

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417A

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 April 30, 2016
2. Expense Account Adjustment Analysis dated April 30, 2016
3. Revenue Account Adjustment Analysis dated April 30, 2016
4. Check Register #389715-390018 in the amount of \$4,713,443.17
5. Check Register #200578 in the amount of \$6,246,578.87
6. Treasurer's Report of March 2016

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417B

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 April 30, 2016 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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417C

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)
Jacqueline Gronek SOMS	2016 Shape America Eastern District Conference	5/22/16-5/24/16	Atlantic City, NJ	654.45
Lucrezia Holmes MMS	2016 Shape America Eastern District Conference	5/22/16-5/24/16	Atlantic City, NJ	708.80
Jeff Lehman Clinton	2016 Shape America Eastern District Conference	5/22/16-5/24/16	Atlantic City, NJ	755.66
Janice Ortiz Transportation	NJ STS General Meeting	6/10/16	Monroe, NJ	29.00
Dr. John Ramos Central Office	GSCS Silver Anniversary 25 th Annual Meeting	5/25/16	Jamesburg, NJ	100.00
Karen Weiland Central Office	Coalition of Schools Educating Boys of Color 10 th Annual Gathering of Leaders	5/20/16	New York, NY	319.00

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
May 12, 2016**

RESOLUTION 3417D

FOR ACTION

**SUBJECT: APPROVE CHANGE ORDER TO ROOF REPLACEMENT AT MARSHALL
 SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following change orders to the Roof Replacement at Marshall School project:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Integrity Roofing, Inc.	1	(\$15,000)	0

BACKGROUND INFORMATION

Change order # 1 deducts the \$15,000 balance of the contingency allowance to finalize contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417E

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR ELECTRICAL REPAIRS FOR
THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for electrical repairs for the 2016-17 school year to Sal Electric of Jersey City, New Jersey, at the rate of \$65.23 per hour for mechanic and \$25.14 per hour for mechanic's helper, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2014-15 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417F

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR REFUSE REMOVAL FOR THE 2016-17
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for refuse removal at all district facilities for the 2016-2017 school year with South Orange Disposal Co. of South Orange, New Jersey, at the rate of \$78,705.

BACKGROUND INFORMATION

This is the second renewal of the 2014-2015 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417G

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR MONTHLY ELEVATOR MAINTENANCE FOR
 THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for monthly elevator maintenance for the 2016-17 school year to Elevator Maintenance Company (EMCO) of Kearny, New Jersey, at the rates of:

Annually:	\$13,572.00
Monthly:	\$ 1,131.00
Hourly:	\$ 140.80
Time and Half:	\$ 211.20
Double time	\$ 211.20

Plus the cost of parts and materials

BACKGROUND INFORMATION

This is the first renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417H

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT FOR THE
2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for integrated pest management services for the 2016-17 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey, at a rate of \$24,412.00 and \$95.54 per hour for services outside of scope.

BACKGROUND INFORMATION

This is the first renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417I

FOR ACTION

SUBJECT: RENEW CONTRACT FOR FIRE ALARM ANNUAL MONITORING,
 INSPECTION SERVICES & REQUIRED REPAIR SERVICES FOR THE
 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for fire alarm monitoring, inspection services and repairs of the fire alarm systems for the 2016-17 school year to Fire and Security Technologies of Lebanon, NJ for monthly monitoring and annual inspections at a rate of \$11,967 and for services outside the scope at the following rates:

\$110.63 per hour weekdays
\$165.94 per hour weekends

BACKGROUND INFORMATION

This is the first renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417J

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR VEHICLE MAINTENANCE
SERVICES**

BE IT RESOLVED THAT the Board of Education awards a contract for Vehicle Maintenance services for the 2016-17 and 2017-18 to Astone Fleet Services of Roselle Park, New Jersey for the lowest responsible bid of:

2016-17 school year \$79 per hour

2017-18 school year \$79 per hour

Plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 21, 2016 and received on May 5, 2016. Bid packages were requested by 2 companies and returned by only Astone Fleet.

These services have been budgeted for the 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417K

FOR ACTION

SUBJECT: AWARD CONTRACT FOR PLUMBING REPAIR SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Plumbing Repair services for the 2016-17 and 2017-18 school years to United Welding and Plumbing of Caldwell, NJ for the lowest responsible bid of:

2016-17 School Year

Mechanic: \$74 per hour
Mechanic Helper: \$44 per hour

2017-18 School Year

Mechanic: \$74 per hour
Mechanic Helper \$44 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 21, 2016 and received on May 4, 2016. Bid packages were requested by six companies and returned by three:

Contractor	2016-2017 Mechanic	2016-2017 Mechanic Helper	2017-2018 Mechanic	2017-2018 Mechanic Helper
United Welding	\$74.00	\$44.00	\$74.00	\$44.00
William J. Gaurini	\$105.00	\$75.00	\$110.00	\$80.00
Magic Touch Construction	\$82.30	\$47.37	\$82.30	\$47.37

