

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017

RESOLUTION 3553A

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 March 31, 2017
2. Expense Account Adjustment Analysis dated March 31, 2017
3. Revenue Account Adjustment Analysis dated March 31, 2017
4. Check Register#393797-394169 in the amount of \$4,987,912.42
5. Check Register#200596-200600 & Check Register 200602 in the amount of \$4,648,753.27
5. Check Register#200601 for March 2017 payroll in the amount of \$6,220,665.52
6. Treasurer's Report of February 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553B

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 March 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
April 24, 2017**

RESOLUTION 3553C

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) |
|--|--|---------------------|----------------|-----------------------|
| Elizabeth Aaron Columbia HS | Reimagining Education: Teaching and Learning | 7/17/17- 7/20/17 | New York, NY | 847.00 |
| Stacey Bachenheimer Columbia HS | AP Biology Summer Institute | 7/10/17- 7/14/17 | Fitchburg, MA | 1335.00 |
| Timothy Beaumont Clinton | Reimagining Education: Teaching and Learning | 7/17/17- 7/20/17 | New York, NY | 847.00 |
| Ann Bodnar Clinton | TCRWP Annual Principal Conference | 5/17/17 | Bronx, NY | 200.00 |
| Ann Bodnar Clinton | Reimagining Education: Teaching and Learning | 7/17/17- 7/20/17 | New York, NY | 847.00 |
| Melissa Butler Columbia High School | TCRWP Annual Principal Conference | 5/17/17 | Bronx, NY | 200.00 |
| Dara Crocker-Gronau Maplewood MS | TCRWP Annual Principal Conference | 5/17/17 | Bronx, NY | 200.00 |
| Susan Grierson Central Office | TCRWP Annual Principal Conference | 5/17/17 | Bronx, NY | 218.00 |
| Donna Grohman Central Office | TCRWP Annual Principal Conference | 5/17/17 | Bronx, NY | 218.00 |
| Lynn Irby South Orange MS | Whole Child Symposium: Confronting Inequity | 6/1/17 | Washington, DC | 632.00 |
| Janice Ortiz Central Office | NJ STS North Meeting | 5/5/17 | Wayne, NJ | 15.00 |

| | | | | |
|---|--|---------------------|-------------------|---------|
| Janice Ortiz Central Office | General Membership Meeting | 6/9/17 | Jamesburg, NJ | 28.00 |
| Dion Patterson Maplewood MS | Intervention and Referral Services | 4/27/17 | Monroe, NJ | 36.00 |
| John Ramos Central Office | 2017 USSA Summer Academy | 7/11/17- 7/16/17 | Loveland, CO | 2803.00 |
| John Ramos Central Office | One Vision Our Voice – Enhancing Leadership | 5/17/17- 5/18/17 | Atlantic City, NJ | 802.00 |
| Carol Ann Scalgione Jefferson | Changing How We Feel By Changing How We Think | 5/9/17 | West Orange, NJ | 0.00 |
| Suzanne Turner Central Office | NJSPRA Annual Meeting | 6/1/17 | Trenton, NJ | 56.00 |
| Suzanne Turner Central Office | NJSPRA Workshop May 2017 | 6/1/17 | Trenton, NJ | 17.00 |
| Kevin Walston Central Office | Spring 2017 Career Fair | 4/25/17- 4/27/17 | Bowie, MD | 945.00 |
| Monique Durant Central Office | Spring 2017 Career Fair | 4/25/17- 4/27/17 | Bowie, MD | 945.00 |
| Thomas Whitaker Columbia High School | Spring 2017 Career Fair | 4/25/17- 4/27/17 | Bowie, MD | 746.00 |

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
April 24, 2017**

RESOLUTION 3553D

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) |
|---------------|---------------------------------------|---------|-------------|-----------------------|
| Susie Adamson | School Integration and Funding Equity | 5/16/17 | Trenton, NJ | 62.00 |

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
April 24, 2017**

RESOLUTION 3553E

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> |
|---|------------------|-------------|
| Stepping Forward Counseling Center, LLC Chatham, NJ | Home Instruction | \$75.00/hr |

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553F

FOR ACTION

**SUBJECT: APPROVE SLIDING SCALE FOR PRESCHOOL TUITION
FOR SY 2017-2018**

BE IT RESOLVED THAT the Board of Education approves the sliding scale to be used for preschool at the Montrose Early Childhood Center for the 2017-2018SY

Financial Aid is available for qualified South Orange or Maplewood residents or SOMSD staff for the Montrose Early Childhood Center.

