

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591A**

**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 June 30, 2017
2. Expense Account Adjustment Analysis dated June 30, 2017
3. Revenue Account Adjustment Analysis dated June 30, 2017
4. Check Register#395099-395346 in the amount of \$2,633,057.70
5. Check Register#395347-395419 in the amount of \$1,314,092.77
6. Check Register#200608-200609 in the amount of \$1,278,919.47
7. Check Register#200610 for June 2017 payroll in the amount of \$6,590,936.21
8. Treasurer's Report of June 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591B**

**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 June 30, 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  
July 17, 2017**

**RESOLUTION      3591C**

**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)
Gopika Sharma Columbia HS	AP Psychology Summer Institute	8/7/17-8/10/17	Somerset, NJ	1069.00
David Wilson Columbia HS	AP Annual Conference	7/27/17-7/30/17	Washington, DC	1,501.00
Andrea Del Guercio C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Paul Roth C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Kevin Walston C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Susan Grierson C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Dr. Thomas Ficarra C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Dion Patterson MMS	Co-Teaching & Differentiation in the Inclusive Classroom	8/7/17-8/8/17	Monroe, NJ	286.00
Kalisha Morgan C.O.	2017 ASCD Conference on Educational Leadership	10/26/17-10/29/2017	Kissimmee, FL	2518.00
Kevin Walston C.O.	2017 ASCD Conference on Educational Leadership	10/26/17-10/29/2017	Kissimmee, FL	3205.00
Stephanie Rivera Columbia HS	AP Summer Institute at Middlesex County College	8/7/17-8/10/17	Edison, NJ	951.00
Bonita Samuels Marshall	SEED New Leaders Week	7/26/17-8/3/17	Southborough, MA	4794.00
Raquel Horn Seth Boyden	SEED New Leaders Week	7/26/17-8/3/17	Southborough, MA	4785.00

**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  
July 17, 2017**

**RESOLUTION      3591D**

**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)
9 Board Members	NJSBA Annual Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	500 each
Anne Marie Maini	NJSBA Leadership Training	8/16/17	Montville, NJ	70.00

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  
July 17, 2017**

**RESOLUTION      3591E**

**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 2017-18 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
AssistiveTek, LLC	Assistive Technology	AT Evaluations \$1,050 \$180.00/ hour
Epic Health Services	Registered Nurse (RN)	\$55.00/hour
	Licensed Practical Nurse	\$45.00/hour
	Substitute School Nurse: RN	\$60.00/hour
	Transportation Services: Registered/Licensed Practical Nurse	\$115.00/trip
	Consultations: Registered or Licensed Practical Nurse	\$60.00/hour
	Skilled Nursing: Registered or Licensed Practical Nurse	\$80.00/hour
Brookfield Schools	Home Instruction	\$35.00/hour
Jewish Vocational Service	Evaluation/ Transition Services	\$875-\$975
Cerebral Palsy of North Jersey	Speech/Language Service	\$205/session
	Oral Motor Feeding	\$205/session
	OT,PT, Speech Therapy	\$100/hour
	OT,PT, Speech Evaluation	\$375/eval
	Assistive Technology or Augmentative & Alternative Communication Evaluations	\$995/eval
	Combined Assessment	\$1500
	Training	\$200/hour
	ACC/AT Consultation	\$500/Consult
	Home Based and Transitional Services for 3 year olds:	
	Occupational and Physical Therapist	\$120/hr

