

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429A

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 May 31, 2016
2. Expense Account Adjustment Analysis dated May 31, 2016
3. Revenue Account Adjustment Analysis dated May 31, 2016
4. Check Register #390019-390660 in the amount of \$4,884,973.08
5. Check Register #300661-390670 in the amount of \$488,875.78
6. Check Register #200579 in the amount of \$117,350.00
7. Check Register #200580 for May 2016 payroll in the amount of \$6,222,997.79
8. Treasurer's Report of April 2016

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429B

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
June 20, 2016**

RESOLUTION 3429C

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)
Ann Bodnar Clinton School	National Seed Project New Leader's Week	6/23/16- 6/29/16	San Anselmo, CA	5,092.00 Pending County Approval
Ann Bodnar Clinton School	Action Based Learning and Kidsfit Kinesthetic Classrooms	8/1/16- 8/4/16	Port Washington, NY	1,459.00
Ria Favia Seth Boyden	3-6 Spark PE Institute/Train the Trainer (PEP GRANT)	6/29/16- 7/3/16	San Diego, CA	8,898.24 Pending County Approval
Jennifer Giordano Columbia HS	NACAC National Conference	9/22/16- 9/25/16	Columbus, OH	1,421.00
Christina Hopkins Seth Boyden	14 th Annual Summer Inclusion Conference	6/28/16- 6/29/16	Montclair, NJ	255.00
Mary Ellen Murray S. Mountain	Paramus Summer Institute on Teaching Writing	07/25/16- 7/28/16	Paramus, NJ	519.22
Michelle Kaesshaefer Marshall	Action Based Learning- Kinesthetic Classroom	8/1/16- 8/4/16	Port Washington, NY	1,484.00
Jordyn Lachmund Clinton School	K-2 Spark PE Institute – Train the Trainer	6/26/16- 6/30/16	San Diego, CA	8,755.32
Bonita Samuels Marshall	Action Based Learning and Kidsfit Kinesthetic Classrooms	7/31/16- 8/4/16	Port Washington, NY	963.00
Ramon Robles- Fernandez Columbia HS	WIDA 2016 National Conference	10/12/16 – 10/15/16	Philadelphia, PA	734.00
Rhonda Wyche Marshall	Action Based Learning- Kinesthetic Classroom	8/1/16- 8/4/16	Port Washington, NY	945.00

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
June 20, 2016**

RESOLUTION 3429D

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2015-16 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions 3301D-K are submitted for approval each year as part of the audit process.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429E

FOR ACTION

SUBJECT: TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

BACKGROUND INFORMATION

The dollar amount will be determined as of June 30, 2016 and available as part of the audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429F

FOR ACTION

SUBJECT: CANCEL 2014-15 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2014-15 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2015-16 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of outstanding warrants dated prior to June 30, 2016, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2016 will be determined at time of audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429H

FOR ACTION

**SUBJECT: AUTHORIZE THE SUPERINTENDENT TO MAKE LINE ITEM
 CHANGES**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent of Schools to make line item transfers within the 2016-17 budget.

BACKGROUND INFORMATION

As a formality, the Board of Education has approved a similar resolution since 1987, the purpose of which is to permit the Superintendent to make line item transfers between regular Board meetings. Such transfers are reported to the Board, ratified and recorded in the minutes at a subsequent action meeting of the Board of Education. Technically, a purchase order cannot be issued if an account is in deficit. This action permits the issuance of a purchase order prior to Board action authorizing the transfer and is consistent with the law. The Board approved transfers each month pursuant to this resolution. Transfers cannot exceed 10% of the account line.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429I

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND
 APPROVE PAYMENT OF COMPENSATION TO NEWLY
 HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429J

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
 FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429K

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO CAPITAL
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$1,500,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429L

