

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578A

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 May 31, 2017
2. Expense Account Adjustment Analysis dated May 31, 2017
3. Revenue Account Adjustment Analysis dated May 31, 2017
4. Check Register#394448-395098 in the amount of \$4,539,251.86
5. Check Register# 200605-200606 in the amount of \$1,335,960.28
6. Check Register# 200607 for May 2017 payroll in the amount of \$6,238,605.61
7. Treasurer's Report of April 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578B

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 May 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
June 15, 2017**

RESOLUTION 3578C

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)
Rebecca Antunes Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	592.00
Laura Cozzarelli-Wood Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	450.00
Yves Durozeau-Hart Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	534.00
Patrice Massung Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	522.00
Julie Matthew Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	545.00
Julie Matthew Marshall	Improve Reading – Paramus	7/10/17-7/13/17	Paramus, NJ	545.00
Mike Novemsky Columbia HS	APSI – Environmental Science	7/9/17-7/14/17	St. Johnsbury, VT	1599.00
Jim Nugent Columbia HS	APSI – Environmental Science	7/9/17-7/14/17	St. Johnsbury, VT	1599.00
Victoria Schodowski Marshall	Paramus Summer Institute on the Teaching of Writing	7/24/17-7/27/17	Paramus, NJ	572.00
Lynn Irby SOMS	FEA Summer Institute Using Arts Integration	7/17/17-7/19/17	Princeton, NJ	90.00
Dion Patterson Maplewood MS	Classroom Activity	6/14/17	Philadelphia, PA	57.00
Lisa MacPherson SOMS	FEA Summer Institute Using Arts Integration	7/17/17-7/19/17	Princeton, NJ	75.00
Kyndell Pierce SOMS	FEA Summer Institute Using Arts Integration	7/17/17-7/19/17	Princeton, NJ	75.00
James Manno	FEA Summer Institute Using Arts	7/17/17-	Princeton, NJ	84.00

Columbia HS	Integration	7/19/17		
Bonita Samuels Marshall	FEA Summer Institute Using Arts Integration	7/17/17- 7/19/17	Princeton, NJ	105.00
Jessica Fong Marshall	FEA Summer Institute Using Arts Integration	7/17/17- 7/19/17	Princeton, NJ	101.00
Deb Kaplus Marshall	FEA Summer Institute Using Arts Integration	7/17/17- 7/19/17	Princeton, NJ	105.00
Ramon Robles Columbia HS	ASCD Teaching Excellence	6/30/17- 7/3/17	Denver, CO	2024.00
Dion Patterson Maplewood MS	Basic Grantmanship	6/28/17	Mercerville, NJ	35.00
Dion Patterson Maplewood MS	Special Education Law (year in review)	6/23/17	Monroe, NJ	186.00

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
June 15, 2017**

RESOLUTION 3578D

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2016-17 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions 3578D-K are submitted for approval each year as part of the audit process.]

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578E

FOR ACTION

SUBJECT: TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

BACKGROUND INFORMATION

The dollar amount will be determined as of June 30, 2017 and available as part of the audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3429F

FOR ACTION

SUBJECT: CANCEL 2015-16 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2015-16 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2016-17 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of outstanding warrants dated prior to June 30, 2017, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2017 will be determined at time of audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578H

FOR ACTION

**SUBJECT: AUTHORIZE THE SUPERINTENDENT TO MAKE LINE ITEM
 CHANGES**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent of Schools to make line item transfers within the 2017-18 budget.

BACKGROUND INFORMATION

As a formality, the Board of Education has approved a similar resolution since 1987, the purpose of which is to permit the Superintendent to make line item transfers between regular Board meetings. Such transfers are reported to the Board, ratified and recorded in the minutes at a subsequent action meeting of the Board of Education. Technically, a purchase order cannot be issued if an account is in deficit. This action permits the issuance of a purchase order prior to Board action authorizing the transfer and is consistent with the law. The Board approved transfers each month pursuant to this resolution. Transfers cannot exceed 10% of the account line.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578I

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND
APPROVE PAYMENT OF COMPENSATION TO NEWLY
HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578J

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578K

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO CAPITAL
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$3,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578L

FOR ACTION

**SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY
INSTRUCTIONAL SPACE FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2017-18 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

BACKGROUND INFORMATION

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578M

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2017-18 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2017-18 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578N

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR REFUSE DISPOSAL SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Refuse Disposal for the 2017-18 school year to South Orange Disposal Company of South Orange, New Jersey, for the lowest responsible bid of:

Refuse Disposal	\$78,425.04
Alternate 1: Recycling	\$26,928.00

BACKGROUND INFORMATION

Solicitation for bids was issued on May 18, 2017 and received on June 1, 2017. Bid packages were requested by five companies and returned by one.

