

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

RESOLUTION 3364A

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 November 30, 2015
2. Expense Account Adjustment Analysis dated November 30, 2015
3. Revenue Account Adjustment Analysis dated November 30, 2015
4. Check Register #388045-388413 in the amount of \$4,502,652.90
5. Check Register #200566 in the amount of \$30,913.00
6. Check Register #200567 for November 2015 payroll in the amount of \$6,117,743.21
7. Treasurer's Report of October 2015

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

RESOLUTION 3364B

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 November 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
December 21, 2015**

RESOLUTION 3364C

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)
Elizabeth Aaron CHS	Headmasters Association Annual Meeting	02/03/16-02/06/16	Durham, NC	1,820.00
Tiffani Barnes Central Office	Microsoft Excel	02/04/16	Parsippany, NJ	158.00
Linda Baron Central Office	Microsoft Excel	01/13/16	Edison, NJ	139.00
Deborah Blumenthal Clinton	101 Therapy Strategies to Increase Your Effectiveness	01/06/16	New Brunswick, NJ	239.00
Kathy Bohm Seth Boyden	New Jersey Special Education Law	02/24/16	Newark, NJ	349.00
Kath Bohm Seth Boyden	WJ IV Oral Language Workshop	01/06/16	New Providence, NJ	125.00
Elizabeth Brinkerhoff Central Office	Microsoft Excel	02/04/16	Parsippany, NJ	160.00
Catherine Campbell South Mountain	NJ Education Computing Cooperative Annual Conference	01/13/16	Montclair, NJ	110.00
Diana D'Addozio Jefferson	Woodcock Johnson IV Oral Language	12/04/15	New Providence, NJ	100.00
Jennifer Dalton CHS	Advanced Continuum Orton – Gillingham Training	1/11/14-1/14/16	Secaucus, NJ	975.00
Andrew Dean Tuscan	NAEA Convention	03/16/16-3/20/16	Chicago, IL	425.00
Katherine Fearon Clinton	NJTESOL Access training	01/23/16	Wayne, NJ	65.00
Antoinette Green Clinton	NJTESOL Access training	01/23/16	Wayne, NJ	65.00

Diane Grant SOMS	Google Educator Boot Camp	01/11/16-01/12/16	Monroe Township, NJ	408.00
Susan Grierson Central Office	Literacy Leadership Summit	02/10/16-2/12/16	Amelia Island, FL	100.00
Francine DePaolo MMS	Special Education & Mathematics Conference	01/6/16	Jersey City, NJ	179.00
Jennifer Diegnan Jefferson	New Jersey Educational Computing Cooperative	01/13/16	Montclair, NJ	110.00
Shannon Glander Marshall	Section 504 and I & RS Overview	01/06/16	Cranford, NJ	75.00
Jamie Gulotta MMS	Special Education and Mathematics Conference	01/06/16	Jersey City, NJ	193.00
Jennifer Hershfield Tuscan	NJMEA February In-Service Conference	02/18/16-02/20/16	East Brunswick, NJ	165.00
Raquel Horn Seth Boyden	Section 504 and I & RS Overview	01/06/16	Cranford, NJ	75.00
Kim Hutchinson Jefferson	ASCD Annual Conference and Exhibit Show	04/01/16-04/04/16	Atlanta, GA	1575.00
Malikah Majeed Tuscan	Literacy Leadership Summit	02/10/15-02/12/15	Amelia Island, FL	150.00
Rebecca Milligan Tuscan	NJ Special Education Law	02/24/16	Newark, NJ	359.00
Janice Ortiz Central Office	48 th NJ Pupil Transportation Conference	3/10/16-3/11/16	Atlantic City, NJ	477.00
Ramon Robles CHS	NJTESOL Access training	01/23/16	Wayne, NJ	65.00
Shayna Sackett-Gable Seth Boyden	Special Education & Mathematics	01/06/16	Jersey City, NJ	179.00
Debra Somoza CHS	NJTESOL Access training	01/23/16	Wayne, NJ	65.00
Debra Somoza CHS	Rutgers Center for Literacy Development – SIOP	02/26/16	New Brunswick, NJ	150.00
Laura Swyberius Jefferson	Section 504 and I & RS Overview	01/06/16	Cranford, NJ	75.00
Angela Thompson Tuscan	Practical Strategies to Address the Challenges	01/22/16	Fairfield, NJ	250.42
Claire Van Tine Tuscan	NJ Music Educators Conference	02/18/16-02/19/16	East Brunswick, NJ	165.00
Risa Yesowitz Seth Boyden	ACDA Children and Community Youth Choir Conductors	01/16/16-01/17/16	Morristown, NJ	165.00

