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
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
RESOLUTION 3457C

FOR ACTION
+ 
SUBJECT: APPROVE ATTENDANCE AND WORK RELATED TRAVEL EXPENSES

WHEREAS, the following employees have requested approval for the indicated work-related travel; and

WHEREAS, the attendance at stated function was previously approved by the employees’ supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel expenses for the following work-related events:

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

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.
RESOLUTION 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:

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

BACKGROUND INFORMATION

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

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

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.
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(iii), 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)4(ii). The Board of Education must approve this alternate method of compliance.
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

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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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.
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 |

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.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-074-200-600</td>
<td>Tuscan PTA</td>
<td>$10,575.00</td>
</tr>
</tbody>
</table>

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

BACKGROUND INFORMATION

This generous donation will cover the cost of 20 air conditioning units to be installed in classrooms at Tuscan School.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-035-200-890</td>
<td>NJSBAIG</td>
<td>$23,620.10</td>
</tr>
</tbody>
</table>

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.
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.
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:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order #</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>Manor II Electric Inc.</td>
<td>1</td>
<td>$2,119.84</td>
<td>0</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order #1 is for additional fees associated with additional construction administration services for Electrical Upgrades at Jefferson Elementary:
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. $51,250.00
  Seattle, WA
- Educere, LLC $27,924.00
  Ambler, PA

BACKGROUND INFORMATION

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