

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457A**

**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 August 31, 2016
2. Expense Account Adjustment Analysis dated August 31, 2016
3. Revenue Account Adjustment Analysis dated August 31, 2016
4. Check Register #391271-391620 in the amount of \$6,188,855.63
5. Check Register#200584 in the amount of \$1,034,667.50
6. Check Register #200585 for August 2016 payroll in the amount of 1,256,130.48
7. Treasurer's Report of July 2016

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457B**

**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 August 31, 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**  
**September 19, 2016**

**RESOLUTION      3457C**

**FOR ACTION**

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**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)
Stacey Bachenheimer Columbia HS	NJ Science Teachers' Convention	10/25/16	Princeton, NJ	207.00
Donna Friedrich Seth Boyden	IDA Fall Conference	10/14/16	Somerset, NJ	230.00
Donna Grohman Central Office	Rutgers Reading and Writing Conference	10/28/16	New Brunswick, NJ	0.00
Kimberly Hutchinson Jefferson School	National Alliance of Black School Educators	11/17/6- 11/20/16	Tampa, Fl	1507.00
Joanna Leach Clinton	Reading Connections: Deepen Comprehension	9/27/16	Livingston, NJ	239.00
Liz Mehl Clinton School	Identifying Struggling Readers	10/14/16	Somerset, NJ	230.00
Ramon Robles-Fernandez Columbia HS	WIDA 2016 National Conference (revised approval 6/20/16)	10/13/16- 10/15/16	Philadelphia, PA	1,174.00
Ramon Robles-Fernandez Columbia HS	2016 Chinese Bridge Delegation (Pending County Approval)	11/9/16- 11/18/16	China	900.00

**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**  
**September 19, 2016**

**RESOLUTION      3457D**

**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>
Mark Faber, M.D. Upper Montclair, NJ	Psychiatric Evaluations	\$550/Eval
Darcie Malkin Watchung, NJ	Speech/Language Services	\$150/hr
Cheryl Corpuz Union, NJ	Occupational Therapy	\$80/hr
Advocare Morristown, NJ	Neurology, Pediatric Consultation	\$762 Session
P.G. Chambers School Cedar Knolls, NJ	OT, PT & Speech Therapy	\$75/ half-hour
	OT, PT & Speech Evaluations	\$445/eval
	Assistive Technology/ Alternative Augmentative Evaluations	\$795/eval
Anna Matthews South Orange, NJ	Behavior Therapy	\$50/hr

**BACKGROUND INFORMATION**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457E**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR 2016-17 SCHOOL  
YEAR TRANSPORTATION SERVICES WITH MORRIS-  
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2016-17 school year.

**BACKGROUND INFORMATION**

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3. Route costs will be adjusted according to actual student attendance.

**2016-17 School Year  
Morris Union Jointure Commission**

ROUTE	DESTINATION	ROUTE COST	AIDE PER DIEM
			Per Diem
902	Calais School	\$38,921.30	\$163.01
903	Westlake School	\$24,744.27	\$163.01
906	Alpine LC	\$50,890.89	\$163.01
907	ECLC	\$101,827.80	\$170.10
915	Banyan ES	\$55,012.50	\$0.00
918	Summit Speech School	\$36,845.91	\$125.10
919	Pheonix Center	\$54,924.30	\$113.40
924	Shepard High School	\$37,633.59	\$0.00
925	DLC - NP	\$43,178.70	\$113.40
932	Spectrum 360 Lower School	\$95,827.50	\$155.93
949	Montgomery Academy	\$68,777.51	\$155.93
952	Newmark School	\$65,159.10	\$141.75
953	Newmark School	\$42,993.80	\$127.58
958	DLC - Warren	\$44,286.26	\$163.01
968	Chapel Hill	\$102,355.20	\$148.84
980	PG Chambers	\$53,023.73	\$148.84
982	DLC - Warren	\$92,451.60	\$148.84
991	The Children's Institute HS	\$76,360.78	\$223.29
		<b>\$1,085,214.74</b>	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION      3457F**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION FOR REGULAR EDUCATION  
STUDENTS ATTENDING MONMOUTH COUNTY VOCATIONAL  
SCHOOL FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Monmouth County Vocational School for each district resident student attending Monmouth County Vocational School for the 2016-17 school year at the following annual tuition rate:

Regular Education Program	\$13,240 per year
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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 district currently has one student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457G**

**FOR ACTION**

**SUBJECT:**                KINDERGARTEN BATHROOM WAIVER FOR CLINTON,  
MARSHALL AND SETH BOYDEN ELEMENTARY SCHOOLS

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Clinton, Marshall and Seth Boyden Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

**BACKGROUND INFORMATION**

Kindergarten classrooms at Seth Boyden and Clinton Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457H**

**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 \$7,000.00

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	Parenting Center	\$ 7,000.00
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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 by the Barham Family Foundation. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION        3457I**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO BEYOND THE BELL AFTERSCHOOL  
PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation for the Beyond the Bell Afterschool Program in the amount of \$8,000.00

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**

This generous donation was made by the Barham Family Foundation. The Assistant Superintendent is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION        3457J**

**FOR ACTION**

**SUBJECT:**                APPROVES PARTICIPATION IN ARTIST-IN-RESIDENCE  
PROGRAM FOR THE 2016-17 SCHOOL YEAR AT SETH BOYDEN  
SCHOOL

BE IT RESOLVED THAT the Board of Education approves participation in an Artist-in-Residence program which includes the hiring of Kathleen Clayton of Matawan, New Jersey, a knitter/fiber artist who will lead Seth Boyden's Recess Knitting Program at a rate not to exceed \$9,000 for the 2016-17 school year.

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a \$6,000 match provided by the school district in addition to the \$3,000 donation made by the Seth Boyden PTA.

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**

Ms. Clayton will lead Seth Boyden's Recess Knitting Program for grades 2-5 that includes knitting, dying, spinning and weaving, 12 hours a week for 30 weeks.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION                      3457K**

**FOR ACTION**

**SUBJECT:                      APPROVE INTERLOCAL AGREEMENT WITH  
MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. Seq. and N.J.S.A.40:8A-1, et.seq.

**BACKGROUND INFORMATION**

This is the fifth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457L**

**FOR ACTION**

**SUBJECT:**                RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF  
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

**BACKGROUND INFORMATION**

This is the 15th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457M**

**FOR ACTION**

**SUBJECT:**            ABSOLVE PRIVATE SCHOOL FROM CHARGING FOR  
REDUCED AND/OR PAID MEALS FOR THE 2016-17  
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education does not require the following out-of-district school to charge the families of our district students attending this school during the 2016-17 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

New Road Schools of  
Parlin, Somerset and Ocean County NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above school.

**BACKGROUND INFORMATION**

New Jersey State code 6A:23-18.5(20)(iii) mandates that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION      3457N**

**FOR ACTION**

**SUBJECT:**            AWARD CONTRACT FOR DISTRICTWIDE PAINTING  
                              (COLUMBIA HIGH SCHOOL)

BE IT RESOLVED THAT the Board of Education awards a contract for Districtwide Painting to RIS Construction Corp. of Montclair, New Jersey in the amount of \$199,990.40.

**BACKGROUND INFORMATION**

RIS Construction Corp. is part of the Educational Data Cooperative Procurement program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION      34570**

**FOR ACTION**

**SUBJECT:**            APPROVE PURCHASE OF NETWORKING EQUIPMENT  
                             MAINTENANCE

BE IT RESOLVED THAT the Board of Education approves the purchase of Smartnet Renewals from Dyntek Technologies of Mount Laurel, New Jersey in the amount of \$63,573.33.

**BACKGROUND INFORMATION**

This is a hardware maintenance contract to cover repairs and essential networking communication equipment. These services were budgeted for the 2016-17 school year.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION      3457P**

**FOR ACTION**

**SUBJECT:                RENEW CONTRACT FOR TELECOMMUNICATION  
SERVICES TO DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with Data Network Solutions of Tinton Falls, New Jersey, for 1 gig Wide Area Network (WAN) service at the rate of \$25,000 per month.