The bid was reviewed by the Assistant Business Administrator. These services have been budgeted for the 2017-18 school year.

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**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 35780

FOR ACTION

SUBJECT: APPROVE 2017-18 SPECIAL EDUCATION TUITION
AGREEMENT WITH UNION COUNTY EDUCATIONAL
SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2017-18 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Without Therapy	\$ 50,550
With Therapy	\$ 70,750
Autistic (2:1)	\$ 76,250
<u>Crossroads School:</u>	\$ 70,750
<u>Lamberts Mill Academy including Educational Component At New Pointe</u>	\$ 53,170
<u>Personal Aides – All (3) Three Schools:</u>	\$45,900
Related Services – Speech, OT, PT, Counseling	\$75.00/hour
<u>Hospital Services</u> – Trinitas	
Bedside Instruction – Regular	\$ 66.00/hour
- Specialized	\$ 98.00/hour
Children’s Specialized – Home Instruction-Regular	\$ 362.00/week
- Special Education Classified	\$ 725.00/week
ESY – Westlake	\$ 5,960
Westlake – Autistic	\$ 8,240
Crossroads	\$ 8,240
Lamberts Mill Academy	\$ 8,862
Personal Aides – All (3) Three Schools	\$ 4,000

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578P

FOR ACTION

**SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE
PROVIDERS FOR THE 2016-17 AND 2017-18 SCHOOL YEARS**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2016-17 and 2017-18 school years for the service indicated:

2016-2017 School Year

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Michael Duszynski Maplewood, NJ	Occupational Therapy	\$80/hr

2017-2018 School Year

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Summit Speech School New Providence, NJ	Teacher of the Deaf Speech/Language Services	\$155/hr \$155/hr
Mark Faber, MD Upper Montclair, NJ	Psychiatric Evaluation	\$550/eval
Community Behavior Consulting LLC South Orange, NJ	Behavior Therapy	\$75/hr
To Be of Service Maplewood, NJ	Occupational Therapy	\$80/hr
Adam Krass Consulting, LLC Rutherford, NJ	Assistive Technology	\$150/hr \$900/eval
A.N.A. Wellness Newark, NJ	Physical Therapy	\$80/hr
Stepping Forward Counseling Ctr, LLC Chatham, NJ	Home Instruction	\$75/hr
Jodi Mccabe Cranford, NJ	ABA Therapy	\$70/hour

Frederick L. Barbi Bayonne, NJ	ABA Instruction	\$75/hr
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55/hr
Invo HealthCare Associates Jamison, PA	PT, Speech/Language Occupational Therapy Counseling LDTC/Applied Behavior Analyst Board Certified Analyst Psychology	\$82 hr / \$450 eval \$81 hr / \$450 eval \$67/hr \$79/hr \$103/hr \$88/hr
Intensive Therapeutics Wayne, NJ	OT and Speech Services	\$65/hr group
M.N.D. Services Inc. West Orange, NJ	Occupational Therapy	\$80/hr
Professional Evaluation Services, Inc Glassboro, NJ	Home Instruction	\$35/hr
123ABA, LLC Livingston, NJ	Behavior Therapy	\$100/hr
Star Pediatric Home Care Teaneck, NJ(2:1)	Nursing Services	(1:1) \$56/hour RN \$75/hour RN (1:1) \$46/hour LPN (2:1) \$65/hour LPN
Natalia Szmackinski Weehawken, NJ	Behavior Therapy Home Instruction	\$50/hr \$50/hr
SN Pediatric Potentials, Inc. Livingston, NJ	Occupational Therapy	\$165/hr
Psych-Ed Services Inc. Franklin Lakes, NJ	Psychological, Educational, Social Eval Battelle Test for preschool placement OT & PT Evaluation Pediatric Neurological & Psychiatric Exam	\$442/std \$450 bilingual \$350/std \$400 bilingual \$350/std \$450 bilingual \$550-775/eval
Education Services LLC Cedar Grove, NJ	CST Evaluations Speech Language Services Supplemental Services	\$375/eval \$90/hr \$90/hr