FOR ACTION

**SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE
 PROVIDERS FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2016-17 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Dr. Andre Francois Bilingual CST Parsippany, NJ	CST Initial/Re-eval	\$900/Eval
Jodi Mccabe Cranford, NJ	ABA Therapy	\$70/hour
Therapy Care Waretown, NJ	Speech/Language Therapy	\$78/hr
Community Behavior Consulting LLC South Orange	Behavior Therapy	\$75/hr
A.N.A. Wellness Newark, NJ	Physical Therapy	\$80/hr
M.N.D. Services Inc. West Orange, NJ	Occupational Therapy	\$80/hr
Yifat Kedar Livingston, NJ	Occupational Therapy	\$80/hr
Radhika Ramaswamy Short Hills, NJ	Behavior Therapy/ABA	\$75/hr
Natalia Szmackinski Weehawken, NJ	Behavior Therapy	\$50/hr
Intensive Therapeutics Wayne, NJ	Occupational Therapy	\$60/hr group \$100/hr Individual

Barbara Goldfarb Millburn, NJ	Speech/Language Therapy	\$130/hour
Diana Owens Chatham, NJ	Occupational Therapy	\$80/hr
Professional Evaluation Services, Inc Glassboro, NJ	Home Instruction	\$35/hr
Martin A. Silverman Maplewood, NJ	Psychiatric Evaluation	\$550/session
Frederick L. Barbi Bayonne, NJ	ABA Instruction	\$75hr
123 ABA, LLC Livingston, NJ	Behavior Therapy	\$100/hr
Arthur Pressley Montclair, NJ	Counseling Social Skills Training	\$150hr
St. Clare's Hospital Byram, NJ	Home Instruction Tutoring Services	\$55/hr
Platt Psychiatric Associates, LLC Cedar Grove, NJ	Psychiatric Consultations Travel for onsite evaluations	\$625/Eval \$125/20min \$375/hr
Advancing Opportunities Ewing, NJ	Assistive Technology Support and training Travel for onsite services	\$880/eval \$115/hr \$55/hr
Summit Speech School New Providence, NJ	Teacher of the Deaf Speech/Language Services	\$150/hr \$150/hr
Martin A. Silverman Maplewood, NJ	Psychiatric Evaluation	\$550/session
Learning Tree Multicultural Multilingual Evaluations Green Brook, NJ	CST Evaluation Bilingual	\$700-750
Invo HealthCare Associates Jamison, PA	PT, Speech/Language Occupational Therapy Counseling LDTC/Applied Behavior Analyst Board Certified Analyst Psychology	\$82 hr / \$450 eval \$81 hr / \$450 eval \$67/hr \$79/hr \$103/hr \$88/hr

Community Behavior Consulting South Orange, NJ	Behavior Therapy	\$75/hr
Mindful Assessments & Psychological Services, LLC Pequannock, NJ	CST Evaluations Neuropsychological Assessments & Diagnostic Assessments	\$200/hour
Oxford Consulting Services Manalapan, NJ	Speech Therapy OT & PT Special Education Instruction LDTC/Psychologist Social Worker ABA Direct Instruction (school setting) BCBA Supervision/Staff Training/Social skills (School Setting) OT, PT & Speech Therapy – OOD Special Education out of district LDTC, Psychological, Social, Speech Therapy, OT & PT evaluations Bilingual LDTC, Psychological, Social, Speech Therapy, OT & PT evaluations	\$95.00/hr \$85.00/hr \$65.00/hr \$90.00/hr \$70.00/hr \$75.00/hr \$100.00/hr \$105.00/session \$75.00/hour \$500 \$650
Reed Academy Oakland, NJ	Home Based Services	\$85/hr Case Manager \$125/hr Supervisor
Silvergate Prep Bridgewater, NJ	Homebound Instruction	\$55/hr
123 ABA, LLC Livingston, NJ	Behavior Therapy	\$100/hr
Star Pediatric Home Care Teaneck, NJ(2:1)	Nursing Services	(1:1) \$73/hour RN \$54/hour RN (1:1) \$44/hour LPN (2:1) \$43/hour LPN
Bergen County Special Services School District Rochelle Park, NJ	Assistive Technology	Not to exceed \$850 per eval
Rebecca Beutel West Orange	ABA Home Program Home Instruction	\$75/hr

