

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 20, 2017**

RESOLUTION 3542A

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 February 28, 2017
2. Expense Account Adjustment Analysis dated February 28, 2017
3. Revenue Account Adjustment Analysis dated February 28, 2017
4. Check Register#393472-393796 in the amount of \$3,408,454.63
5. Check Register#200595 for February 2017 payroll in the amount of \$6,234,448.06
6. Treasurer's Report of January 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 20, 2017**

RESOLUTION 3542B

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 February 28, 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
March 20, 2017**

RESOLUTION 3542C

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)
4 Teachers Our Lady of Sorrows	Milestones, Measurement and Messaging, Early Childhood	3/23/17	Livingston, NJ	60.00
Ramon Robles-Fernandes Columbia HS	Legal One Beyond Gender Identity and Sexual Orientation	5/22/17	Mount Laurel, NJ	195.00
Kristin Barber Columbia HS	Best Strategies in Biology/Life Science	3/22/17	New Brunswick, NJ	245.00
Kimberly Wolfer Columbia HS	NJSCA Spring Conference	3/31/17	Union, NJ	35.00
Angel Gonzalez Central Office	SFMANJ Spring Field Day	4/19/17	Hillsborough, NJ	20.00
Paul Roth Central Office	Analyzing and Constructing Salary Guides	3/31/17	West Trenton, NJ	170.00
Risa Yesowitz Jefferson	OAKE Annual National Conference	2/26/17	Philadelphia, PA	200.00
Kevin Walston	Spring 2017 Career Fair	4/25/17- 4/26/17	Bowie, MD	785.00
Monique Durant	Spring 2017 Career Fair	4/25/17- 4/26/17	Bowie, MD	785.00
Thomas Whitaker	Spring 2017 Career Fair	4/25/17- 4/26/17	Bowie, MD	586.00
Cassandra Bragg	Spring 2017 Career Fair	4/25/17- 4/26/17	Bowie, MD	586.00

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
March 20, 2017**

RESOLUTION 3542D

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>
Middlesex Regional Educational Services Commission	Occupational Therapy (for Nuview Schools)	\$61.50/half hour \$123/hour
Rutgers – Douglas Developmental Disabilities Center Division of Outreach Services New Brunswick, NJ	Functional Behavioral Assessment	\$2,800

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
March 20, 2017**

RESOLUTION 3542E

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
Vanwell Electronics	Fire Alarm monitoring and repairs	Co-op
MK Lions, LLC	General Contracting/roofing	Co-op
Staples Advantage	Classroom/office supplies	Co-op
Columbia University Teacher's College	Professional Development	College/University
Hertz Furniture	Furniture	Co-op
Frontline Technologies Group	Professional Development Software and training	Other

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
March 20, 2017**

RESOLUTION 3542F

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 \$84,012.00 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	12	\$14,666.00	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$45,474.00</u>
TOTAL 192/193 Allocation				\$84,012.00

* 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.