

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

**RESOLUTION        3508A**

**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 November 30, 2016
2. Expense Account Adjustment Analysis dated November 30, 2016
3. Revenue Account Adjustment Analysis dated November 30, 2016
4. Check Register#392466-392819 in the amount of \$5,551,677.44
6. Check Register#200590 in the amount of \$22,668.58
7. Check Register# 200591 for November 2016 payroll in the amount of \$6,175,708.15
8. Treasurer's Report of October 2016

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

**RESOLUTION        3508B**

**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 November 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  
December 19, 2016**

**RESOLUTION      3508C**

**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)
Marv Alexander Columbia High School	SHAPE America National Convention & Expo	3/15/17- 3/18/17	Boston, MA	801.50
Manjit Basra Central Office	Powerschool Online Training	2/1/17- 2/2/17	Maplewood, NJ	800.00
Manjit Basra Central Office	Powerschool Online Training	2/6/17- 2/7/17	Maplewood, NJ	800.00
Jasmine Bloch Tuscan School	Biennial Eastern Division Conference 2017	4/5/17- 4/8/17	Atlantic City, NJ	350.00
Viola E. DeLuca Columbia High School	SHAPE America National Convention & Expo	3/15/17- 3/18/17	Boston, MA	1,430.46
Judy Lobianco Columbia High School	Shape America Convention	3/13/17- 3/18/17	Boston, MA	1,385.20
Jennifer Hershfield Tuscan	NAFME Eastern Division Conference	4/5/17- 4/8/17	Atlantic City, NJ	180.00
Susan Grierson Central Office	Reducing Racial Disparities in Discipline	1/9/17	Monroe, NJ	181.63
Susan Grierson Central Office	Seton Hall University Superintendent's Study Council Book Study	1/20/17, 2/28/17 & 4/20/17	Glen Rock, NJ	91.94
Susan Grierson Central Office	Standards-Based Report Cards: 2.0	1/20/17- 1/20/17	Monroe, NJ	181.63
Nathan Hollis Columbia High School	Transition Planning	1/10/17- 1/10/17	Blackwood, NJ	149.00
John J. Ramos Central Office	Seton Hall University Superintendent's Study Council Book Study	1/20/17, 2/28/17 & 4/20/17	Glen Rock, NJ	91.94

### 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  
December 19, 2016**

**RESOLUTION      3508D**

**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>
Brookfield Schools Cherry Hill, NJ	Home Instruction	\$35/hr
Minding Miracles Learning Center, Inc.	Behavior Therapy	\$198.00/session
American Tutor	Home Instruction	\$58.00/session

**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  
December 19, 2016**

**RESOLUTION        3508E**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts a donation of \$27,000 from the Columbia High School Music Parents' Association (CHSMPA) to the Columbia High School Fine arts department to purchase marching band uniforms.

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

20-048-200-890	CHS Music	\$27,000
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**BACKGROUND INFORMATION**

These funds have been contributed by marching band members over the course of many years and will be used for the purchase of uniforms for the Columbia High School band in the 2017 season. The Supervisor of Fine Arts is responsible for administering these funds.

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

**RESOLUTION        3508F**

**FOR ACTION**

**SUBJECT:**            APPROVE CARRY OVER UNEXPENDED FY 2016 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION  
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL  
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2016 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$384,323 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 344,501
IDEIA Basic (non-public)	\$ <u>    0</u>
Total Basic	\$ 344,501
IDEIA Preschool (public)	\$ 39,822
IDEIA Preschool (nonpublic)	\$ <u>    0</u>
Total Preschool	\$ 39,822
Total Carryover	\$384,323

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the FY 2016 program year and will be carried over to the FY 2017.

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

**RESOLUTION        3508G**

**FOR ACTION**

**SUBJECT:**            APPROVE SUBMISSION OF AMENDMENT TO FY17 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT  
ACT (IDEIA), PART B-BASIC AND PRESCHOOL FUNDS  
APPLICATION

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2017 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application in the amount of \$1,849,690 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,756,475
IDEIA-Basic Nonpublic	\$ 12,902
Total Basic	\$1,769,377
IDEIA-Preschool Public	\$ 80,313
IDEIA-Preschool Nonpublic	0
Total Preschool	\$ 80,313
Total IDEIA Application	\$1,849,690

**BACKGROUND INFORMATION**

Board approval of a submission of an amendment to the Federal Individuals with Disabilities Education Improvement Act (IDEIA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2016.



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

**RESOLUTION      3508H**

**FOR ACTION**

**SUBJECT:    APPROVE CARRY OVER UNEXPENDED FY 2016 NO CHILD  
LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2016 No Child Left Behind (NCLB) Consolidated Entitlement Funds in the amount of \$187,248 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$115,122
Title II-A, Part A: Teacher / Principal/ Training/Recruiting	\$ 53,073
Title III: English Language Acquisition/ Language Enhancement	<u>\$ 19,053</u>
Total Carryover	\$187,248

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2016 program year and will be carried over to the FY 2017.

