

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468A

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 September 30, 2016
2. Expense Account Adjustment Analysis dated September 30, 2016
3. Revenue Account Adjustment Analysis dated September 30, 2016
4. Void Checks 391621-391724
5. Check Register#391725-391726 in the amount of \$43,000.
6. Check Register#391727-392099 in the amount of \$4,466,951.23
7. Check Register#200586 in the amount of \$51,537.50
7. Check Register#200587 for September 2016 payroll in the amount of \$6,031,476.44
7. Treasurer's Report of August 2016

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468B

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 September 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
October 17, 2016**

RESOLUTION 3468C

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)
Kathy Bohm Central Office	NJALC Fall Symposium	10/20/16- 10/21/16	Tinton Falls, NJ	205.00
Jeff Boni Columbia High School	AP World History Workshop	11/4/16	Robbinsville, NJ	248.00
Matt Borkowski Columbia HS	AP World History Workshop	11/4/16	Robbinsville, NJ	253.00
Glynnis Childress Columbia HS	AP World History Workshop	11/4/16	Robbinsville, NJ	261.00
Kiina Dordoni SOMS	AP World History Workshop	11/4/16	Robbinsville, NJ	253.00
Mara Fox Clinton	NJALC Fall Symposium	10/21/16	Tinton Falls, NJ	215.00
Dana Franza Central Office	NJALC Fall Symposium	10/21/16	Tinton Falls, NJ	224.00
Jameel Misbahuddin Columbia HS	21 st Century Themes and Skills	10/28/16	Blackwood, NJ	215.00
Pamela Murray Columbia High School	The NJ Tiered System of Supports	12/6/16	Monroe, NJ	50.00
Pamela Murray Columbia High School	The NJ Tiered System of Supports	10/18/16	Monroe, NJ	50.00
Janice Ortiz Central Office	STS General Meeting	12/2/16	Jamesburg, NJ	31.00
Janice Ortiz Central Office	Carl Carabelli w/ Criminal History Review Unit	11/2/16	Jamesburg, NJ	31.00
Ilana Rakovsky Marshall	American Speech & Hearing Association Annual Conf	11/16/19	Philadelphia, PA	385.00

Steve Rosefort Maplewood Middle	AP World History Workshop	11/4/16	Robbinsville, NJ	250.00
Monica Solimon Columbia HS	AP World History Workshop	11/4/16	Robbinsville, NJ	255.00
Michael Zarabi SOMS	Expanding DBT Skills to School Based Adolescents	10/28/16- 10/29/16	New York, NY	386.00

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
October 17, 2016**

RESOLUTION 3468D

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>
ASAP A Step Ahead Program LLC Millington, NJ	Behavior Therapy Home Instruction Social Skills Training Speech/Language Services	\$180/hr
Jeanine Contreras Maplewood, NJ	Behavior Therapy	\$50/hr
Nutritional Management Associates, LLC West Orange, NJ	Speech Therapy Initial Session Sessions thereafter	\$650 \$500
Jewish Vocational Services East Orange, NJ	Transition Services No show fee IEP Meeting Participation	\$875-900/Eval \$100 \$250 In-Person \$100 phone Conf

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
October 17, 2016**

RESOLUTION 3468E

FOR ACTION

**SUBJECT: APPROVE SERVICES FOR EMERGENCY RESPONSE TO CEILING
 COLLAPSE AT THE ADMINISTRATION BUILDING**

BE IT RESOLVED THAT the Board of Education approve the services of Mobile Modular-Portable Storage, B&G Restoration, Inc., Ahera Consultants and EI Associates on a time and material basis to provide testing, clean-up and repairs at the Administration Building in response to the potential emergency/life safety condition resulting from Ceiling Collapse in the Information Technology Department.

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. The Essex County Superintendent was notified of the emergency situation existing at the Administration Building on September 18, 2016.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468F

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2016-17 school year.

Full Time:

Regular Education	\$5,911 per student
Special Education	\$9,104 per student

Shared Time:

Regular Education	\$2,955.50
Special Education	\$4,552.00

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 7 full time regular education students, totaling \$41,377 and 11 shared time special education students, totaling \$50,072. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468G

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MONTCLAIR STATE
UNIVERSITY FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Marshall, Jefferson, Tuscan and Montrose Schools at a rate of \$29,600 during the 2016-17 school year.