Advocare Morristown, NJ	Neurology, Pediatric Consultation	\$762 Session
Education Inc. Plymouth, MA	Tutoring	\$51.50 hour
Behavior Therapy Associates Somerset, NJ	Psychoeducational Evaluation	\$3,900
	Functional Behavior Assessment	\$3,500
	Social Skills Evaluation	\$3,500

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
June 15, 2017**

RESOLUTION 3578Q

FOR ACTION

SUBJECT: AWARD CONTRACT FOR DISTRICTWIDE PAINTING

BE IT RESOLVED THAT the Board of Education awards a contract for Districtwide Painting to RIS Construction Corp. of Montclair, New Jersey for the total amount of \$117,873.15 as follows:

<u>School</u>	<u>Cost</u>
Marshall Elementary School Cafeteria	\$ 9,491.90
South Mountain Annex – Hallways	\$10,988.75
South Mountain Elementary – Halls & Stairwells	\$36,965.00
Jefferson Elementary School	\$60,427.50

BACKGROUND INFORMATION

RIS Construction Corp. is part of the Educational Data Cooperative Procurement program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578R

FOR ACTION

**SUBJECT: APPROVE MECC SUMMER CAMP TUITION
FOR SCHOOL YEAR 2017-2018**

BE IT RESOLVED THAT the Board of Education approves the following tuition rates for Summer Camp at the Montrose Early Childhood Center for the 2017-2018SY:

<u>Program</u>	<u>Cost</u>
6 Week Program	\$750
3 Week Program	\$375

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

Each family situation is considered on an individual basis and tuition in the amount of \$50 per week is offered to families in need of assistance.

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
June 15, 2017**

RESOLUTION 3578S

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
Frontline Technologies Group \$87,136.00	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
June 15, 2017**

RESOLUTION 3578T

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION,
INC. AT CHS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2017-18 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578U

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT
 MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2017-18 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district's required 25% match toward the overall program operating budget.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578V

FOR ACTION

SUBJECT: AWARD CONTRACT FOR ELECTRICAL REPAIR SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Plumbing Repair services for the 2017-18 and 2018-19 school years to United Welding and Plumbing of Caldwell, NJ for the lowest responsible bid of:

2017-18 School Year

Foreman: \$85 per hour
Journeyman: \$69 per hour
Apprentice: \$15.11 per hour

2018-19 School Year

Foreman: \$85 per hour
Journeyman: \$69 per hour
Apprentice: \$15.11 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 27, 2017 and received on May 23, 2017. Bid packages were requested by seven companies and returned by four:

<u>Contractor</u>	<u>2017-2018</u>			<u>2018-2019</u>		
	<u>Foreman</u>	<u>Journeyman</u>	<u>Apprentice</u>	<u>Foreman</u>	<u>Journeyman</u>	<u>Apprentice</u>
Sal Electric	85.00	69.00	15.11	85.00	69.00	15.11
Redmann Electric Co, Inc	84.74	71.23	13.23	84.74	71.23	13.23
Manor II Electric Inc	120.00	105.00	52.00	122.00	107.00	63.00
Magic Touch Construction	83.90	83.90	45.65	87.25	87.25	47.73

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578W

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT
FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for integrated pest management services for the 2017-18 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey, at a rate of \$23,412.00 and \$95.54 per hour for services outside of scope.

BACKGROUND INFORMATION

This is the second renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2017-2018 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578X

FOR ACTION

SUBJECT: APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR
SECURITY VESTIBULE RENOVATIONS AT MARSHALL
ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the Architectural and Engineering Services for Phase I (Schematic Design Phase), Phase II (Contract Documents Phase) for Security Vestibule Renovations at Marshall Elementary School as submitted in the proposal by EI Associates, Cedar Knolls, NJ for the lump sum fee of \$7,900.

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

EI Associates will provide the services as described above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578Y

FOR ACTION

SUBJECT: RENEW AGREEMENT WITH SCHOOLBOARDNET

BE IT RESOLVED THAT the Board of Education renews the agreement with Schoolboardnet of Studio City, California to provide Schoolboardnet Services for the 2017-18 school year at a rate of \$1,888.00 (\$2,360 less loyalty discount of \$472).