	Special Educator (may be DI or ABA specialist, as appropriate for child's needs)	\$95/hr
	Child Development Associate	\$65/hr
American Tutor, Inc	Home Instruction	\$58.00/hour
Trudy Bier	Physical Therapy	\$100.00/hour
EDB Speech/Language Services, LLC	Speech Therapy	\$80.00/hour
Yifat Kedar	Occupational Therapy	\$80.00/hour
Learning Tree Multicultural/Multilingual Evaluation & Consulting Inc.	CST Initial & Re-Evaluation	\$750.00/evaluation in Spanish \$780.00/evaluation in Other Languages
Oxford Consulting Services, Inc	School Setting:	
	Speech Therapy	\$90.00/hour
	Occupational Therapy	\$90.00/hour
	Physical Therapy	\$90.00/hour
	Special Education Instruction	\$65.00/hour
	LDTTC	\$90.00/hour
	Psychologist	\$90.00/hour
	Social Worker	\$65.00/hour
	ABA Services-School Setting:	
	ABA-Direct Instruction	\$75.00/hour
	BCBA Supervision/Staff Training/Social Skills	\$100.00/hour
	Services: Out-Of-District or Home Based:	
	Speech Therapy	\$105.00/session
	Occupational Therapy	\$105.00/session
	Physical Therapy	\$105.00/session
	Special Education	\$75.00/hour
	Evaluations:	English/Bi-Lingual
	LDTTC evaluation	\$500.00/\$650.00
	Psychological evaluation	\$500.00/\$650.00
	Social evaluation	\$500.00/\$650.00

	Speech Therapy evaluation	\$500.00/\$650.00
	Occupational Therapy evaluation	\$500.00/\$650.00
	Physical Therapy evaluation	\$500.00/\$650.00
	Attendance at IEP meeting-additional \$90.00/hour plus .054/mile for travel reimbursement	
Advancing Opportunities Ewing, NJ	Assistive Technology Evaluation	\$925.00
	Assistive Technology Support and Training	\$120.00/hour
	AAC Evaluation	\$1,200.00
	AAC Support and Training	\$150.00/hour
	On-site services, travel is charged at \$60/hr	
Creative Speech Solutions, LLC Summit, NJ Dr. Andre J. Francois/Bilingual Child Study Team	Speech/Language Services	\$170.00/session
	School Psychologist, Educational, Speech, Social Battell (BDI) Evaluations	\$900/eval

### 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  
July 17, 2017**

**RESOLUTION        3591F**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR  
STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2017-2018 school year at the following rates:

Level 1	\$1,900/year
Level 2	\$ 4,500/year
Level 3	\$12,600/year
Level 4	\$14,300/year

**BACKGROUND INFORMATION**

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591G**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$841.80

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

20-019-200-890	Parenting Center	\$ 841.80
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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**

Donations were made by South Mountain PTA, Seth Boyden PTA, Boy Scouts of America Troop 5 and Judith Levy to support the Parenting Center. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 17, 2017**

**RESOLUTION      3591H**

**FOR ACTION**

**SUBJECT:            APPLY FOR FY 2018 FEDERAL I.D.E.I.A. BASIC PART –B**  
**AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2018 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,432,945
Preschool Allocation	\$ 40,498

**BACKGROUND INFORMATION**

The IDEA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$17,657 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591I**

**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:

Green Brook Academy  
Bound Brook, 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**

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  
July 17, 2017**

**RESOLUTION      3591J**

**FOR ACTION**

**SUBJECT:            ESTABLISH 2017-18 TUITION RATES**

BE IT RESOLVED THAT the Board of Education establishes 2017-18 tuition rates as listed below:

Grades 9-12	\$ 14,168
Grades 6-8	\$ 13,824
Grades 1-5	\$ 13,139
Kindergarten	\$ 12,062
Learning and/or Language Disabilities	\$ 26,319
Multiple Disabilities	\$ 43,662

**BACKGROUND INFORMATION**

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591K**

**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 2017-2018 school year:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
Bio-Shine	Custodial Supplies and equipment	Co-Op
School Specialty	School, library and office supplies/furniture	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  
July 17, 2017**

**RESOLUTION        3591L**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR 2017 EXTENDED SCHOOL  
YEAR TRANSPORTATION SERVICES WITH MORRIS-  
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2017 extended school year.

**BACKGROUND INFORMATION**

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.  
Route costs will be adjusted according to actual student attendance.