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429M

FOR ACTION

**SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY
 INSTRUCTIONAL SPACE FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2016-17 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

BACKGROUND INFORMATION

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429N

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2016-17 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 34290

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH EDUCATIONAL SERVICES
COMMISSION OF MORRIS COUNTY TO PROVIDE
PROFESSIONAL SUPPORT/NON PUBLIC SERVICES
FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with the Educational Services Commission of Morris County for the period of July 1, 2016 to June 30, 2017 to provide occupational therapy, physical therapy, and speech services at a rate of \$103 per hour, and professional support/non-public services at a rate of \$380 per evaluation, and additional professional support/non-public services for nursing at a rate of \$57 per hour, and for home instruction at a rate of \$70 per hour.

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 Educational Services Commission of Morris County will provide sixty minutes per week each of OT, PT and Speech services as appropriate for district students who attend Park Lake or Regional Day School, and evaluations and additional support of nursing services and home instruction as necessary.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429P

FOR ACTION

**SUBJECT: RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE
2016-2017 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams transportation for the 2016-2017 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$274.60 per trip within a 50-mile radius up to three hours; \$65.38 per hour thereafter.

BACKGROUND INFORMATION

The district provides round-trip transportation to events for the district's athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 0.57%. This is renewal #13. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429Q

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR CUSTODIAL SERVICES FOR THE 2016-2017
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for custodial services for the period of July 1, 2016, to June 30, 2017, to Temco Building Maintenance of New York, New York, in the amount of \$3,572,279.00 and Alternate 1B Sunday Coverage for \$20,706.00 for a total of \$3,592,985.00

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, if needed, including salaries, taxes and benefits, as follows:

Additional Coverage	\$25.66 per hour
Additional Custodian	\$47,756.00 per year
Additional Custodian with Black Seal	\$51,612.00 per year
Additional Head Custodian	\$53,974.00 per year
Additional Head Custodian with Black Seal	\$57,830.00 per year
Additional Custodial Supervisor	\$60,939.00 per year
Daily Rate for middle or high school on Sunday with two (2) custodians	
6 Operating Hours	\$341.00 per day
8 Operating Hours	\$445.00 per day
12 Operating Hours	\$652.00 per day
Daily Rate for Underhill Field with one (1) custodian	
6 Operating Hours	\$186.00 per day
8 Operating Hours	\$243.00 per day
12 Operating Hours	\$357.00 per day

BACKGROUND INFORMATION

This is the third year extension of a one-year agreement and reflects a 0.57% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted from 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429R

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR UNIFORMED SECURITY MANAGEMENT
SERVICES FOR THE 2016-2017 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for uniformed security management services for the 2016-17 school year with US Security Associates, Inc. of Clifton, New Jersey, in the amount of \$343,441.17 plus Alternate 1B Sunday Coverage for \$13,798.37 for an annual cost of \$357,239.54.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

Rate for additional service	\$18.75 per hour
Rate for additional service by lead guard	\$25.34 per hour
Additional Full-Time Guard	\$26,997.00 per year
Additional Part-Time Guard (4 hr/day)	\$13,498.00 per year
Additional Lead Guard	\$40,436.00 per year
Daily Rate for middle or high school on Sunday with two (2) guards	
6 Operating Hours	\$222.95 per day
8 Operating Hours	\$299.97 per day
12 Operating Hours	\$449.95 per day

BACKGROUND INFORMATION

This is the third one-year extension of a one-year agreement and reflects a 0% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429S

FOR ACTION

SUBJECT: RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR 2016-2017 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2016-17 school year on a net per diem bulk basis of \$425,782.80. The per diem route cost is as follows:

