Act (IDEIA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2015.