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417L

FOR ACTION

SUBJECT: AWARD CONTRACT FOR ENVIRONMENTAL TESTING

BE IT RESOLVED THAT the Board of Education awards the environmental testing for the 2016-17 and 2017-18 school years to Ahera Consultants, of Oceanville, NJ for the lowest responsible bid of:

2016-17 school year \$60 per hour

2017-18 school year \$63 per hour

Plus the cost of parts and materials

BACKGROUND INFORMATION

Solicitation for bids was issued on April 21, 2016 and received on May 5, 2016. Bid packages were requested by eight companies and returned by two:

Contractor	2016-2017	2016-2017
Ahera Consultants, Inc.	\$60.00	\$63.00
Enviro Vision Consultants, Inc.	\$89.00	\$92.00

The bids have been reviewed by the Business Administrator. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417M

FOR ACTION

SUBJECT: APPLY FOR 2016 SAFETY GRANT FROM NJEIF

BE IT RESOLVED THAT the Board of Education approves application to North Jersey Educational Insurance Fund for a grant in the amount of \$23,620.10 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems and address security systems throughout the district. The 2016 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417N

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF JOINT GRANT APPLICATION WITH
SOUTH MOUNTAIN YMCA**

BE IT RESOLVED THAT the Board of Education approves the submission of a joint grant application with the South Mountain YMCA to the Carol M. White Physical Education Program (PEP).

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program would require an in-kind match to be provided by the school.

BE IT FURTHER RESOLVED THAT the Board of Education approves a partner agreement with the South Mountain YMCA for the purpose of this grant application.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contract and reports on behalf of the Board.

BACKGROUND INFORMATION

The South Mountain YMCA will be submitting the application on behalf of the School District, Family Connections, South Orange Village Department of Recreation, Maplewood Township Recreation Department and Youthnet. The project will provide opportunities for students to engage in cardiovascular fitness activities and healthy eating education during and after school and in the summer. The goal is to establish students as healthy lifestyle role models for their families and to increase achievement of State Physical Education standards and impact student fitness and physical activity levels, eating choices and body composition.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 34170

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR OT AND PT
SERVICES FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for Occupational and Physical Therapy Services for the 2016-17 school year at a rate of \$97 per hour.

These rates include provision of assessment, treatment, and consulting services.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417P

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT
 CHS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2016-17 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2015**

RESOLUTION 3417Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT
 MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2016-17 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417R

FOR ACTION

SUBJECT: AWARD BID FOR PHOTOCOPIER PAPER SUPPLIES

BE IT RESOLVED THAT the Board of Education awards the bid for photocopier paper supplies to Paterson Card and Paper of Paterson, New Jersey for the lowest responsible bid as follows:

<u>Type of Paper</u>	<u>Cost Per Ream</u>
8 ½ x 11 white	\$2.25
8 ½ x 11 colors	\$3.85
8 ½ x 14 white	\$3.40
11 x 17 white	\$5.40
110 lb. white card stock	\$5.88
110 lb. color card stock	\$6.13

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2016 and returned on April 27, 2016. Bid packages were requested by four companies and received from two companies.

Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417S

FOR ACTION

**SUBJECT: AWARD BID FOR MISCELLANEOUS PRINTED FORMS
AND PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education awards the bid of Miscellaneous Printed Forms for the 2015-16 school year to Ridgewood Press Company of Ridgewood, NJ for the following items:

Ridgewood Press

<u>Item</u>	<u>Unit</u>	<u>Price</u>
BOE Return Address Envelope #10 Hand Carry to Parent	Bx/500	14.00
BOE Return Address #10 w/Return Service Requested	Bx/500	13.40
BOE Return Address Window Envelope #10-RSR	Bx/500	13.70
Dept. Special Services Return Address Envelope #10	Bx/500	13.20
Human Resources Return Address Window Envelope #10	Bx/500	13.50
Permanent Record of Certified Personnel (card)	Each	.29
Application for School Use of Property (NCR-4)	Each	.181
Equipment Use Fee Schedule	Each	.32
Employee Directory Card	Each	.103
Application for Substitute Employee Teachers	Each	.32
Application for Approval of Courses (Support Staff)	Box	108.30
Tuition Reimbursement Request (NCR-3)	Each	.32
Receipt of Health Coverage Information (NCR-2)	Each	.50
S26 Report Card Envelopes (gold)	Each	.09
Guidance Folders (card stock)	Each	.23
#10 White Envelopes with School Return Address		
• Columbia High School	Box	13.20
• Maplewood Middle School	Box	13.20
• South Orange Middle	Box	13.20
• Jefferson Elementary	Box	13.20
• Marshall Elementary	Box	13.60
• Seth Boyden Demonstration	Box	13.20
• South Mountain Elementary	Box	13.35
• South Mountain Annex	Box	13.65
• Tuscan Elementary	Box	13.35