BACKGROUND INFORMATION

This is the fourth year that the district has contracted for these services that provides the district with electronic communication and associated information processing services accessible via the internet.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578Z

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE
DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2017 through June 30, 2019.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. Delta Dental has proposed a 0% increase for the 2017-2018 and 2018-2019 school years. The premium reflects a 4% reduction as compared to the 2016-2017 school year premium.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AA

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR MONTHLY ELEVATOR MAINTENANCE
FOR THE 2016-17 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for monthly elevator maintenance for the 2017-18 school year to Elevator Maintenance Company (EMCO) of Kearny, New Jersey, at the rates of:

Annually:	\$13,572.00
Monthly:	\$ 1,131.00
Hourly:	\$ 140.80
Time and Half:	\$ 211.20
Double time	\$ 211.20

Plus the cost of parts and materials

BACKGROUND INFORMATION

This is the second renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 0.57% increase from last year. These services have been budgeted for the 2017-2018 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AB

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR UNIFORMED SECURITY
MANAGEMENT SERVICES FOR THE 2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for uniformed security management services for the 2017-18 school year with US Security Associates, Inc. of Clifton, New Jersey, in the amount of \$346,875.58 plus Alternate 1B Sunday Coverage for \$13,936.35 for an annual cost of \$360,811.93.

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

Rate for additional service	\$18.94 per hour
Rate for additional service by lead guard	\$25.59 per hour
Additional Full-Time Guard	\$27,266.97 per year
Additional Part-Time Guard (4 hr/day)	\$13,632.98 per year
Additional Lead Guard	\$40,840.36 per year
Daily Rate for middle or high school on Sunday with two (2) guards	
6 Operating Hours	\$225.18 per day
8 Operating Hours	\$302.97 per day
12 Operating Hours	\$454.45 per day

BACKGROUND INFORMATION

This is the fourth one-year extension of a one-year agreement and reflects a 1% increase from last year, per the terms of the original contract. The agreement includes the option of four one-year extensions.

These services have been budgeted for the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AC

FOR ACTION

**SUBJECT: AWARD BID FOR LANDSCAPING AND MAINTENANCE OF
SMALL TURF AREAS**

BE IT RESOLVED THAT the Board of Education awards the bid for Landscaping and maintenance of small turf areas to D'Onofrio & Sons, Inc. of Maplewood, New Jersey for the lowest responsible bid of \$55,900.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 18, 2017 and returned on June 1, 2017. Bid packets were requested by three companies and returned by one. The bid packets were reviewed by the Assistant Business Administrator.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578AD

FOR ACTION

SUBJECT: ABSOLVE THE ARC KOHLER SCHOOL FROM CHARGING FOR
REDUCED AND/OR PAID MEALS FOR THE 2017-18 SCHOOL
YEAR

BE IT RESOLVED, that The Arc Kohler School is a not-for-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of South Orange/Maplewood has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and
WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;
NOW, THEREFORE, it is hereby resolved that the South Orange/Maplewood Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C..6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AE

FOR ACTION

**SUBJECT: ABSOLVE PRIVATE SCHOOL FROM CHARGING FOR
REDUCED AND/OR PAID MEALS FOR THE 2017-18
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education does not require the following out-of-district school to charge the families of our district students attending this school during the 2017-18 school year for a reduced and/or paid meal, nor to apply for reimbursement from the Child Nutrition Program:

New Road Schools of
Parlin, Somerset and Ocean County NJ

BE IT FURTHER RESOLVED THAT the cost of meals be included in the annual tuition rate charged for students attending the above school.

BACKGROUND INFORMATION

New Jersey State code 6A:23-18.5(20)(iii) mandates that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578AF

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
PARAPROFESSIONAL SERVICES FOR THE 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 Paraprofessional Services at a rate of \$26.552 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$8.50 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AG

FOR ACTION

**SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR
2016-2017 SCHOOL YEAR**

WHEREAS, Mr. Paul Roth, at present does not possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, it is in the best interests of the South Orange & Maplewood School District to have a Qualified Purchasing Agent as to take advantage of the maximum bid threshold permitted by law;

NOW, THEREFORE BE IT RESOLVED that the South Orange & Maplewood Board of Education, pursuant to N.J.A.C. 5:34-5.5, hereby appoints Mr. Paul Roth, as Temporary Qualified Purchasing Agent of the Board of Education, for a second year as approved by the DCA for the period of July 1, 2017- June 30, 2018, and as such, establishes and sets the bid threshold amount of \$40,000 for the Board of Education.