	15-16 SY		16-17 SY		
School/Route	Per Diem Route Cost	Renewal Number	Per Diem Route Cost	Inc/ Dec	Annual (180 days) Amt (Max)
Jefferson/11	\$132.39	Renewal # 15	\$133.14	0.57%	\$23,965.20
Marshall/21	132.39	Renewal # 15	133.14	0.57%	23,965.20
Jefferson/12	132.39	Renewal # 15	133.14	0.57%	23,965.20
Marshall/22	132.39	Renewal # 15	133.14	0.57%	23,965.20
Jefferson/14	132.39	Renewal # 15	133.14	0.57%	23,965.20
Marshall/23	132.39	Renewal # 15	133.14	0.57%	23,965.20
Jefferson/15	132.39	Renewal # 15	133.14	0.57%	23,965.20
Seth Boyden/1	209.40	Renewal # 9	210.59	0.57%	37,906.20
So Mountain/34	132.39	Renewal # 15	133.14	0.57%	23,965.20
Seth Boyden/2	209.40	Renewal # 9	210.59	0.57%	37,902.20
So Mountain/35	160.95	Renewal # 14	161.87	0.57%	29,136.60
Seth Boyden/3	209.40	Renewal # 9	210.59	0.57%	37,806.20
Clinton/ESL CL	130.58	Renewal # 6	131.32	0.57%	26,637.60
Marshall/24	130.58	Renewal # 6	131.32	0.57%	23,637.60
SoMtn/ SMSHUTL	125.45	Renewal # 6	126.17	0.57%	22,710.60
Marshall/25	<u>130.58</u>	Renewal # 6	<u>131.32</u>	0.57%	<u>23,637.60</u>
	\$2,365.46		\$2,378.89		\$428,200.20

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 0.57%. These services have been budgeted for the 2016-17 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429T

FOR ACTION

**SUBJECT: APPROVE SERVICES FOR EMERGENCY RESPONSE TO
FLOODING IN COLUMBIA HIGH SCHOOL AUDITORIUM**

BE IT RESOLVED THAT the Board of Education approve the services of Insurance Restoration Specialists, Inc., Temco Service Industries, Inc., Fire and Security Technologies, and Synergy Systems on a time and material basis to provide testing, clean-up, repairs and remediation at Columbia High School in response to the potential emergency/life safety condition resulting from flooding at Columbia High School and the resulting water damage.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. Documentation of the emergency situation existing at Columbia High School was sent to the Essex County Superintendent on June 4, 2016.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429U

FOR ACTION

**SUBJECT: AUTHORIZE THE USE OF COMPETITIVE CONTRACTING TO
PROCURE THE SERVICES OF AN ENERGY CONSERVATION
MANAGEMENT SERVICES**

BE IT RESOLVED THAT, subject to approval by the Division of Local Governmental Services pursuant to N.J.S.A. 18A:18A-4.1(k), the Board of Education authorizes the use of competitive contracting as the term is defined by law to procure the services for energy conservation management services. The competitive contracting process will be administered by the School Business Administrator, who is a qualified purchasing agent.

BACKGROUND INFORMATION

The School Business Administrator is requesting State approval to use competitive contracting in lieu of public bidding for goods and services for the energy management company. The Board is required to approve a resolution to initiate competitive contracting to purchase specialized goods or services (18A:18A-4.3).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429V

FOR ACTION

SUBJECT: APPROVE THE ESTABLISHMENT OF AFTER SCHOOL PROGRAM

BE IT RESOLVED THAT, the Board of Education approve the establishment of the Beyond the Bell after-school enrichment program as a District-run after school program, in accordance with the attached business plan.

BE IT FURTHER RESOLVED THAT the Board of Education approve the establishment of an enterprise fund as defined by the Generally Accepted Accounting Principles (GAAP) 80.20.35.b to account for the finances of the Beyond the Bell after school program. The costs of providing services, including capital costs, will be recovered with fees and charges of the enterprise fund.

BACKGROUND INFORMATION

The Beyond the Bell program began as a pilot initiative of The Parenting Center under the auspices of the Achieve Foundation in September 2013. The goal was to expand after-school enrichment and academic supports programming at the elementary school level. The pilot expanded from two elementary schools in Fall 2013 to five elementary schools in 2015-2016.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429W

FOR ACTION

**SUBJECT: APPROVE TRANSFER OF BANK ACCOUNT BALANCE AND
RENAME ACCOUNT FOR AFTER SCHOOL PROGRAM
TRANSACTIONS**

BE IT RESOLVED THAT the Board of Education approves the transfer of the balance of funds from the dormant account, South Orange Maplewood Board of Ed Related Arts Acct, in the amount of \$1,400.00, to the Operating Account.