• In-House Counsel	Box	13.75
• Superintendent	Box	13.60
#10 White Window Envelopes with School Return Address		
• Columbia High School	Box	13.50
• Maplewood Middle School	Box	13.50
• South Orange Middle School	Box	13.50
• In-House Counsel	Box	15.00
Record of Material Loaned Card	Each	.18
Excuse from Physical Education	Pad	3.00
Receipt for Payment of Fines (NCR-3)	Each	.07
SHS-18 Driver Education Theory Certificate (Blue)	Each	.055
SHS-53 CHS Book Card (sheets 8 ½ x 5 ½)	Each	.075
SHS-70 CHS Student Participation in Educational Excursion (NCR2)	Each	.04
CHS Discipline Referral Form (NCR-4)	Each	.54
CHS Request for Support From Dean (NCR-4)	Each	.54
White Hall Pass Pads (NCR-2)	Pad	2.87
Deposit Slips (NCR-2)	Each	.05
Withdrawal Slips (NCR-2)	Each	.05
Purchase Orders	Box	115.50
Bus Conduct Report	Box	124.00
Application for Approval of Courses (support staff)	Box	37.40
Personnel File for Certified Positions	Each	.32
Temporary Excuse from Physical Education	Pad	2.25
Health Excuse	Pad	3.50
Appointment with Doctor	Pad	3.50
Pass to Nurse Card	Each	.083
Monthly Attendance Report	Each	.50
Yellow Class Admittance Slip	Pad	2.40

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2016. Bid packages were requested by four companies and returned by three on April 27, 2016. The bids have been reviewed and it is recommended that it be awarded to Ridgewood Press as per itemized list above. These services are budgeted for the 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417T

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR HVAC AND REFRIGERATION
REPAIR SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for HVAC and refrigeration Repair services for the 2016-17 and 2017-18 school years to Kelin Heating and Air Conditioning, of Colonia, New Jersey at following rates plus the cost of materials:

2016-17 School Year

Mechanic: \$55 per hour
Mechanic Helper: \$28 per hour

2017-18 School Year

Mechanic: \$55 per hour
Mechanic Helper \$28 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 21, 2016 and received on May 4, 2016. Bid packages were requested by eight companies and returned by five:

Contractor	2016-2017 Mechanic	2016-2017 Mechanic Helper	2017-2018 Mechanic	2017-2018 Mechanic Helper
Kelin Heating	\$55.00	\$28.00	\$55.00	\$28.00
Ramas Climate	\$85.00	\$70.00	\$85.00	\$70.00
Echelon	\$89.00	\$80.00	\$92.00	\$82.00
Unitemp	\$90.00	\$81.00	\$91.00	\$82.00
Binsky & Snyder	\$94.50	\$84.50	\$95.50	\$85.50

The bids have been reviewed by the Supervisor of Buildings and Grounds and the Assistant Business Administrator. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417U

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR GENERAL CONTRACTING
SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for General Contracting Repair Services for the 2016-17 and 2017-18 school years to Beeline Mechanical, Inc. of Spotswood, NJ at the following rates plus the cost of parts and materials:

2016-17 School Year

Mechanic: \$79.00 per hour
Mechanic Helper: \$10.50 per hour

2017-18 School Year

Mechanic: \$80.00 per hour
Mechanic Helper \$10.50 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 21, 2016 and received on May 4, 2016. Bid packages were requested and returned by three companies:

Contractor	2016-2017 Mechanic	2016-2017 Mechanic Helper	2017-2018 Mechanic	2017-2018 Mechanic Helper
Beeline Mechanical, Inc.	\$79.00	\$10.50	\$80.00	\$10.50
Magic Touch Construction	\$79.00	\$42.00	\$79.00	\$42.00
GMH Associates Of America, LLC	\$159.65	\$159.65	\$167.00	\$167.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417V

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR MONTHLY CHAIRLIFT MAINTENANCE
FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for the Monthly Chairlift Maintenance for the 2016-17 school year to Kencor, Inc. of Westchester, Pennsylvania, at the rate of \$1,005 per month for a total of \$12,060 and the following rates for services outside the scope:

Hourly:	\$186.05
Time and a Half:	\$279.58/hour
Double Time:	\$278.00/hour

BACKGROUND INFORMATION

This is the first renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417W

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 \$960.00

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	\$960.00
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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 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
May 12, 2016**

RESOLUTION 3417X

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 \$4,050 for the purchase of nine Dell Venue Android Tablets.