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
December 21, 2015**

RESOLUTION 3364D

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>
123 ABA, LLC Livingston, NJ	Behavior Therapy	\$100/hr
Trudy Bier Livingston, NJ	Physical Therapy	\$100/hr
The Bilingual Child Study Team Parsippany, NJ	CST Initial & Re-eval	\$900/assessment
Elsie Apollon Metuchen, NJ	CST Initial & Re-eval	\$800/Eval&Report
SN Pediatric Potentials Livingston, NJ	OT/PT	\$165/hr
Princeton Healthcare System Plainsboro, NJ	Bedside Instruction	\$65/hr
Deborah Singer South Orange, NJ	Home Instruction Special Education Early Intervention	\$80/hr
Maxim Healthcare Services, Inc. South Orange, NJ	LPN RN	\$46.35/hr \$51.50/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
December 21, 2015**

RESOLUTION 3364E

FOR ACTION

SUBJECT: ACCEPT DONATION TO TUSCAN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Tuscan PTA in the amount of \$9,012.84 to purchase outdoor tables and benches for the playground area and tables for the art room.

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

20-074-200-600	Tuscan PTA	\$9,012.84
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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 Tuscan Principal is responsible for administering these funds.

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

RESOLUTION 3364F

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SOUTH MOUNTAIN SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts donations from the South Mountain School PTA in the amount of \$14,244 to be used to purchase air conditioning units and electrical upgrades.

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

20-070-200-600	South Mountain PTA	\$14,244.00
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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

The South Mountain School principal is responsible for administering the funds.

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

RESOLUTION 3364G

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 \$11,145.

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-GR	Parenting Center	\$11,995.00
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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

Various donations were made for the annual toy drive totaling \$4,995 and The Barham Family Foundation made their annual donation of \$7,000 to support the Parenting Center.

The Parenting Center is responsible for administering these funds.

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

RESOLUTION 3364H

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE

BE IT RESOLVED THAT the Board of Education accepts a donation from Achieve, Inc. in the amount of \$31,799 for the purchase of technology equipment.

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

20-006-100-610	Achieve	\$31,799.00
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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

The Achieve Foundation supports innovation in the schools by providing funding for educators to enhance their students' learning experience by introducing new ideas to their teaching assignments. Any South Orange & Maplewood educator may apply for a grant. Awards are made in December for projects to be carried out in the spring. This donation is to support the technology grants being awarded. The individual awards will be announced this month.

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

RESOLUTION 3364I

FOR ACTION

**SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT
FOR MAPLEWOOD MIDDLE SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by NJEA in the amount of \$2,000 to be used by Maplewood Middle School to support the Positive Behavioral Intervention Systems (PBIS) efforts such as yearlong advisory/mentoring programs and activities.

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

20-098-200-890-MM-5900	\$2,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Application for this grant was approved on September 21, 2015 (Resolution 3332R).

The Principal of Maplewood Middle School will be responsible for administering these funds.

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

RESOLUTION 3364J

FOR ACTION

**SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT
FOR TUSCAN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by NJEA in the amount of \$2,000 to be used by Tuscan Elementary to enlarge the school garden to create a sustainable turf grass demonstration project to organically rehabilitate the lawn at Tuscan School.

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

20-098-200-890-TU-5900	\$2,000
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Application for this grant was approved on October 19, 2015 (Resolution 3340E).

The Principal of Tuscan Elementary School will be responsible for administering these funds.

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

RESOLUTION 3364K

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 \$63,413.00 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	3	\$ 3,577.00	
*Annual Exam & Class.	\$ 380.00	10	\$ 5,124.00	
*Corrective Speech	\$ 930.00	6	\$ 9,196.00	
*Supplemental Instruction	\$ 826.00	10	\$ 13,367.00	
Total Handicapped Services				<u>31,264.00</u>
TOTAL 192/193 Allocation				\$63,413.00

* 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
December 21, 2015**

RESOLUTION 3364L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH THE NEW JERSEY FENCING
 ALLIANCE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from December 1, 2015 to March 15, 2016 at the rate of \$11,517.

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

Should the CHS fencing team advance to the State Championships, the facility will be available to them free of charge for the after season tournaments.

