

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531A

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 January 31, 2017
2. Expense Account Adjustment Analysis dated January 31, 2017
3. Revenue Account Adjustment Analysis dated January 31, 2017
4. Check Register#393143 in the amount of \$10,660.80
5. Check Register#393144-393471 in the amount of \$4,515,028.50
6. Check Register#200593 in the amount of \$662,012.50
7. Check Register#200594 for January 2017 payroll in the amount of \$6,212,341.34
8. Treasurer's Report of December 2016

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531B

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 January 31, 2017 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.

_____ Susie Adamson	_____ Date
_____ Elizabeth Baker	_____ 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
February 27, 2017**

RESOLUTION 3531C

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)
Bisa Butler Columbia HS	2017 NAEA National Conference	3/2/17	New York, NY	382.00
Melissa Butler Columbia HS	The Education Career Day	4/7/17	Ewing, NJ	131.00
Andrea Del Guercio Central Office	NJASBO Annual Conference	6/7/17- 6/9/17	Atlantic City, NJ	796.00
Diego Diaz Central Office	NJ School Building & Gr. Expo 2017	3/13/17- 3/15/17	Atlantic City, NJ	671.00
Monique Durant Central Office	Tenure & Seniority Seminar 2017	4/7/17	Edison, NJ	243.00
Jameel Misbahuddin Columbia HS	NSTA National Science Conference	3/29/17- 4/3/17	Los Angeles, CA	2304.00
Judith Cohen Columbia HS	Psychopharmacology: What You Need to Know	4/20/17	Parsippany, NJ	200.00
Katherine Fearon Clinton	NJTESOL Spring Conference	6/1/17	New Brunswick, NJ	200.00
Elizabeth Fredas Clinton	NJTESOL Spring Conference	6/1/17	New Brunswick, NJ	200.00
Antoinette Gelin Clinton	NJTESOL Spring Conference	6/1/17	New Brunswick, NJ	200.00
Theresa Murphy Tuscan	Matching Intervention to Reasons for Reading Difficulty	3/24/17	Garwood, NJ	210.00
Ramon Robles Fernandez Columbia HS	NJTESOL Spring Conference	6/1/17- 6/2/17	New Brunswick, NJ	338.00
Paul Roth Central Office	NJASBO Annual Conference	6/7/17- 6/9/17	Atlantic City, NJ	796.00

Katie Simpson Maplewood MS	NJTESOL Spring Conference	6/2/17	New Brunswick, NJ	200.00
Debra Somoza Columbia HS	NJTESOL Spring Conference	6/2/17	New Brunswick, NJ	200.00
Christine Witter Columbia HS	NJTESOL Spring Conference	6/2/17	New Brunswick, NJ	234.00
Yuridalva Ortega Columbia HS	NJTESOL Spring Conference	6/2/17	New Brunswick, NJ	234.00
Yuridalva Ortega Columbia HS	101 Best Strategies to Increase Student Learning	3/22/17	New Brunswick, NJ	245.00
Yves Norton Pierre Columbia HS	Good Ideas in Teaching PreCalculus Conference	3/17/17	Piscataway, NJ	183.00
Kevin Walston Central Office	Tenure & Seniority Seminar 2017	4/7/17	Edison, NJ	343.00
Kristin Barber Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Carole Bucher Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Marissa Buzar Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Jessica Cavagnaro Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Adriana Clavijo Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Scott Cohen Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Kate Fearon Clinton School	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Pamela Gallof Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Randi Grossfeld Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Melissa Hesse Maplewood Middle	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Sharon Miller Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Ryan Muirhead Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Laurie Pham Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Debra Silva Maplewood Middle	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Irma Solis Maplewood Middle	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Ryann Varney Maplewood Middle	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Arielle Wegbreit Maplewood Middle	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00

Alison Bekkedahl Jefferson School	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Lynn Stradford Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Luis Hernandez Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Tracy Mcnamara Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Deb Bialer Jefferson	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Jen Dalton Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Stacey Lawrence Columbia HS	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00
Kathy Lamkin Tuscan School	Responding to Bias in the Classroom Substitute Required	3/17/17	Montclair, NJ	0.00

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
February 27, 2017**

RESOLUTION 3531D

FOR ACTION

**SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Christopher Sabin	NJSBA 4 th Annual Technology Conference.	3/2/17	West Windsor, NJ	141.00

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531E

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>
Cerebral Palsy of North Jersey Livingston, NJ	Physical/Aquatic Therapy	\$125 per session
Princeton Healthcare System Plainsboro, NJ	Home Instruction	\$65/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
February 27, 2017**

RESOLUTION 3531F

FOR ACTION

**SUBJECT: APPROVE AGREEMENT AND DOT TESTING FEE
 SCHEDULE WITH PREVENTION SPECIALISTS, INC.**

BE IT RESOLVED THAT the Board of Education approves the 2017 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services is as follows:

DOT Random Drug Testing (mobile unit)	\$ 68.00 per test
DOT Random Drug Testing (Lab Site)	\$ 58.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Support Services	\$515.00 per annum
Substance Abuse Professional Services	\$525.00 per case
DOT Policy	\$175.00 per hour
Training & Education	\$475.00 per session
Emergency Response Services	\$135.00 first hour, \$55.00 per half hour
Litigation Support	\$175.00 per hour portal to portal
Background Verification	Price list on file

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

Prevention Specialists, Inc. provides periodic drug and alcohol testing of district bus drivers as required by the Department of Transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531G

FOR ACTION

**SUBJECT: AWARD BID FOR WINDOW REPLACEMENT AT TUSCAN
ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education awards the bid for Window Replacements at Tuscan School to R.D. Architectural Products Inc. of Fairlawn, NJ for the lowest responsible base bid of \$1,112,000.00.

BACKGROUND INFORMATION

Solicitation for bids was issued on January 9, 2017 and returned on February 7, 2017. Eight companies requested and seven returned bids. Bid packets were reviewed by the Assistant Business Administrator and the Architect.

<u>Vendor</u>	<u>Base Bid</u>	<u>Alternate #1</u>	<u>Alternate #2</u>
D&E Window & Door	\$1,186,900.00	(\$7,800.00)	(\$3,700.00)
SLS Construction	\$1,411,347.00	(\$4,000.00)	(\$3,300.00)
RD Architectural Products Inc.	\$1,112,000.00	(\$3,300.00)	(\$3,600.00)
Panoramic	\$1,160,000.00	(\$2,000.00)	(\$4,000.00)
Fuscon	\$1,195,600.00	(\$4,000.00)	(\$17,000.00)
TCI Construction	\$1,194,000.00	(\$4,000.00)	(\$5,000.00)
Billy Contracting	\$1,299,000.00	\$0.00	(\$3,300.00)

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER WINDOW REPLACEMENTS AT
MAPLEWOOD MIDDLE SCHOOL AND CLINTON ELEMENTARY
SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to R.D. Architectural for the window replacements at Maplewood Middle School and Clinton Elementary School:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
R.D. Architectural Products Inc.	1	(\$68,000)	0

BACKGROUND INFORMATION

Change Order #1 is a deduction for remaining contingency allowance, late delivery and deduction of media center scope of work.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531I

FOR ACTION

**SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT
FOR SETH BOYDEN SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by New Jersey Education Association (NJEA) in the amount of \$2,000 to be used by Seth Boyden School to support a team-building field trip for the fifth grade Seth Boyden Student Green Team Members. 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.

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

20-098-200-890-SB-5900	\$2,000
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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

Application for this grant was approved on October 17, 2016 (Resolution 3468N).

The Principal of Seth Boyden will be responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531J

FOR ACTION

SUBJECT: ACCEPT SUSTAINABLE JERSEY FOR SCHOOLS SMALL GRANT

BE IT RESOLVED THAT the Board of Education accepts a grant from the Sustainable Jersey for Schools small grant funded by The Gardinier Environmental Fund in the amount of \$10,000 to be used by the district to create a “heat map” that will be used to help adjust older systems (radiators) to help even out the temperature.

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

20-098-200-890-DD-5900	\$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

Application for this grant was approved on October 17, 2016 (Resolution 3468O). \$5,000 of grant funds were received upon award and the remaining \$5,000 will be provided after submission of final reports.

The Business Administrator will be responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531K

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 \$82,245.00 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	
*Corrective Speech	\$ 930.00		\$12899.00	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$43,707.00</u>
TOTAL 192/193 Allocation				\$82,245.00

* 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
February 27, 2017**

RESOLUTION 3531L

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS TO
ATTEND MONTCLAIR PUBLIC SCHOOLS**

BE IT RESOLVED THAT the Board of Education approves the attached list of students who currently attend Montclair Public Schools for the 2016-2017 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 County Superintendent deemed the South Orange and Maplewood School District to be financially responsible for these students who have been identified as homeless.

RESOLUTION#3531L

OUT OF DISTRICT TUITION REGULAR EDUCATION STUDENTS

PLACEMENT SCHOOL	ENROLLMENT DATE	TUITION RATE
Nishuane School	9/6/2016	\$14,133.00
Hillside School	9/6/2016	\$17,124.00
Montclair High School	9/6/2016	\$14,582.00
Montclair High School	9/6/2016	\$14,582.00

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531M

FOR ACTION

**SUBJECT: APPROVES NONPUBLIC SECURITY AID
ENTITLEMENT EXPENDITURES**

BE IT RESOLVED THAT the Board of Education approves the 2015-2016 New Jersey Nonpublic Security Aid expenditures determined in consultation between the South Orange Maplewood School District and the Non-Public School Administration as follows:

<u>SCHOOL</u>	<u>EXPENDITURE</u>	<u>NOT TO EXCEED ALLOCATION</u>
Our Lady of Sorrows	Replacement of 2-way communication between classrooms and school administration	\$ 8,450.00

BACKGROUND INFORMATION

The New Jersey Nonpublic Security Aid program requires that the school district representative meets with the nonpublic school administration to determine how the security aid allocation will be utilized. The Board of Education must approve how the security services, equipment, or technology will be provided to the nonpublic school.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531N

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$40,000 for the 2016-2017 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Words	Library and educational goods and services	Copyrighted materials
Educere	Virtual Learning	Professional Service
Apex Learning	Virtual Learning	Professional Service
Dell Marketing	Computers/hardware	State Contract
Shaw's Complete Security	Door and lock repairs	Co-op
Follett School Solutions	Library and educational goods and services	Copyrighted materials
Heinemann Educational	Library and educational goods and services	Copyrighted materials
Houghton Mifflin/Harcourt	Library and educational goods and services	Copyrighted materials
E.A.I Education	Classroom supplies	Items not part of the bid
Atlantic Tomorrow's Office	Copiers/Supplies	State Contract
School Specialty	Classroom supplies	State Contract

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 35310

FOR ACTION

SUBJECT: ACCEPT DONATION FOR MARSHALL SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Marshall PTA in the amount of \$1,800.00 for the purchase Chromebooks.

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

20-044-200-890	Marshall PTA	\$1,800.00
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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 for the purchase of 6 chromebooks to support the school's vision of a STEM-infused environment.

The Marshall Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531P

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 \$11,609.00 .

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	\$11,609.00
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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 donation is to support the technology grants awarded by the Achieve Foundation. The District is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017

RESOLUTION 3531Q

FOR ACTION

SUBJECT: APPROVE ENERGY SUPPLIER TO PROVIDE NATURAL GAS SERVICE

WHEREAS, the Alliance for Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (“NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for natural gas supply services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS, in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the School District of South Orange and Maplewood (“the District”) is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas supply services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas supply services pursuant to the aggregation program; and

WHEREAS, the NJSBA, as Lead Agency of the ACES Cooperative Pricing System, issued a Request for Bids (“RFB”) for natural gas supply services; and

WHEREAS, the NJSBA, acting as Lead Agency of the ACES Cooperative Pricing System, determined that Direct Energy Business Marketing was the lowest responsible bidder, and awarded Direct Energy Business Marketing the bid for a 21-month contract to serve the district’s natural gas accounts commencing on the meter read date in March, 2017.

NOW THEREFORE BE IT RESOLVED THAT, Paul Roth, Board Secretary, is hereby authorized to enter into the Natural Gas Supply Service Purchase and Sales Agreement with Direct Energy Business Marketing, awarded by the NJSBA on behalf of the ACES Cooperative Pricing System, E88-01-ACESCPS, for the 21-month period commencing March 2017.

BACKGROUND INFORMATION

ACES is an energy aggregation program. Approval for the South Orange Maplewood School District to use competitive contracting to procure the services of energy management services was approved by the Board of Education on June 20, 2016 Resolution 3429U for the effective period through December 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531R

FOR ACTION

SUBJECT: APPROPRIATE CAPITAL RESERVE FUNDS

Whereas the South Orange Maplewood Board of Education, County of Essex desires to advance the following capital project, and Electrical Upgrades for Seth Boyden Elementary School

Whereas capital reserve funds may be appropriated by board resolution to support eligible or otherwise eligible capital projects, and

Whereas the South Orange Maplewood Board of Education acknowledges that State support for capital projects is not currently available, and

Whereas the Department of Facilities must approve all capital projects and will only move forward with approval of a properly submitted capital project if a local board of education declares an eligible capital project as “otherwise” eligible, and

Whereas, by declaring a capital project as “otherwise” eligible, the South Orange Maplewood Board of Education hereby declares that the above-mentioned project will be supported in full with local capital reserve funds.

Now Therefore Be It Resolved, that the South Orange Maplewood Board of Education hereby declares the above referenced project as “otherwise” eligible and directs the School Business Administrator to request Department of Facilities Approval, and

Be it Further Resolved, that the South Orange Maplewood Board of Education hereby appropriates \$1,900,000 from its capital reserve fund to support the full cost of this project.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 27, 2017**

RESOLUTION 3531S

FOR ACTION

SUBJECT: ACCEPT ADJUSTED 2016-17 BUDGET

BE IT RESOLVED THAT the Board of Education accepts the adjusted budget for the 2016-17 school year as attached.

BACKGROUND INFORMATION

The 2016-17 Adjusted Budget updates the appropriation amounts to represent the current year budget with all revisions as of February 1, 2017. It includes \$1,848,072.85. Reserve for Encumbrances (purchase orders remaining open June 30, 2016 and carried forward to be paid in 2016-17). The February 1, 2017 Adjusted Budget is the basis for comparison in the 2017-18 Advertised Appropriations.