BE IT FURTHER RESOLVED THAT the Board of Education approves that this account be renamed and established as South Orange/Maplewood Board of Education “Beyond the Bell” Account.

BE IT FURTHER RESOLVED THAT the Board of Education authorizes the Business Administrator/Board Secretary to execute the required forms to maintain said account and designate the Business Administrator/Board Secretary to sign account checks for the South Orange Maplewood Board of Education.

BACKGROUND INFORMATION

The Related Arts account was established to process payments for the home economics courses. The account has been dormant since the home economic courses are no longer offered. This resolution approves the transfer of the balance in this account to the operating account.

A new account needs to be established for the enterprise fund being established for the after school “beyond the bell” program. This resolution approves the establishment of this account by renaming the related arts account to the South Orange/Maplewood Board of Education “Beyond the Bell” Account.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429X

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR REDISTRICTING CONSULTING
SERVICES**

BE IT RESOLVED THAT the Board of Education approves a contract with Ross Haber and Associates, LLC of Milltown, New Jersey to provide Redistricting Consulting Services at a total cost of \$19,500 as follows:

- | | |
|---------------------------------|----------|
| • Enrollment Projections | \$ 6,500 |
| • Facility Utilization Analysis | \$ 6,500 |
| • Redistricting Services | \$ 6,500 |

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

Ross Haber and Associates has been providing similar services to New Jersey school districts since 1995 and have provided services to approximately 150 school districts, the majority which have been in New Jersey. Ross Haber will complete an analysis of enrollment projections and a facility utilization study and will use these results to develop redistricting scenarios. As part of the redistricting services, Ross Haber will participate in community, school based and public meetings.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429Y

FOR ACTION

**SUBJECT: APPROVE WITH HUNTERDON COUNTY EDUCATIONAL
SERVICES COMMISSION COOPERATIVE PRICING SYSTEM**

WHEREAS, the Hunterdon County Educational Services Commission (“HCESC”), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products (bid number HCESC-TEC-16-01), effective March 25, 2016 following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15d, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the South Orange and Maplewood School District is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the South Orange and Maplewood School District are of such a specialized and proprietary nature that only such products will meet the needs of the South Orange and Maplewood School District and

NOW, THEREFORE, BE IT RESOLVED that the South Orange and Maplewood School District hereby authorizes the purchase of proprietary Apple technology products through HCESC Contract (HCESC-TEC-16-01) from *Apple, Inc. 5505 W. Parmer Lane, MS 578-ROA Austin, TX 78727-6524*, for the following items:

iMac	iPad Air	Memory
Mac mini	iPad mini	Input Devices
MacBook	iPad Pro	Accessories
MacBook Air	Displays	Cases & Covers
MacBook Pro	Mac Pro	Protection Plans

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429Z

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR TRANSPORTATION SERVICES FOR
THE SERVICES 2016-2017 SCHOOL YEAR WITH THE CAPE MAY
COUNTY SHARED SERVICES TRANSPORTATION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Shared Services Transportation to provide transportation services for one student placed by the Department of Special Services.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AA

FOR ACTION

SUBJECT: ACCEPT DONATION TO SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts the Open Space Trust Fund Grant from the Township of Maplewood in the amount of \$10,000 to be used for the Seth Boyden Outdoor Learning Center.

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

20-054-200-890	Seth Boyden School	\$10,000
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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

The Seth Boyden Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AB

FOR ACTION

SUBJECT: ACCEPT DONATION TO SETH BOYDEN SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$1,000 from Benevity Community Impact Fund to be used for the Seth Boyden Outdoor Learning Center.