**2017-18 School Year**  
**Morris Union Jointure Commission**

<b>Route #</b>	<b>Destination</b>	<b>Route Cost</b>	<b>Aide Per Diem</b>
909S	PG Chambers	\$6,961.28	\$0.00
912S	Alpine Learning Center	\$5,890.57	\$0.00
914S	ECLC	\$9,508.40	\$144.50
923S	DLC - Warren	\$16,700.70	\$166.18
926S	Banyan Lower School	\$5,187.42	\$0.00
930S	Spectrum 360 Lower School	\$12,327.26	\$180.63
935S	Newmark School	\$4,888.49	\$144.50
936S	Summit Speech School	\$5,992.84	\$130.05
939S	Spectrum 360 Upper School	\$5,189.75	\$166.18
946S	Westlake School	\$5,793.06	\$173.40
951S	Chapel Hill	\$16,293.50	\$158.95
954S	Calais School	\$9,807.20	\$151.73
972S	Phoenix Center	\$8,163.18	\$115.60
		<b>\$112,703.64</b>	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591M**

**FOR ACTION**

**SUBJECT:**            APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO  
THE DISTRICT AS A MEMBER OF THE MORRIS-UNION  
JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2017-18:

ABA Home Program Supervisor	\$191/hr
ABA Home Program Teacher	\$153/hr
ABA Home Program Teacher Asst.	\$138/hr
ABA Home Program Support Asst.	\$119/hr
Adaptive Physical Education	\$176/hr
After School Assistant for Behavioral Svcs	\$ 42/hr
Personal Aide Outside School Activities	\$ 42/hr
Community-Based Instruction	\$13,388
In-service full day	\$1,224
In-Service half day	\$689
Occupational Therapy/daily	\$784
Occupational Therapy/hourly w/OTR	\$184/hr
Outreach Services ½ day	\$669
Outreach Services daily	\$956
Outreach Services Hourly	\$241
Physical Therapy/daily	\$861
Physical Therapy/Hourly	\$203/hr
Speech Language/daily	\$880
Speech Language/hourly	\$214/hr
Technology Assessment/hourly	\$352/hr

**BACKGROUND INFORMATION**

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591N**

**FOR ACTION**

**SUBJECT:            RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE  
2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams transportation for the 2017-2018 school year to Jimmy's Transportation, Inc. Irvington, New Jersey, at the rate of \$275.42 per trip within a 50-mile radius up to three hours; \$65.38 per hour thereafter.

**BACKGROUND INFORMATION**

The district provides round-trip transportation to events for the district's athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 0.30%. This is renewal #14. These services have been budgeted for the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      35910**

**FOR ACTION**

**SUBJECT:    RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR 2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the renewal of the public school transportation contract to Jimmy's Transportation of Irvington, New Jersey for the 2017-18 school year on a net per diem bulk basis of \$429,483.60. The per diem route cost is as follows:

<u>School/Route</u>	16-17 SY		17-18 SY		Annual (180 Day) <u>Amount (Max)</u>
	<u>Per Diem Route Cost</u>	<u>Renewal Number</u>	<u>Per Diem Route Cost</u>	<u>Increase/ Decrease</u>	
Jefferson/11	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Marshall/21	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Jefferson/12	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Marshall/22	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Jefferson/13	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Marshall/23	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Jefferson/15	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Seth Boyden/1	\$210.59	Renewal #10	\$211.22	0.30%	\$38,019.60
South Mountain/34	\$133.14	Renewal #16	\$133.54	0.30%	\$24,037.20
Seth Boyden/2	\$210.59	Renewal #10	\$211.22	0.30%	\$38,019.60
South Mountain/35	\$161.87	Renewal #16	\$162.36	0.30%	\$29,224.80
Seth Boyden/3	\$210.59	Renewal #10	\$211.22	0.30%	\$38,019.60
Clinton/ESL CL	\$131.32	Renewal #7	\$131.71	0.30%	\$23,707.80
Marshall/24	\$131.32	Renewal #7	\$131.71	0.30%	\$23,707.80
SoMtn/SMSHUTL	\$126.17	Renewal #7	\$126.55	0.30%	\$22,779.00
Marshall/25	\$131.32	Renewal #7	\$131.71	0.30%	\$23,707.80
	\$2,378.89		\$2,386.02		\$429,483.60