**BACKGROUND INFORMATION**

The contracts are being renewed for the 2016-17 school year. The rates remain the same as in the 2015-16 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION**                      **3457Q**

**FOR ACTION**

**SUBJECT:**                      AUTHORIZE SIDNEY SAYOVITZ TO PROVIDE IN-HOUSE  
COUNSEL SERVICES

BE IT RESOLVED THAT the Board of Education authorize Sidney Sayovitz of Schenck, Price, Smith and King of Florham Park, New Jersey to provide In-House Counsel services for the 2016-2017 school year at a rate of \$160 per hour with a schedule to be determined by the Superintendent.

**BACKGROUND INFORMATION**

Mr. Sayovitz will provide In-House Counsel services for the 2016-2017 school year with a schedule to be determined by the Superintendent.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION                      3457R**

**FOR ACTION**

**SUBJECT:                              APPROVE PHILIP STERN TO PROVIDE LEGAL SERVICES**

BE IT RESOLVED THAT the Board of Education approves Philip Stern of DiFrancesco, Bateman, Kunzman, Davis Lehrer & Flaum, PC of Warren, New Jersey to provide legal services for the 2016-2017 school year at a rate of \$160 per hour.

**BACKGROUND INFORMATION**

Mr. Stern will provide legal services as required for pending matters for which he served as district attorney before resigning.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457S**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO SETH BOYDEN SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$75.00 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	\$75.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

The Seth Boyden Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION        3457T**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO TUSCAN SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Tuscan PTA in the amount of \$10,575.00 to purchase air conditioning units for classrooms at Tuscan School

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

20-074-200-600	Tuscan PTA	\$10,575.00
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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 will cover the cost of 20 air conditioning units to be installed in classrooms at Tuscan School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457U**

**FOR ACTION**

**SUBJECT:            ACCEPT SAFETY GRANT FROM NJSBAIG**

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$23,620.10 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$23,620.10
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

The Business Administrator is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457V**

**FOR ACTION**

**SUBJECT:**            APPROVE ARCHITECTURAL AND ENGINEERING SERVICES (EI ASSOCIATES)

BE IT RESOLVED THAT the Board of Education approves the Architectural and Engineering Services for Phases II (Contract Documents) and III (Construction Phase Services including bidding) for the Window Replacement at Tuscan School by EI Associates, Cedar Knolls, NJ, in accordance with the following fee schedule:

Phase II (Contract Documents)	\$ 86,600
Phase III (Construction Phase Services)	\$ 29,600

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**

EI Associates has submitted plans and ROD Grant applications for the project included in the proposal. The current proposal is for the next phases of the construction projects. The fees reflect the architectural fees submitted to the DOE as part of the project approval process.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 19, 2016**

**RESOLUTION        3457W**

**FOR ACTION**

**SUBJECT:**                APPROVE CHANGE ORDER ELECTRICAL UPGRADES AT  
                                 JEFFERSON SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change orders to Electrical Upgrades at Jefferson Elementary:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
Manor II Electric Inc.	1	\$2,119.84	0

**BACKGROUND INFORMATION**

Change Order #1 is for additional fees associated with additional construction administration services for Electrical Upgrades at Jefferson Elementary:



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION        3457X**

**FOR ACTION**

**SUBJECT:            APPROVE VIRTUAL LEARNING SERVICE PROVIDERS**

BE IT RESOLVED THAT the Board of Education approves the following Virtual Learning Service providers for 2016-17 school year:

Apex Learning Inc. Seattle, WA	\$51,250.00
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Educere, LLC Ambler, PA	\$27,924.00
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**BACKGROUND INFORMATION**

Educere LLC and Apex Learning Inc. provide credit recovery and access to courses not available at Columbia High School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**September 19, 2016**

**RESOLUTION      3457Y**

**FOR ACTION**

**SUBJECT:**            **AUTHORIZE THE USE OF COMPETITIVE CONTRACTING TO  
PROCURE THE SERVICES OF AFTERSCHOOL PROGRAM  
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 Afterschool Program Management Services. The competitive contracting process will be administered by the School Business Administrator.

**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 afterschool program. 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  
September 19, 2016**

**RESOLUTION        3457Z**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO BEYOND THE BELL AFTERSCHOOL  
PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation to fund the Beyond the Bell Afterschool Program in the amount of \$15,000.

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**

This generous donation was made by the Achieve Foundation to support the Beyond the Bell Afterschool Program.