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

20-054-200-890	Seth Boyden School	\$1,000
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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

The Seth Boyden Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AC

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2017 *NO CHILD LEFT BEHIND* (NCLB)
CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2016 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490015) in the amount of \$558,295 as follows: Title-I \$437,982; Title II, Part A - \$90,827; Title-III \$16,667; Title-III Immigrant \$10,423; for program activities from July 1, 2016 to June 30, 2017.

Public School

Title I, Part A: Improving Basic Programs	\$437,982
Title II, Part A: Teacher/Principal Training/Recruiting	90,827
Title III, English Language Acquisition/Language Enhancement	16,667
Title III, Immigrant	<u>10,423</u>
Total Public School Allocation	\$555,899

<u>Non-Public School</u>	<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>2,396</u>					
Total Non-Public Allocation	2,396	0	0	0	0	0 <u>2,396</u>

TOTAL NCLB ALLOCATION \$558,295

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AD

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR RECYCLING SERVICES FOR
THE 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with South Orange Disposal Company of South Orange, New Jersey, for Recycling Services for the 2016-17 school year at an annual cost of \$26,928.00

BACKGROUND INFORMATION

On June 6, 2016 the district received quotes for recycling services. Four companies received the packet and it was returned by one.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016

RESOLUTION 3429AE

FOR ACTION

SUBJECT: RENEW FOOD SERVICE MANAGEMENT CONTRACT FOR 2016-2017 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enter into a contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2016-2017 school year to provide a federally sponsored school lunch program in all the District's schools. The FSMC shall receive, in addition to the costs of operation, an annual administrative/management fee of eighty-nine thousand and eight hundred and twenty-five dollars (\$89,825.00) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of (\$8,982.50) per month as a cost of operation. The LEA guarantees the payment of such costs and fee to the FSMC.

A per meal administrative/management fee shall apply to all vended meals receipts deposited in the LEA's account. All vended meals receipts deposited into the LEA's account shall be divided by \$1.00 to arrive at a meal equivalent. The administrative/management fee charged for vended meals will be \$.10 per meal equivalent.

The FSMC guarantees the LEA a minimum profit of fifty thousand dollars (\$50,000) for school year 2016-2017.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 178 serving days at the High School, 174 serving days at the Middle Schools and 172 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2016-17 are not less than the previous year
- Value of USDA donated foods for 2016-17 is not less than the previous year
- Enrollment remains constant
- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating revenue or expense
- A change in Federal or State regulation that was not in effect at the conclusion of the previous school year that impacts cafeteria operating revenue or expense will be separate. The FSMC will calculate the effect of any change to the LEA's operating performance and adjust the guarantee by the actual amount of the change.
- Based on the labor schedule submitted.

- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- Any change in cost that results from the implementation of the Affordable Healthcare Act will be separate from the guarantee
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- The Food Service Director will cooperate in implementing service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed (minimum profit or no cost).

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$1.75	\$0.30	\$3.00	N/A	\$0.40
Middle School	\$2.00	\$0.30	\$3.25	\$4.00	\$0.40
High School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AF

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR UNDERHILL BASEBALL FIELDS LAWN
TREATMENT FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renew the contract for Underhill baseball fields lawn treatment for the 2016-17 school year to Pat Scanlan Landscaping of New City, New York, for the lowest responsible bid of \$7,520.00.

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 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AG

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR GROUNDS CARE FOR THE 2016-17 SCHOOL
YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for grounds care for the 2016-17 school year to Pat Scanlan Landscaping of New City, New York, in the amount of \$46,524.

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 2016-2017 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AH

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR SERVICES AS RIGHT-TO-KNOW
AND PEOSH CONSULTANT FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves Rullo & Juillet 2016-17 school year for the services indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Rullo & Juillet Cedar Grove, NJ	Right-to- Know and PEOSH Consultant	\$5,725/year
	Electronic filing of Right-To-Know Surveys	\$975/year
	PEOSH Hazard Communications Training:	
	Initial	\$750
	Update	\$650

BACKGROUND INFORMATION

This provider has served our compliance needs for several years and will continue to do so for the 2016-17 school year. These services have been budgeted for the 2016-17 school year.