**BACKGROUND INFORMATION**

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 0.30%. These services have been budgeted for the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591P**

**FOR ACTION**

**SUBJECT:            APPROVE RESIDENCY INVESTIGATOR FEES FOR THE  
2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2017-18 school year:

<u>Provider</u>	<u>Rate</u>
Michael T. Morrison West Orange, NJ	\$75/hr
The Adam Roselli Agency Randolph, NJ	\$75/hr

**BACKGROUND INFORMATION**

Mr. Morrison and the Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591Q**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR DOOR HARDWARE AND SUPPLIES**

BE IT RESOLVED THAT the Board of Education awards the bids for Door Hardware and Supplies for the 2017-18 school year to Shaw's Lock Service, Inc. of Bergenfield, New Jersey for the lowest responsible bid as follows:

ITEM	Price	
Sargent exit device SA 12-8888F-32D	\$797.00	ea
Dorma door closer DR8916DSFCSN1-689	\$276.50	ea
Norton door closer NO 1601 BF-689	\$88.00	ea
Norton door closer NO 7500 -689	\$229.80	ea
Corbin Russwin mortice lockset CRML 2210 GRM	\$125.00	ea
CR mortice lockset CRML 2055 GRC - 626	\$437.60	ea
Schlage Classroom lock SCND70PDRHO4 - 626	\$328.10	ea
Arrow classroom lock MLX17SR26D	\$79.00	ea
CR Deadlock CRDL 3213-626	\$101.00	ea
DON-JO kick plate DJ 90-628-630 6x28	\$11.00	ea
DON-JO kick plate DJ 90-634-630 8x34	\$14.22	ea
DON-JO filler plate DJ FF-45 4 1/2x1 5/8	\$1.60	ea
DON-JO push plate DJ 73-630 8 x 16 ST steel	\$14.33	ea
Wrap Around Plate DJ4-PB-CW	\$22.00	es
ESAR-4 key blank 1179A	\$0.17	ea
ES SC-4 key blank 1145A	\$0.17	ea
Select Continuous Hinge SL5783CL	\$93.00	ea

**BACKGROUND INFORMATION**

Solicitation for bids was issued on June 8, 2017 and returned on June 20, 2017. Bid packages were requested by six companies and received from one company.

Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591R**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER TO ASBESTOS ABATEMENT  
                             AT COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change orders to Asbestos Abatement at Columbia High School:

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Time Extension</u>
Apex Development, Inc.	1	\$10,500	0

**BACKGROUND INFORMATION**

Change Order #1 approves the following:

- Removal and disposal of approximately 10 SF of ACM ceiling plaster
- Removal and disposal of approximately 8 SF of ACM floor tile
- Removal and disposal of approximately 7 LF of ACM pipe insulation

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591S**

**FOR ACTION**

**SUBJECT:            APPROVE CHANGE ORDER FOR BARRIER FREE STAIRACCESS  
                         AT SETH BOYDEN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following change orders to Asbestos Abatement at Columbia High School:

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Time Extension</u>
G.K. Fotinos	1	\$5,000	0

**BACKGROUND INFORMATION**

Change Order #1 is a deduction for remaining contingency allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591T**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR LUNCH MONITOR SERVICES FOR  
2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education Renews the contract for Lunch Monitor Services to Pomptonian Food Service of Fairfield, NJ for the 2017-2018 School Year at the rate \$685,360.00.