Furthermore, the board authorizes Mr. Roth to negotiate and award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

BACKGROUND INFORMATION

Whereas Paul Roth has not yet been certified as a Qualified Purchasing Agent, N.J.A.C.5:34-5.5 enacts the provision in N.J.S.A.40A:11-9g allowing local units to temporarily appoint a purchasing agent as a QPA without the requisite certification. Local units having lost their QPA may appoint a non-QPA certified purchasing agent to a QPA role for one year and a second year with DCA approval.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AH

FOR ACTION

SUBJECT: AWARD CONTRACT FOR FIRE ALARM SERVICES FOR THE
2017-18 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards a contract for Fire Alarm Services for the 2017-2018 School Year to Fire Security Technologies of Lebanon, New Jersey, for the lowest responsible bid of \$9,700.00 and for services outside of the scope at the following rates:

\$120 per hour weekdays
\$180 per hour weekend/night

BACKGROUND INFORMATION

Solicitation for bids was issued on May 18, 2017 and received on June 1, 2017. Bid packages were requested by nine companies and returned by three companies.

These services have been budgeted for the 2017-2018 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017

RESOLUTION 3578AI

FOR ACTION

SUBJECT: AWARD BID FOR PLUMBING SUPPLIES

BE IT RESOLVED THAT the Board of Education awards the bid for Plumbing Supplies for the 2017-18 school year to Montclair Supply Corp. of Montclair, New Jersey for the lowest responsible bid as follows:

1. Basin Supply line - 20 inch	\$2.10	each
2. Toilet Supply line -12 inch	\$1.78	each
3. Sloan Vacuum Breaker	\$3.10	each
4. Sloan Handle Kits	\$9.88	each
5. Sloan "O" rings	\$0.70	each
6. Sloan Toilet insert 3.5	\$13.00	each
7. Sloan Toilet insert 1.6	\$20.24	each
8. Sloan Urinal insert 3.5	\$17.50	each
9. Sloan Urinal insert 1.6	\$17.50	each
10. Wax Seal	\$1.00	each
11. Johni Bolts	\$2.65	each
12. P Traps - 1 1/2 inch	\$1.15	each
13. Tail Pieces - Sink 1 1/2 inch	\$1.40	each
14. LA Trap	\$4.45	each
15. Korky Flapper	\$2.78	each
16. Tank Handles	\$2.45	each
17. Urinal Rubber Seals	\$2.10	each
18. Toilet Seat - open front	\$17.90	each
19. Toilet Fluid Master - ball cock	\$8.25	each
20. Threaded 1 1/4 inch tail piece	\$7.35	each
21. 1/2 inch Band Seal	\$0.40	each
22. Fernco 1 1/2 inch	\$2.40	each
23. PVC Pipe 1 1/2 inch	\$2.58	Six Ft section
24. Basin (sink) 1 1/2 inch Strainer	\$3.03	each
25. American Standard Piston ASSY - 1.6 gal	\$22.50	each
26. Delta Faucet, single basin	\$74.50	each
27. Sloan Flushometer, Model III	\$89.64	each

28. Chicago Stems (hot and cold)	\$19.86	each
29. Push Button Fountain #2197	\$10.63	each
30. Pressure Assist Toilets	\$225.00	each
31. Pressure Assist Plunger	\$22.65	each
32. Stops Angle Compression	\$3.66	each

BACKGROUND INFORMATION

Solicitation for bids was issued on May 18, 2017 and returned on June 1, 2017. Bid packages were requested by five companies and received from three companies.

Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AJ

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE CONCERN EMPLOYEE
ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2017 to June 30, 2018.

BACKGROUND INFORMATION

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AK

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SOUTH MOUNTAIN SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts donations from the South Mountain School PTA in the amount of \$24,290.00 to be used to purchase and install air conditioning units at South Mountain Annex

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

20-070-200-600	South Mountain PTA	\$24,290.00
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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 South Mountain School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AL

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR PREVENTATIVE MONTHLY
 MAINTENANCE OF CHAIRLIFTS FOR THE 2017-18 SCHOOL
 YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Elevator Maintenance Corporation of Kearny, New Jersey for Preventative Monthly Maintenance of Chairlifts for the 2017-2018 school year at an annual cost of \$6,000.