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

RESOLUTION 3429AI

FOR ACTION

**SUBJECT: AWARD BID FOR ASBESTOS ABATEMENT AT
COLUMBIA HIGH SCHOOL PROJECT**

BE IT RESOLVED THAT the Board of Education awards the bid for Asbestos Abatement at Columbia High School project to Savic Construction Corp. of Totowa, New Jersey for the lowest responsible bid of:

Base Bid:	\$68,400
Unit Prices:	
Plaster	\$25.00/SF
Pipe/Fitting Insulation	\$220.00/SF
Floor tile and Mastic	\$ 9.00/SF

BACKGROUND INFORMATION

Solicitation for bids was issued on May 5, 2016 and returned on May 26, 2016. Bid packets were requested by 12 companies and returned by 11. The bid packets were reviewed by the Assistant Business Administrator and the Supervisor of Buildings & Grounds.

Contractor	Base Bid	Unit Price Wall Plaster	Unit Price Pipe & Fitting Insulation	Unit Price Floor Tile and Mastic
Savic Construction Corp	68,400.00	25.00	220.00	9.00
Plymouth Environmental Co., Inc	73,000.00	15.00	25.00	5.50
Lilich Corporation	88,500.00	25.00	55.00	5.00
Amax Contracting LLC	98,500.00	60.00	120.00	8.00
Hazmat Diagnostic LLC	111,000.00	150.00	250.00	10.00
VMC Company, Inc	118,000.00	27.00	160.00	6.00
Unicorn Contracting Corp	125,500.00	75.00	60.00	9.00
New American Restoration, Inc	127,240.00	295.00	175.00	110.00
MTM Metro Corp	137,000.00	350.00	195.00	6.00
Apex Development Inc	188,500.00	24.00	45.00	10.00
Two Brothers Contracting, Inc	192,800.00	128.00	180.00	5.50

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AJ

FOR ACTION

SUBJECT: AWARD BID FOR K-5 MATH AND SCIENCE KIT REPLACEMENT PARTS

BE IT RESOLVED THAT the Board of Education awards the bid for K-5 Math and Science Kit Replacement Parts per the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 19, 2016 and returned by June 07, 2016. Bid packages were requested by four companies and returned by two.

The bids have been reviewed by the Supervisor of Math and Science K-5 who made the above recommendations

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016

RESOLUTION 3429AK

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
PARAPROFESSIONAL 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 the period of July 1, 2016 to June 30, 2017 to provide Paraprofessional Services at a rate of \$26.00 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8.50 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AL

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC)

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, The South Orange Maplewood School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2016 through September 30, 2021.

BE IT RESOLVED, by the South Orange and Maplewood School District, County of Essex, State of New Jersey as follows:

1. Cheryl Schneider of the South Orange and Maplewood School District hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2016, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2016, through September 30, 2021.
2. The South Orange and Maplewood School District Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate South Orange and Maplewood School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AM

FOR ACTION

SUBJECT: ACCEPT DONATION TO JEFFERSON SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson PTA in the amount of \$6,200 to purchase picnic tables, benches and other enhancements for the Jefferson School playground to enhance the student eating area.

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

20-095-200-890	Jefferson PTA	\$6,200
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This generous donation will be used to purchase picnic tables, benches and other enhancements for the Jefferson School playground to enhance the student eating area.

The Jefferson School principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AN

FOR ACTION

**SUBJECT: APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO
THE DISTRICT AS A MEMBER OF THE MORRIS-UNION
JOINTURE COMMISSION**

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2016-17:

Home-ABA Services – ESY	\$150/hr
ABA Home Program Supervisor	\$188/hr
ABA Home Program Teacher	\$150/hr
ABA Home Program Teacher Asst.	\$135/hr
ABA Home Program Support Asst.	\$116/hr
Adaptive Physical Education	\$173/hr
After School Assistant for Behavioral Svcs	\$ 41/hr
Personal Aide Outside School Activities	\$ 41/hr
Community-Based Instruction ESY	\$1,163
Community-Based Instruction	\$13,125
In-service full day	\$1,200
In-Service half day	\$675
Occupational Therapy/daily	\$769
Occupational Therapy/hourly w/OTR	\$180/hr
Outreach Services ½ day	\$656
Outreach Services daily	\$938
Outreach Services Hourly	\$236
Physical Therapy/daily	\$844
Physical Therapy/Hourly	\$199/hr
Speech Language/daily	\$863
Speech Language/hourly	\$210/hr
Technology Assessment/hourly	\$345/hr
Transition Assessment Workshop Full	\$694
Transition Assessment/ Workshop Half	\$420

BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AO

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH 4ELBOWS FOR THE
 PLANNING PHASE OF THE NEW DISTRICT WEBSITE

BE IT RESOLVED THAT the Board of Education approve an agreement with 4Elbows of New York, New York to begin the Planning Phase for the redesign of the district website for the amount of \$16,000.

BACKGROUND INFORMATION

4Elbows will begin the planning phase for the development of the new district website based on the district's existing website design and content. The district received proposals from six vendors and 4Elbows provided the overall best pricing.

This is the first phase of the website conversion process. The planning phase includes planning, information modeling and the development of content management strategy. The next phase will include site design, site implementation and migration and training.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AP

FOR ACTION

**SUBJECT: AWARD BID FOR BARRIER FREE STAIR ACCESS AT SETH
BOYDEN ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education awards the bid for Barrier Free Stair Access at Seth Boyden Elementary School to GK Fotinos LLC of Marlboro, New Jersey for the lowest responsible bid of \$72,000.

BACKGROUND INFORMATION

Solicitation for bids was issued on March 14, 2016 and returned on April 13, 2016. Bid packets were requested by two companies and returned by two. The bid packets were reviewed by the Assistant Business Administrator.

Vendor	Base Bid
GK Fotinos	\$72,000
Apex Enterprises	\$112,00

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AQ

FOR ACTION

**SUBJECT: AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES
 FOR CHS FOR 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards contracts for the purchase of athletic training supplies for Columbia High School for the 2016-17 school year for the items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 19, 2016 to be returned by June 7, 2016. Bid packages were requested by eight and returned by three companies. Medco Sports Medicine has been disqualified due to an issue with their submission.

The bids have been reviewed by the Athletic Trainer and the Assistant Business Administrator

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AR

FOR ACTION

SUBJECT: APPROVE ADDITIONAL CONSTRUCTION ADMINISTRATION
SERVICES FOR COLUMBIA HIGH SCHOOL A-WING
MECHANICAL UPGRADES

BE IT RESOLVED THAT the Board of Education approves the following change for additional construction administration services for Columbia High School A-Wing Mechanical Upgrades:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
EI Associates	1	\$75,500

BACKGROUND INFORMATION

Change Order #1 is for additional fees associated with additional construction administration services for Columbia High School A-Wing Mechanical Upgrades.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 20, 2016**

RESOLUTION 3429AS

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 2016-17 school year at a rate of \$19,000.

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
June 20, 2016**

RESOLUTION 3429AT

FOR ACTION

**SUBJECT: SUBMIT REQUEST TO COUNTY SUPERINTENDENT FOR
APPROVAL TO TRANSFER FUNDS TO CAPITAL OUTLAY**

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 a window replacement projects at 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 \$940,000 from the General Fund to Capital Outlay.

BACKGROUND INFORMATION

Tuscan Elementary School was approved by the Department of Education and for a School Development Authority ROD grant. However, the project was 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 grant requires an indication of funding by June 30, 2016 to still be eligible. The amount being transferred represents 60% of the cost of this project with the remaining 40% of funding coming from the grant.

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
June 20, 2016**

RESOLUTION 3429AU

FOR ACTION

**SUBJECT: ACCEPT SDA SECTION 15 GRANT AGREEMENT FOR TUSCAN
ELEMENTARY SCHOOL WINDOW REPLACEMENT**

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.