Financial aid for tuition is provided through a sliding scale based on documented household income. Each family situation is considered on an individual basis and a tuition schedule is offered that matches the economic circumstance of the family.

| Gross Taxable Income | Full Day Monthly Tuition (10 Months) |
|----------------------|--------------------------------------|
| \$up to - \$19,999 | \$ 50 |
| \$20,000 – \$29,999 | \$150 |
| \$30,000 – \$39,999 | \$300 |
| \$40,000 - \$49,999 | \$450 |
| \$50,000 - \$59,999 | \$550 |
| \$60,000 - \$79,999 | \$700 |
| \$80,000 - \$99,999 | \$750 |
| \$100,000 and above | \$800 |

BACKGROUND INFORMATION

The Montrose Early Childhood Center offers preschool services to disabled and non-disabled students ages three to five. Disabled students, in district, receive this program free as part of the mandated state services for disabled students. Non-disabled students may attend on a tuition basis. A sliding scale is being implemented to provide and affordable tuition rate for all.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553G

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 |
|--|--|-----------------------|
| Tanner of North Jersey | Furniture | Co-op |
| Public Consulting Group, Inc. | Software Licensing and onsite training and support | Other |
| MK Lions, LLC | General Contracting/roofing | Co-op |
| Staples Advantage | Classroom/office supplies | Co-op |
| Columbia University Teacher's College | Professional Development | College/University |
| PC Parts Plus LLC | Computer parts/hardware | Co-op |

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
April 24, 2017**

RESOLUTION 3553H

FOR ACTION

SUBJECT: APPROVE RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2017:

FREE [if approved for free or reduced lunch]

HIGH SCHOOL MATH

| | |
|------------------|-------|
| Algebra 1 | \$350 |
| Algebra 2 | \$350 |
| Geometry | \$350 |
| Summer Boot Camp | \$275 |

CREDIT RECOVERY

| | |
|----------------------------|-------|
| English 9, 10, 11 | \$350 |
| Algebra I, Algebra II | \$350 |
| Geometry | \$350 |
| US History 1, US History 2 | \$350 |
| World History | \$350 |
| | |
| Biology | \$350 |
| Physical Science | \$350 |
| Career Tech | \$350 |
| **Health, Drivers Ed/ PE | \$350 |

*Depends on 4th qtr grades

MIDDLE SCHOOL MATH

| | |
|--|----------|
| Skill Boosters (Rising 6) | \$350.00 |
| Step Up to Honors 6 (Rising 6) | \$350.00 |
| Step Up to Honors 7 (Rising 6/7) | \$350.00 |
| Skill Boosters 6 to 7 (Rising 7) | \$350.00 |
| Step Up to Algebra 1 (Rising 7/8) | \$350.00 |
| Skill Boosters 7 to 8 (Rising 8) | \$350.00 |
| FAST/Consult & Computer Time (Rising 6/7/8) | \$25.00 |

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553I

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF A ONE-YEAR PRESCHOOL
PROGRAM PLAN UPDATE AND BUDGET STATEMENT**

BE IT RESOLVED THAT the Board of Education approves submission of a One-Year Preschool Program Plan Update and Budget Statement to the New Jersey Department of Education.

BE IT FURTHER RESOLVED THAT the Board of Education accepts Preschool Education Aid (PEA) in the amount of \$59,400 for the 2017-18 school year.

BE IT FURTHER RESOLVED THAT the program is implemented and the Superintendent or his designee is authorized to administer the funds as follows:

| <u>PRESCHOOL EDUCATION AID</u> | <u>ENTITLEMENT</u> |
|---|--------------------|
| 20-200-321 Purchased Professional Education Services | \$29,700 |
| 20-200-600 Supplies and Materials | <u>\$29,700</u> |
| TOTAL PEA ALLOCATION | \$59,400 |

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 Special Education Department administers these funds to be used for the ELLI preschool program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553J

FOR ACTION

SUBJECT: ACCEPT DONATION FOR SCOREBOARD AT UNDERHILL FIELD

BE IT RESOLVED THAT the Board of Education accepts a donation from the Columbia High School Class of 1965 in the amount of \$10,000 to purchase a Football scoreboard for the Columbia High School Underhill field.

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

20-068-200-890-CH-5900 \$10,000

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 football scoreboard will replace the existing scoreboard at Underhill Field. Installation will be coordinated with the Supervisor of Buildings and Grounds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553K

FOR ACTION

**SUBJECT: ACCEPT DONATION FOR COLUMBIA HIGH SCHOOL
 BEAUTIFICATION PROJECTS**

BE IT RESOLVED THAT the Board of Education accepts a donation from Mr. Eric Francis of CMBC Group, College Park, Maryland for Columbia High School indoor/outdoor beautification projects in the amount of \$1,000.

