RESOLUTION 3374A

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 December 31, 2015
2. Expense Account Adjustment Analysis dated December 31, 2015
3. Revenue Account Adjustment Analysis dated December 31, 2015
4. Check Register#388414 in the amount of $2,248,232.70
5. Check Register #388415-388181 in the amount of $4,912,565.86
6. Check Register #200568 for December 2015 payroll in the amount of $6,126,876.67
RESOLUTION 3374B

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 December 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

____________________________  ______________________________
Elizabeth Daugherty                    Date

____________________________  ______________________________
Maureen Jones                         Date

____________________________  ______________________________
Stephanie Lawson-Muhammad             Date

____________________________  ______________________________
Annemarie Maini                       Date

____________________________  ______________________________
Madhu Pai                             Date

____________________________  ______________________________
Christopher Sabin                      Date

____________________________  ______________________________
Donna Smith                           Date

____________________________  ______________________________
Johanna Wright                        Date
RESOLUTION 3374C

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:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stacy Bachenheimer</td>
<td>TECHSPO</td>
<td>1/28/16-1/29/16</td>
<td>Atlantic City, NJ</td>
<td>325.00</td>
</tr>
<tr>
<td>Ana Barrios</td>
<td>Successfully Flip learning in your world language classroom</td>
<td>2/24/16</td>
<td>West Orange, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Wayne Calandriello</td>
<td>NJAHPERD</td>
<td>2/23/16</td>
<td>Long Branch, NJ</td>
<td>70.00</td>
</tr>
<tr>
<td>Jessica Cavagnaro</td>
<td>Successfully Flip learning in your world language classroom</td>
<td>2/24/16</td>
<td>West Orange, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Jessica Cavagnaro</td>
<td>Strengthening WL instruction with the three A’s</td>
<td>4/21/16</td>
<td>West Orange, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>David Crouch</td>
<td>2016 Shape America Convention</td>
<td>4/6/16-4/9/16</td>
<td>Minneapolis, MN</td>
<td>1486.00</td>
</tr>
<tr>
<td>Carla Dos Santos</td>
<td>Language: Planning for Differentiation</td>
<td>2/3/16</td>
<td>Monroe, NJ</td>
<td>175.00</td>
</tr>
<tr>
<td>Josef Ellis</td>
<td>2016 NJMEA Conference</td>
<td>2/18/16-2/20/16</td>
<td>East Brunswick, NJ</td>
<td>165.00</td>
</tr>
<tr>
<td>Ria Favia</td>
<td>NJAHPERD</td>
<td>2/22/16-2/23/16</td>
<td>East Brunswick, NJ</td>
<td>50.00</td>
</tr>
<tr>
<td>Jacqueline Gilker</td>
<td>Concussion Across the Spectrum of Injury</td>
<td>2/26/16</td>
<td>New York, NY</td>
<td>150.00</td>
</tr>
<tr>
<td>Marci Grosholz</td>
<td>NJAHPERD</td>
<td>2/22/16-2/23/16</td>
<td>Long Branch, NJ</td>
<td>194.00</td>
</tr>
<tr>
<td>Megan Hellthaler</td>
<td>Teachers College Persuasive Writing of All Kinds</td>
<td>2/23/16</td>
<td>New York, NY</td>
<td>85.00</td>
</tr>
<tr>
<td>Benjamin C. Johnson</td>
<td>Sustainable Practices Working</td>
<td>2/26/16</td>
<td>Trenton, NJ</td>
<td>39.00</td>
</tr>
<tr>
<td>Central Office</td>
<td>Session</td>
<td>Date</td>
<td>Location</td>
<td>Amount</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>----------------------------------------------</td>
<td>------------</td>
<td>--------------------</td>
<td>--------</td>
</tr>
<tr>
<td>Benjamin C. Johnson Central Office</td>
<td>NJ School Building &amp; Grounds Conference</td>
<td>3/14/16-3/16/16</td>
<td>Atlantic City, NJ</td>
<td>420.00</td>
</tr>
<tr>
<td>Judy Lobianco Columbia HS</td>
<td>Society of Health and Physical Educators Convention</td>
<td>4/4/16-4/10/16</td>
<td>Minneapolis, MN</td>
<td>1289.00</td>
</tr>
<tr>
<td>Toni Martinez Columbia HS</td>
<td>NJAHPERD</td>
<td>2/22/16</td>
<td>Long Branch, NJ</td>
<td>151.00</td>
</tr>
<tr>
<td>Janice Ortiz Central Office</td>
<td>How to help the ride to and from school</td>
<td>2/5/16</td>
<td>Wayne, NJ</td>
<td>30.00</td>
</tr>
<tr>
<td>Kandice Point-Du-Jour Columbia HS</td>
<td>NJAHPERD</td>
<td>2/23/16</td>
<td>Long Branch, NJ</td>
<td>152.00</td>
</tr>
<tr>
<td>Paul Roncagliolo MMS</td>
<td>101 Best Strategies for Teaching World Language</td>
<td>1/27/16</td>
<td>New Brunswick, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Paul Roncagliolo MMS</td>
<td>Successfully Flip learning in your world language classroom</td>
<td>2/24/16</td>
<td>West Orange, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Joel Rosario Columbia HS</td>
<td>SHAPE America</td>
<td>4/6/16-4/9/16</td>
<td>Minneapolis, MN</td>
<td>1918.00</td>
</tr>
<tr>
<td>Robin Ross Clinton</td>
<td>Teachers College Persuasive Writing of All Kinds</td>
<td>2/23/16</td>
<td>New York, NY</td>
<td>85.00</td>
</tr>
<tr>
<td>Stephanie Rotondo Marshall</td>
<td>Our Goal: High Quality Learning For Everyone</td>
<td>2/9/16</td>
<td>East Windsor, NJ</td>
<td>206.00</td>
</tr>
<tr>
<td>Mara Rubin Columbia HS</td>
<td>2016 AASA, NJASA, FEA Women’s Leadership Conference</td>
<td>3/9/16</td>
<td>Monroe, NJ</td>
<td>174.00</td>
</tr>
<tr>
<td>Laurence Seltzer MMS</td>
<td>North East Conference</td>
<td>2/11/16</td>
<td>New York, NY</td>
<td>355.00</td>
</tr>
<tr>
<td>Laurence Seltzer MMS</td>
<td>Successfully FLIP Your World Language Class</td>
<td>2/24/16</td>
<td>West Orange, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Katie Simpson MMS</td>
<td>Rutgers Center for Literacy Development – SIOP</td>
<td>2/26/16</td>
<td>New Brunswick, NJ</td>
<td>150.00</td>
</tr>
<tr>
<td>Angela Thompson Tuscan</td>
<td>Mommy I Don’t Feel Good</td>
<td>3/9/16</td>
<td>Edison, NJ</td>
<td>100.00</td>
</tr>
<tr>
<td>Michelle Witrock SOMS</td>
<td>Languages for All: Planning for Differentiation</td>
<td>2/3/16</td>
<td>Monroe, NJ</td>
<td>175.00</td>
</tr>
</tbody>
</table>