BACKGROUND INFORMATION

On June 13, 2017 the district received quotes for Preventative Monthly Maintenance of Chairlifts. Three companies received the packet and it was returned by two.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AM

FOR ACTION

SUBJECT: AWARD BID FOR PURCHASE OF BOX TRUCK

BE IT RESOLVED THAT the Board of Education awards the bid for the Purchase of a Box Truck to Beyer Bros. Corp of Fairview, New Jersey in the amount in the amount of \$35,192.00.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 30, 2017 and returned by June 13, 2017. Bid packages were requested by ten companies and returned by two.

The bids have been reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AN

FOR ACTION

SUBJECT: AWARD BID FOR FIREWALL INSTALLATION SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for the Firewall Installation Services to Candoris Technologies, LLC of Annville, PA in the amount of \$9,400.00.

BACKGROUND INFORMATION

Solicitation for bids was issued on June 1, 2017 and returned by June 13, 2017. Bid packages were requested by six companies and returned by one.

The bids have been reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AO

FOR ACTION

SUBJECT: APPROVE PURCHASE OF SCHOOL BUSES

BE IT RESOLVED THAT the Board of Education authorize the purchase of (2) Type B 25 Passenger buses from Van-Con, Inc. of Middlesex New Jersey for the total amount of \$99,970.48

BACKGROUND INFORMATION

The buses will replace existing 24 passenger buses. School buses are required to be replaced every 15 years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AP

FOR ACTION

**SUBJECT: APPROVE ARCHITECTURAL AND ENGINEERING SERVICES FOR
MARSHALL ELEMENTARY SCHOOL CAFETERIA SUBDIVISION**

BE IT RESOLVED THAT the Board of Education approves the Architectural and Engineering Services for Phase I (Schematic Design Phase), Phase II (Contract Documents Phase) for Marshall Elementary School Cafeteria Subdivision as submitted in the proposal by EI Associates, Cedar Knolls, NJ for the lump sum fee of \$7,900.

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

EI Associates will provide the services as described above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AQ

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH BROWN & BROWN BENEFIT
ADVISORS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Brown & Brown Benefit Advisors of Livingston, New Jersey, to provide health benefit consulting services to district staff members and to advise the district's benefits decisions at a cost of \$10,000 per month from July 1, 2017 through June 30, 2018.

BACKGROUND INFORMATION

The agreement includes the option of 2 one year renewals.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AR

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH EFFECTIVE SCHOOL
 SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Effective School Solutions, LLC, of Summit, New Jersey, to provide wrap-around therapeutic services to district students through licensed mental health professionals at Columbia High School as outlined in the agreement at a rate of \$372,000.00 for the 2017-18 school year.

BACKGROUND INFORMATION

2017-18 will be the fifth year with this provider. Services are provided for up to 27 students enrolled at CHS. The type of services provided may include individual or family psychotherapy, group therapy sessions, and multifamily group therapy session, teacher-led study skills classes, monitoring of one daily lunch period, crisis management, partial hospitalization recommendations, etc.

In-service staff training is also provided. This program allows the district to keep more psychiatrically impaired students in district, thus avoiding the cost of an out of district placement. This cost savings will make the program cost neutral to the district. It will also provide an avenue to keep more students in-district while providing the therapeutic support they need to be successful.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AS

FOR ACTION

**SUBJECT: ESTABLISH A MAINTENANCE RESERVE ACCOUNT AND
TRANSFER CURRENT YEAR SURPLUS TO NEWLY ESTABLISH
MAINTENANCE RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$1,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to establish a maintenance reserve account and make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 15, 2017**

RESOLUTION 3578AT

FOR ACTION

**SUBJECT: APPROVE PARENTAL CONTRACT FOR STUDENT
TRANSPORTATION**

BE IT RESOLVED THAT the Board of Education approves a Parental Contract for Student Transportation for special education Student ID# 53899, pending receipt of all required documents and authorize the Board President to execute the transportation contract.

BACKGROUND INFORMATION

Under the terms of the settlement, the Board agrees to reimburse the parent for transportation costs.