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

20-067-200-890-CH-5900 CHS Beautification \$1,000

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 donation will be used to help fund beautification projects at Columbia High School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553L

FOR ACTION

**SUBJECT: ACCEPT DONATION TO SOUTH MOUNTAIN ELEMENTARY
 SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Benevity Community Impact Fund in the amount of \$75.00.

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

| | | |
|----------------|-----------------------|----------|
| 20-006-200-890 | South Mountain 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 Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2017 to June 30, 2018 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the State Legislature.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 33 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE NURSING
SERVICES FOR 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2017 to June 30, 2018 to provide certain specified nursing services to support the medical needs of a student with an approved "504 Plan" at a rate of \$44.17 per hour.

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 Essex Regional Educational Services Commission will provide nursing services as determined by the district. Currently, the district has one student receiving these services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 35530

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2017-18**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2017 to June 30, 2018 at the rate of \$44.17 per hour.

BACKGROUND INFORMATION

This organization has provided these services to the district for the past 16 years.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017

RESOLUTION 3553P

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR 2017-18 TRANSPORTATION
COORDINATION SERVICES WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2017 to June 30, 2018 for an administrative fee of 4.75% of the actual cost paid for transportation.

BACKGROUND INFORMATION

Transportation is arranged by the ERESC through contractual agreements with school bus contractors. Actual coordinated routes for 2017-2018 will not be determined until transportation needs have been determined in May.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR 2017-18 TRANSPORTATION
COORDINATION SERVICES WITH SUSSEX COUNTY
REGIONAL COOPERATIVE**

BE IT RESOLVED THAT the Board of Education approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2017 through June 30, 2018 for an administrative fee of four percent (2%) of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2017-18 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553R

FOR ACTION

SUBJECT: APPROVE PURCHASE OF NETWORKING EQUIPMENT

BE IT RESOLVED THAT the Board of Education approves the purchase of the following networking equipment from Dyntek Technologies of Mount Laurel, New Jersey and Candoris Technologies of Annville, Pennsylvania:

| VENDOR | ITEM | COST |
|-----------------------|---------------------------|--------------|
| Dyntek Services, Inc. | Cisco Networking Switches | \$545,666.50 |
| Candoris Technologies | Sophos Fire Wall | \$ 56,438.48 |

BACKGROUND INFORMATION

The request proposal was posted through the e-rate process as required by law and we received 5 proposals as follows:

| Vendor | Manufacturer | Switch Price | Manufacturer | Firewall Price |
|----------|--------------|--------------|--------------|----------------|
| Candoris | Dell | 199,064.25 | Sophos | 56,483.48 |
| Dice | Aruba/HP | 535,879.04 | Sophos | 88,350.00 |
| Dyntek | Cisco | 545,666.50 | Sophos | 73,996.00 |
| e Plus | Juniper | 591,973.40 | Juniper | 13,742.50 |
| Promedia | Extreme | 424,407.68 | Sophos | 82,310.90 |

It is recommended to purchase the firewall from Candoris Technologies, who provided the lowest price of \$56,483.48 for a Sophos brand Firewall and the purchase of networking switches from Dyntek Services Inc. in the amount of \$545,666.50. Dyntek is the only vendor that provided a quote for Cisco brand networking switches. The Districts current infrastructure is exclusively Cisco. If e-rate approved, the district will be reimbursed for 40% of costs the following year after purchase.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553S

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR TELECOMMUNICATION
SERVICES TO DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education Awards the contract for Network Communication services to Data Network Solutions of Little Silver, New Jersey, for 1 gig Wide Area Network (WAN) service at the rate of \$19,950 per month (\$239,400 12 months) and Internet (1 gig) at the rate of \$1,238 per month (\$14,856 12 months) for the 2017-2018, 2018-2019 and 2019-2020 school years.

BACKGROUND INFORMATION

The request proposal was posted through the e-rate process as required by law and we received 7 proposals as follows:

| Vendor | WAN (1gig) | Internet (1 gig) | Total |
|------------------------|------------|------------------|-----------|
| Data Network Solutions | \$239,400 | \$14,856 | \$254,256 |
| Lightpath | 200,880 | 32,400 | 233,280 |
| OSI | 903,600 | | 903,600 |
| Sunesys | 1,224,000 | 21,480 | 1,245,480 |
| Verizon | | 65,086 | |
| Extel | | 34,990 | |
| Lighttower | 588,000 | 420,000 | 1,008,000 |

It is recommended to award the contract to Data Network Solutions \$254,256. If e-rate approved, the district will be reimbursed for 40% of costs the following year after purchase.