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

**RESOLUTION      3508I**

**FOR ACTION**

**SUBJECT:**    APPROVE SUBMISSION OF AMENDMENT TO FY2017 *NO CHILD LEFT BEHIND* (NCLB) CONSOLIDATED ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for Federal FY2017 *No Child Left Behind* (NCLB) Consolidated Entitlement Funds (Grant NCLB490017) in the amount of \$745,543 as follows: Title I \$553,104; Title II, Part A - \$146,296; Title III - \$35,720; and 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	\$553,104
Title II, Part A: Teacher/Principal Training/Recruiting	143,900
Title III, English Language Acquisition/Language Enhancement	35,720
Title III, Immigrant	<u>10,423</u>
Total Public School Allocation	\$743,147

Non-Public School

	<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	<u>2,396</u>

TOTAL NCLB ALLOCATION \$745,543

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the No Child Left Behind (NCLB) application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

This amendment includes the amount of carryover funds from FY 2016.

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

**RESOLUTION      3508J**

**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 \$5,965.

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	\$5,965
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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**

Various donations were made for the annual toy drive totaling \$5,965. The Parenting Center is responsible for administering these funds.

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

**RESOLUTION      3508K**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Benevity Community Impact Fund in the amount of \$200.00.

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

20-057-200-890	Clinton School	\$200.00
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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 Building Principal is responsible for administering these funds.

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

**RESOLUTION        3508L**

**FOR ACTION**

**SUBJECT:            APPROVE RATES FOR BEYOND THE BELL AFTER SCHOOL  
PROGRAM**

BE IT RESOLVED THAT the Board of Education approves the following rates to be used for Beyond the Bell Afterschool Program:

\$95 per student [full price lunch]  
\$25 per student [if approved for reduced price lunch]  
FREE [if approved for free lunch]

**BACKGROUND INFORMATION**

Beyond The Bell Afterschool Program was created by the South Orange Maplewood School District's Parenting Center. Beyond the Bell is designed to help all students stretch and grow by coordinating, deepening and expanding after-school opportunities at the elementary level.

The rate schedule is being implemented to provide opportunities for all students.

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

**RESOLUTION      3508M**

**FOR ACTION**

**SUBJECT:    ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED  
SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2016-2017**

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2016-2017 for a total amount of \$80,125.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$ 995.33	42	\$37,624.00	
*E.S.L.	\$1,015.00	1	\$ 914.00	
Transportation	\$ 0		\$ 0	
Total Auxiliary Services				\$38,538.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	11	\$13,858.00	
*Annual Exam & Class.	\$ 380.00	10	\$ 3,610.00	
<b>*Corrective Speech</b>	<b>\$ 930.00</b>	<b>13</b>	<b>\$10,779.00</b>	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$41,587.00</u>
TOTAL 192/193 Allocation				\$80,125.00

\* Prorated at 95.00%

BACKGROUND INFORMATION

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding. Additional students indicated in **bold** were identified to receive service.

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

**RESOLUTION        3508N**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT FOR SUBSTITUTE NURSING SERVICES**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2016-17 school year to provide Substitute Nursing Services at the rate indicated below :

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Maxim Healthcare Services,dba Maxim Staffing Solutions Parsippany, New Jersey	Registered Nurse (RN) Licensed Practical Nurse (LPN)	\$51.50/hr \$47.75/hr
Delta-T Group Woodbridge, New Jersey	Licensed Practical Nurse (LPN) Registered Nurse (RN)	\$33.00/hr \$41.25/hr

**BACKGROUND INFORMATION**

Providers will supply the district with substitute nurses when an approved substitute nurse is unavailable.

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

**RESOLUTION      35080**

**FOR ACTION**

**SUBJECT:**            AUTHORIZE THE USE OF COMPETITIVE CONTRACTING TO  
PROCURE THE SERVICES OF CUSTODIAL MANAGEMENT  
COMPANY

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 of a custodial management company. 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 custodial management services for two years, with the option of two one year renewals, for a total of four years of service. The first year of service begins during the 2017-2018 school year. 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  
December 19, 2016**

**RESOLUTION        3508P**

**FOR ACTION**

**SUBJECT:            APPROVE SERVICES FOR EMERGENCY RESPONSE TO SEWER  
LINE REPAIR AND CLEAN-UP AT SOUTH MOUNTAIN ANNEX**

BE IT RESOLVED THAT the Board of Education approve the services of Servpro of Nutley/Belleville, Kelin Plumbing and Heating and Temco Service Industries, Inc on a time and material basis to provide sewer line repair, clean-up and remediation at South Mountain Annex in response to the emergency/life safety condition resulting from sewer line 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. The Essex County Superintendent was notified of the emergency situation existing at the Administration Building on November 29th, 2016.

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

**RESOLUTION      3508Q**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM ACHIEVE FOUNDATION**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$39,802.62.

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

20-006-100-610	Education Foundation	\$39,802.62
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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 is responsible for administering these funds.