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

BACKGROUND INFORMATION

MSU will support the administration and staff at Marshall, Jefferson, Tuscan and Montrose Schools to meet the specific needs of children with developmental delays, including autism spectrum disorders (ASD) in inclusive classrooms and the general education school community.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468H

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2016 EXTENDED 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 extended 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 Extended School Year
Morris-Union Jointure Commission

<u>Route</u>	<u>Destination</u>	<u>Route Cost</u>	<u>Aide Per Diem</u>
909S	PG Chambers	\$10,884.93	\$113.40
910S	DLC–New Providence	\$ 7,434.33	\$113.40
911S	DLC-Warren	\$ 1,400.98	\$127.58
912S	Alpine Learning Center	\$ 5,452.51	\$ 0.00
913S	Shepard School	\$ 9,180.45	\$125.10
914S	ECLC	\$ 9,556.70	\$141.75
923S	DLC-Warren	\$15,199.65	\$141.75
924S	Montgomery Academy	\$ 6,346.85	\$148.84
930S	Children’s Institute	\$ 11,741.07	\$155.93
935S	Newmark School	\$ 4,251.12	\$113.40
936S	Summit Speech	\$ 5,191.80	\$ 99.23
939S	Children’s Institute	\$ 6,147.95	\$127.58
946S	Westlake School	\$ 6,722.72	\$170.10
951S	Chapel Hill Academy	\$15,394.50	\$155.93
954S	Calais School	\$ 7,039.15	\$ 99.23
955S	Banyan School	\$ 3,291.69	\$ 0.00
967S	Newmark School	\$ 4,686.38	\$113.40
972S	Phoenix Center	\$ 8,894.70	\$113.40

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468I

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation of equipment from Eventage of South Orange, NJ to the Columbia High School Fine arts department as described below.

- (2) Macbook Pro 2.4GHZ Intel Core i5 with 13 inch screen valued at \$900 each

BACKGROUND INFORMATION

This equipment will be used for the continued development of our fine arts programs at Columbia High School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2016-17

BE IT RESOLVED THAT the Board of Education accepts school year 2016-2017 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$15,210 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	169	\$15,210.00

BACKGROUND INFORMATION

The allocation amount increased from \$86.70 (approved on 8/22/16 per resolution 3444J) to \$90.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2016-17

BE IT RESOLVED THAT the Board of Education accepts school year 2016-2017 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$4,394 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	169	\$4,394.00

BACKGROUND INFORMATION

The allocation amount increased from \$20.80 (approved on 8/22/16 per resolution 3444K) to \$26.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MONTCLAIR STATE
UNIVERSITY FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to participate in the "The First Person Profile Preschool Transition Project – Kindergarten" at Montrose Schools during the 2016-17 school year.

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

BACKGROUND INFORMATION

The District will support the research study of the collaborative efforts of the district's early childhood special education program at the Montrose Early Childhood Center and the Montclair State University's Center for Autism and Early Childhood Mental Health. As part of the study, Kindergarten teachers will be invited to participate if they receive a "Hello, My Name Is..." profile of a student with special needs who transitioned from the Montrose Early Childhood Center.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468M

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

The following servers are recommended for disposal through auction:

- (25) Televisions
- (3) CRTs
- (50) Overhead projectors
- (5) Five drawer file cabinets
- (26) Computer Cabinets
- (1) Risograph copier/printer
- (40) Student Desks
- (2) Bookshelves
- (4) Vertical File Cabinets
- (10) Classroom TV Mounts
- (2) Upright Piano
- (2) GE stoves
- (6) Amana stoves
- (2) Car Batteries (hazmat)

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The equipment was examined by the Network Manager and Supervisor of Buildings and Grounds and was determined to be unusable by the district.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 3468N

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT (SETH
BOYDEN)**

WHEREAS, Sustainability means using resources wisely, saving money and reducing our impact on the environment, all of which will ensure the future health, safety and prosperity of our children; and;

WHEREAS, the South Orange Maplewood Board of Education seeks to support and work with school staff and administrators, students and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly and cost-effective solutions.

WHEREAS, Seth Boyden Elementary School is participating in the Sustainable Jersey for Schools Program; and,

WHEREAS, one of the purposes of the Sustainable Jersey for Schools Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey for Schools Small Grants Program;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the submission of the Sustainable Jersey for Schools Capacity Building Grant Application for Seth Boyden Demonstration School in the amount of \$2,000.

BACKGROUND INFORMATION

The grant award would be used to support a team-building field trip for the fifth grade Seth Boyden Student Green Team Members that would focus on the local habitat and include an examination of river life, the performance of water-quality tests, and study of plankton and other invertebrate life under field magnification. Grant funds will also be used for materials and supplies to support the green team activities as the group continues outreach and educational actions at the school including the green fair and green challenge.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 17, 2016**

RESOLUTION 34680

FOR ACTION

**SUBJECT: APPLY FOR SUSTAINABLE JERSEY FOR SCHOOL GRANT
(DISTRICT)**

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, South Orange Maplewood School District strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, South Orange Maplewood School District is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to school districts to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Board of Education of South Orange/ Maplewood, has determined that the South Orange Maplewood School District should apply for the aforementioned Grant.

THEREFORE, BE IT RESOLVED, that Board of Education of South Orange/ Maplewood, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

BACKGROUND INFORMATION

The green teams will conduct surveys (pole teachers and visibly look for open windows) during the course of the winter and determine which rooms run hot and cold. This information will create a “heat map” that will be used to help adjust older systems (radiators) to help even out the temperature.