**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.
RESOLUTION 3374D

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:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cheryl Corpuz</td>
<td>OT</td>
<td>$80/hr</td>
</tr>
<tr>
<td>Union, NJ</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 3374E

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENT ATTENDING SUMMIT HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Summit Board of Education for one district resident student attending Summit High School for the 2015-16 school year in the amount of $13,686.

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 placement is part of the student’s Individual Accommodation Plan.
RESOLUTION 3374F

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

The following items are recommended for disposal through auction:

   2002 Bluebird 24 passenger school bus VIN#1GBJG 31RX1 12027 15
   2002 Bluebird 24 passenger school bus VIN#1GBJG 31R31 12030 43

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 Transportation Coordinator and was determined to be unusable by the district.

The sale will be conducted online at the auction site GovDeals.com.
RESOLUTION 3374G

FOR ACTION

SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT (SOUTH MOUNTAIN)

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, South Mountain 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 South Mountain Elementary School Capacity Building Grant in the amount of $2,000.

BACKGROUND INFORMATION

The grant would be used for general green team expenses incurred for projects at South Mountain School.
RESOLUTION 3374H

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:

<table>
<thead>
<tr>
<th>NP Auxiliary Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Compensatory Education</td>
<td>$995.33</td>
<td>38</td>
<td>$32,149.00</td>
<td></td>
</tr>
<tr>
<td>E.S.L.</td>
<td>$1,015.00</td>
<td>0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td>Transportation</td>
<td>$0</td>
<td>0</td>
<td>$0</td>
<td></td>
</tr>
<tr>
<td><strong>Total Auxiliary Services</strong></td>
<td></td>
<td></td>
<td></td>
<td>$32,149.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NP Handicapped Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Initial Exam &amp; Class.</td>
<td>$1,326.17</td>
<td>5</td>
<td>$5,961.00</td>
</tr>
<tr>
<td>*Annual Exam &amp; Class.</td>
<td>$380.00</td>
<td>10</td>
<td>$3,416.00</td>
</tr>
<tr>
<td>*Corrective Speech</td>
<td>$930.00</td>
<td>6</td>
<td>$5,016.00</td>
</tr>
<tr>
<td>*Supplemental Instruction</td>
<td>$826.00</td>
<td>10</td>
<td>$7,426.00</td>
</tr>
<tr>
<td><strong>Total Handicapped Services</strong></td>
<td></td>
<td></td>
<td>$33,648.00</td>
</tr>
</tbody>
</table>

**TOTAL 192/193 Allocation** $65,797.00

* 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.
RESOLUTION 3374I

FOR ACTION

SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT FOR SETH BOYDEN 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 $10,000 to be used by Seth Boyden Elementary School to develop Nature-focused “Story Trails” as addition to the Outdoor Learning Center at Seth Boyden 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-SB-5900 | $10,000 |

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

Application for this grant was approved on October 19, 2015 (Resolution 3340F). 5,000 of grant funds were received upon award and the remaining $5,000 will be provided after submission of final reports.