Lightpath is considered nonresponsive because the vendor does not have the fiber optic cabling installed in Maplewood.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553T

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ATLANTIC TOMORROW'S OFFICE
FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND
SUPPLIES**

BE IT RESOLVED that the Board of Education approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease for the following Digital Imaging System copy machines:

- (2) – Savin 9003
- (6) – Savin 7503
- (1) – Savin 6005

The total combined monthly lease cost of \$3,295.00 for an annual combined cost of \$39,540.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow's Office will deliver and install the machines and train our personnel at no charge.
- The new machines replace machines at Columbia High School, Jefferson School, Maplewood Middle School and South Orange Middle School.
- Atlantic Tomorrow's Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2019.
- Atlantic Tomorrow's Office has a State contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553U

FOR ACTION

SUBJECT: AUTHORIZE EI ASSOCIATES TO UPDATE DISTRICT LRFP

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to update District Long Range Facility Plan at a cost not to exceed \$20,000.

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

The district is required to update the long range facility plan (LRFP) every five years or update the LRFP to obtain state approval for new facility projects and for property acquisition. EI will update the LRFP to reflect the capital plan being developed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553V

FOR ACTION

SUBJECT: AUTHORIZE REIMBURSEMENT

BE IT RESOLVED THAT the Board of Education authorize reimbursement to Stephen Macpherson in the amount of \$3,525.72 for purchases made to support the Shakespeare Festival.

BACKGROUND INFORMATION

Mr. Macpherson purchased goods and services to support the Shakespeare Festival. Vendors would not accept a purchase order for goods and/or services. Purchases were reviewed by administration and deemed necessary.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553W

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 \$92,831.00 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 | 17 | \$22,677.00 | |
| *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>\$54,293.00</u> |
| TOTAL 192/193 Allocation | | | | \$92,831.00 |

* 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
April 24, 2017**

RESOLUTION 3553X

FOR ACTION

SUBJECT: ADOPTION OF 2017-18 SCHOOL BUDGET AND TAX LEVY

WHEREAS, on March 18, 2017, the South Orange and Maplewood Board of Education approved a preliminary budget to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the preliminary budget was approved by the Executive County Superintendent of Schools on April 5, 2017; and

WHEREAS, the preliminary budget was advertised in the News Record of Maplewood and South Orange on April 13, 2017; and

WHEREAS, the preliminary budget was presented to the public during a public hearing on April 24, 2017; and

WHEREAS, the total amount of the 2017-18 budget shall be:

| | 2017-18 Total Expenditures | Less: Anticipated Revenues | Tax Levy |
|-------------------------|-----------------------------------|-----------------------------------|--------------------|
| General Fund | 123,922,203 | 8,167,001 | 115,755,202 |
| Special Revenues | 1,925,997 | 1,925,997 | 0 |
| Debt Service | 4,169,235 | 386,434 | 3,782,801 |
| Total | 130,017,435 | 10,479,432 | 119,538,003 |

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education hereby adopts the 2017-2018 School District Budget; and

BE IT FURTHER RESOLVED THAT there should be raised for the General Fund \$115,755,202 for the ensuing 2017-18 school year; and

BE IT FURTHER RESOLVED THAT there should be raised for Debt Service Fund, \$3,782,801 for the ensuing 2017-18 school year.

BACKGROUND INFORMATION

The \$115,555,200 tax levy supports a General Fund budget of \$123,922,203. The balance of the General Fund budget is supported through state aid and miscellaneous revenues.

The \$3,782,801 tax levy supports a Debt Service budget of \$4,169,235. The balance of the Debt Service budget is supported through Debt Service aid.

The overall tax impact, including debt service is 3.56% over the 2016-17 tax levy.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2017**

RESOLUTION 3553Y

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR
THE 2016-2017 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the purchase of additional necessary licensing for the professional management system and for OASYS v ½ day onsite training for evaluators from Frontline Education of Malvern, Pennsylvania as follows:

| | | |
|---|------------|----------|
| PDMS Instructional Users Annual Subscription | \$16 x 690 | \$11,040 |
| OASYS ½ day onsite training for evaluators | | \$ 2,000 |
| Total | | \$13,040 |

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

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning. This agreement is to purchase additional necessary licensing for the professional development management system and for OASYS ½ day onsite training for evaluators.