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	\$4,050.00
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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 for the purchase of nine Dell Venue Android Tablets to be used by students at Seth Boyden School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417Y

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>
Virtue Learning Consultants, LLC West Caldwell, NJ	CST Initial/Re-evaluation	\$425 per assessment

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
May 12, 2016**

RESOLUTION 3417Z

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH EFFECTIVE SCHOOL
 SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at Columbia High School as outlined in the agreement at a rate of \$365,000.00 for the 2016-17 school year.

BACKGROUND INFORMATION

2015-16 will be the third year with this provider. Services are provided for up to 27 students enrolled at CHS. The type of services provided may include individual or family psychotherapy, group therapy sessions, and multifamily group therapy session, teacher-led study skills classes, monitoring of one daily lunch period, crisis management, partial hospitalization recommendations, etc.

In-service staff training is also provided. This program allows the district to keep more psychiatrically impaired students in district, thus avoiding the cost of an out of district placement. This cost savings will make the program cost neutral to the district. It will also provide an avenue to keep more students in-district while providing the therapeutic support they need to be successful.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AA

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH PUBLIC CONSULTING GROUP

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2016 through June 30, 2017 at a rate of \$26,500.

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 program offered, *Easy IEP* including electronic document storage, is synchronized with Power School, Semi and NJ Smart Programs currently being used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AB

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH MCKAY
CONSULTING, LLC FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with McKay Consulting, LLC of Durham, North Carolina, to provide professional services related to the Danielson Framework for Teaching and the Learning Walk at a rate not to exceed \$31,500 during the 2016-17 school year.

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 is using the Danielson Framework for Teaching as a basis for evaluating teachers. McKay Consulting assists school districts and state service agencies around the country in using The Framework for Teaching as a foundation for the development of teacher evaluation systems, professional growth plans and models for teacher collaboration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AC

FOR ACTION

SUBJECT: WITHDRAWN

BE IT RESOLVED THAT the Board of Education authorizes the submittal of a request along with written documentation to the County Superintendent to transfer funds to Capital Outlay for window replacement projects at Columbia High School and Tuscan School for emergent circumstances pursuant to 6A:23A-13.3(h).

BE IT FURTHER RESOLVED THAT should the County Superintendent authorize the transfer that the Board of Education authorizes the transfer of \$2,300,000 from the General Fund to Capital Outlay.

BACKGROUND INFORMATION

Window replacement projects for the B&D wings at Columbia High School and at Tuscan Elementary School were approved by the Department of Education and for School Development Authority ROD grants. However, these projects were not included in the past bond issuance. An increasing number of complaints regarding these windows and advisement from the district architects regarding lead times for window delivery has necessitated expediting the timelines on these projects. The ROD grants require an indication of funding by June 30, 2016 to still be eligible. The amount being transferred represents 60% of the cost of these projects with the remaining 40% of funding coming from the grants.

A request to transfer funds to the capital outlay account for a project not previously approved by the Board must be submitted to the Executive County Superintendent for approval.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AD

FOR ACTION

SUBJECT: WITHDRAWN

WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Columbia Senior High School Window Replacement project for the total sum of \$2,256,035; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$902,414; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$902,414; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-030-14-1006; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

BACKGROUND INFORMATION

The NJSDA requires submission of a Board resolution in this format for accepting the state's share (Grant) for this project. The State's share of \$902,414 is 40% of the final eligible cost of \$2,256,035 as determined by the state.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AE

FOR ACTION

SUBJECT: WITHDRAWN

WHEREAS, the South Orange and Maplewood Board of Education in the County of Essex has determined to undertake the Tuscan Elementary School Window Replacement project for the total sum of \$1,565,162; and

WHEREAS, the total project costs would be aided by grant funds pursuant to Section 15 of the Educational Facilities Construction and Financing Act through the New Jersey Schools Development Authority in the amount of \$626,065; and

WHEREAS, the district has received a grant agreement from the New Jersey Schools Development Authority in support of the aforementioned project in the amount of \$626,065; and

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education does hereby acknowledge receipt of this grant agreement for School Facilities Project No. 4900-150-14-1021; and

BE IT FURTHER RESOLVED THAT the Board of Education hereby authorizes the execution and delivery of the grant agreement and further approves the delegation of authority to the School Business Administrator for the supervision of the School Facilities Project.

BACKGROUND INFORMATION

The NJSDA requires submission of a Board resolution in this format for accepting the state's share (Grant) for this project. The State's share of \$626,065 is 40% of the final eligible cost of \$1,565,162 as determined by the state.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 12, 2016**

RESOLUTION 3417AF

FOR ACTION

**SUBJECT: APPLY FOR FEDERAL FY2017 CARL D. PERKINS
VOCATIONAL AND TECHNICAL PROGRAM
ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approve the submission of an application for federal fiscal year 2017 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$33,505 to provide supplementary services to vocational students during the 2016-2017 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2016-17 allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The Columbia High School Principal will administer the program.