The Principal of Seth Boyden Elementary School will be responsible for administering these funds.
RESOLUTION 3374J

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2016 CARL D. PERKINS
VOCATIONAL AND TECHNICAL PROGRAM
ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2016 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of $29,735.00 to be expended between July 1, 2015 and June 30, 2016.

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

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-361-100-600-VA-0361</td>
<td>$29,735.00</td>
</tr>
<tr>
<td>20-361-100-320-VA-0361</td>
<td>$0</td>
</tr>
<tr>
<td>20-361-400-731-VA-0361</td>
<td>$0</td>
</tr>
<tr>
<td>TOTAL</td>
<td>$29,735.00</td>
</tr>
</tbody>
</table>

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 Board approved the application for this grant on June 15, 2015 (Resolution 3301AF).
RESOLUTION 3374K

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2016 NO CHILD LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Federal FY2016 No Child Left Behind (NCLB) Consolidated Entitlement Funds (Grant NCLB490016) 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 $440,825
Title II, Part A: Teacher/Principal Training/Recruiting 156,863
Title III, English Language Acquisition/Language Enhancement 36,856
Title III, Immigrant Funds 26,018

Total Public School Allocation $660,562

Non-Public School
Title I Title II-A Title III
Our Lady of Sorrows 4,270
Non-Public Schools 2,735

Total Non-Public Allocation 7,005

TOTAL NCLB ALLOCATION $667,567

BACKGROUND INFORMATION

The public school district administers the funding for the NCLB entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.
RESOLUTION 3374L

FOR ACTION


WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Maureen Jones has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission.
RESOLUTION 3374M

FOR ACTION

SUBJECT: ESTABLISH RESERVE FOR ENCUMBRANCES FOR 2014-15 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education establishes a reserve for encumbrances for purchase orders remaining open on June 30, 2015 in the amount of $1,607,066.

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

Reserved for open purchase orders:
11 000  100  Instruction - Tuition  559,054
11 000  21X  Pur Svcs-OT/PT  153,819
11 000  221  Imp Instructional Services  35702
11 000  222  Ed Media Services - Library  8487
11 000  223  Staff Training Services  601
11 000  230  Support Services - Central & Legal  25,476
11 000  240  Support Services - School  776
11 000  251  Support Services - Central/IT  527
11 000  261  Required Maintenance  86,580
11 000  262  Operation/Maintenance Facilities  113,473
11 000  263  Care & Upkeep of Grounds  9,682
11 000  266  Security  0
11 000  291  Transportation Services  5,993
11 190  100  Instructional Supplies/Texts  251,966
11 204  100  Special Education LD  600
11 212  100  Special Education MD  67
11 213  100  Special Education RC  7
11 214  100  Special Education Autistic  38,677
11 230  100  Basic Skills  299
11 240  100  Bilingual Education  307
11 40X  100  Cocurricular Activities/Athletics  1939
12 00D  270  Facilities / Construction  278,373
11 000  100  Charter School  34,661

Reserve for Encumbrances, June 30, 2015  1,607,066

BACKGROUND INFORMATION

The open purchase orders are primarily for contractual work performed during the end of the year, such as tuition and transportation services which had been billed but not yet paid on June 30, and equipment orders, maintenance, building repairs and capital projects performed during the summer. This resolution acknowledges the reserve for encumbrances reflected in the June 30, 2015 audit.
RESOLUTION 3374N

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 $375.00.

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-GR | Parenting Center | $375.00 |

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 to support the annual toy drive. The Parenting Center is responsible for administering these funds.
RESOLUTION 33740

FOR ACTION

SUBJECT: AUTHORIZE JOINT BID PROCESS WITH THE VILLAGE OF SOUTH ORANGE

BE IT RESOLVED THAT the Board of Education authorizes a joint bid with the Township of South Orange Village and the Township of Maplewood for the mowing of large natural turf fields and playgrounds.

BE IT FURTHER RESOLVED THAT the Township of South Orange Village shall be the lead agency with regard to this bid process.

BE IT FURTHER RESOLVED THAT the Board of Education must approve the final bid before the award of contract to the lowest responsible bidder.

BACKGROUND INFORMATION

This is a bid for service to mow large natural turf fields and playgrounds. The district will continue to contract with a landscaping company to mow, trim and edge the street sides of buildings.