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

RESOLUTION 3364M

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 servers are recommended for disposal through auction:

- (2) CISCO 2600 Series
- (6) CISCO Catalyst 3500 series XL
- (2) CISCO Catalyst 3550
- (2) APC
- (1) EMC2 KLE
- (1) DELL KVM 2161 DS
- (1) DELL PowerApp w100 web
- (1) DELL PowerEdge 2650
- (1) DELL PowerEdge 2850
- (1) DELL PowerEdge 750
- (1)DELL PowerVault 132T
- (1) APC SUA1000RM2U

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 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
December 21, 2015**

RESOLUTION 3364N

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Annual Financial Report for the fiscal year ending June 30, 2015.

BACKGROUND INFORMATION

The Comprehensive annual Financial Report (CAFR) is a requirement of GAAP and represents the district's official annual report. It includes all of the funds and account groups and is organized into three primary sections: An introductory section; a financial section; and statistical tables.

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

RESOLUTION 33640

FOR ACTION

SUBJECT: ACCEPT AUDITOR’S MANAGEMENT REPORT

BE IT RESOLVED THAT the Board of Education accepts the Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2015 as prepared by Hodulik & Morrison, Certified Public Accountants.

BACKGROUND INFORMATION

The law requires the Board to accept the Auditor’s Management Report.

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

RESOLUTION 3364P

FOR ACTION

**SUBJECT: WAIVER FOR MARSHALL 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 Marshall Elementary School. 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 Marshall Elementary School 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
December 21, 2015**

RESOLUTION 3364Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH PAUL J. RICCOMINI FOR PHASE II
ONE DAY FOLLOW-UP CLASSROOM OBSERVATIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Paul J. Riccomini at a rate of \$5,000 for a one day follow-up classroom observations of teachers who attended Mr. Riccomini's 3 day Professional Development Workshop at a rate of \$5,000.

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 one day of classroom coaching/observations with Principals of teachers who previously attended a three day professional development workshop focused on training in effective math instruction strategies and techniques for struggling learners.

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

RESOLUTION 3364R

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$31,181.70 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$31,181.70
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Application for this grant was approved on April 27, 2015 (Resolution 3282M). The funds will be used for security upgrades in the administration building.

The Business Administrator is responsible for administering these funds.

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

RESOLUTION 3364S

FOR ACTION

SUBJECT: ACCEPT GRANT FROM MSU FOR MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a grant from Montclair State University Foundation, in the amount of \$500 to Marshall School.

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

20-045-200-890	Marshall	\$500
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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

Marshall School faculty members received this Research Grant for the 2015-2016 School Year for team members to investigate the use of play-based and thematic teaching and its impact on student learning. The Marshall School Principal is responsible for the administration of these funds.

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

RESOLUTION 3364T

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 the Sustainable Jersey for Schools Small Grant Application for Maplewood Middle School in the amount of \$10,000.

BACKGROUND INFORMATION

Maplewood Middle School is applying for a grant to support the Positive Behavior Intervention Systems (PBIS) efforts such as Boys Night Out and Girls Night Out and a host of other initiatives to improve mental health and wellness in at risk students.

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

RESOLUTION 3364U

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(MARSHALL)**

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, Marshall 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 Marshall Elementary School Capacity Building Grant in the amount of \$2,000.

BACKGROUND INFORMATION

The grant would be used for online professional development to support technology and arts integration at Marshall School. Sustainable Jersey recognizes the importance of fostering creativity and the arts for developing the next generation of leaders ready to envision creative solutions to support sustainable communities.

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

RESOLUTION 3364V

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(JEFFERSON)**

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, Jefferson 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 Jefferson Elementary School Capacity Building Grant in the amount of \$2,000.

BACKGROUND INFORMATION

The grant award would be used to fund a school campaign to restart the conversation about recycling at Jefferson. The grant will be used to provide recycling bins in each classroom and office to raise awareness in the school community and will ultimately provide the impetus to change the behaviors of children and their families to become everyday recyclers.

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

RESOLUTION 3364W

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE MUSIC DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$6,401.89 to be used by the Columbia High School Music Department.

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

20-048-200-890-CH-5900	CHS Music	\$6,401.89
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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 donation was made in memory of Ethan Frederick Greene, a former Columbia High Student. The funds will be used to purchase a Professional Audio and Video Production Computer. The Director of Fine Arts is responsible for administering these funds.