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

Hourly Rate for Monitors	\$16.93
Hourly Rate for Leads	\$18.90
Annual Rate for Monitor	\$7,408.60
Annual Rate for Lead	\$8,269.57
Annual Rate for Breakfast Monitor	\$4,137.81

**BACKGROUND INFORMATION**

This is the second renewal of the 2014-2016 contract per 18A:18A-42 and it reflects a 2.0% 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  
July 17, 2017**

**RESOLUTION        3591U**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education approve an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for transporting special and regular education students as well as field trips, athletics and other unique transportation requests during the period of July 1, 2017 through June 30, 2018 for an administrative fee of 2% - 4% 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



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 17, 2017**

**RESOLUTION        3591V**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATIONS TO THE SCHOOL LUNCH PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts donations for the school lunch program in the amount of \$3,060.00

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**

Donations were made to cover outstanding lunch balances of students grades Pre-K to 8<sup>th</sup> grade.

Donated funds will be applied in the following order:

1. Apply to delinquent account balances for students eligible for reduced lunch working from the largest balance to the lowest balance.
2. Apply to delinquent account balances for students with balances of excess of \$40 working from pre- k up to grade 8.
3. Apply to delinquent account balances for students with balances of excess of \$30 working from pre- k up to grade 8.
4. Apply to delinquent account balances for students with balances of excess of \$25 working from pre- k up to grade 8.

Remaining funds will be held and applied to delinquent accounts in subsequent months as listed above until all remaining funds are used.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591W**

**FOR ACTION**

**SUBJECT:**            ABSOLVE YOUTH CONSULTATION SERVICES (YCS) FROM  
CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE  
2017-18 SCHOOL YEAR

**WHEREAS**, the South Orange Maplewood School District, as deemed necessary,  
sends students to out of district private schools for students with disabilities ("PSSD"); and

**WHEREAS**, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various  
locations in New Jersey; and

**WHEREAS**, District students placed at YCS PSSDs receive meals meeting the nutritional  
requirements of the Child Nutrition Program that is administered by the New Jersey Department  
of Agriculture; and

**WHEREAS**, the YCS meals provided are discounted and/or free to the District students attending  
YCS PSSDs; and

**WHEREAS**, the District does not require YCS to charge District students for the meals being  
provided.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

- Section 1.    District Does Not Require Charges for Meals. The District's Board  
of Education resolves that it does not require YCS PSSDs to charge students for  
reduced and/or paid meals.
- Section 2.    Effective Date: Repealer. This Resolution shall take effect  
immediately. All prior resolutions or parts thereof inconsistent herewith are  
hereby repealed to the extent of such inconsistency

**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  
July 17, 2017**

**RESOLUTION        3591X**

**FOR ACTION**

**SUBJECT:            APPLY FOR FEDERAL FY2018 CARL D. PERKINS  
VOCATIONAL AND TECHNICAL PROGRAM  
ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approve the submission of an application for federal fiscal year 2018 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$40,007 to provide supplementary services to vocational students during the 2017-2018 school year.

**BACKGROUND INFORMATION**

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2017-18 allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The Columbia High School Principal will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591Y**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH K12 INSIGHT FOR  
SUBSCRIPTION TO *LET'S TALK* PLATFORM

BE IT RESOLVED THAT the Board of Education approves an agreement with K12 Insight of Herndon, Virginia, to provide an annual subscription to *Let's Talk* platform and training and support for the 2017-18 school year at a rate of \$19,000.

**BACKGROUND INFORMATION**

The *Let's Talk* platform serves as a single, centralized, secure cloud-based repository for all incoming questions, comments, concerns, suggestions and compliments by any stakeholder in the school system. The platform will be customized for South Orange Maplewood to enhance district communication.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION        3591Z**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B  
SERVICES FOR 2017-18

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2017-18 school year for the proportionate share of non-public IDEIA-B funds.

**BACKGROUND INFORMATION**

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591AA**

**FOR ACTION**

**SUBJECT:**

**SUBJECT:    RENEW THE CONTRACT FOR NONPUBLIC SCHOOL  
TRANSPORTATION FOR 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SR1 and SR2 to St. Rose of Lima for the 2017-18 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR1	\$201.71	\$36,307.80
SR2	\$206.75	\$37,215.00

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications are submitted by March 15 each year. As of March 15, applications had been received from 79 students from St. Rose of Lima School. The contract amount of \$73,522.80 is less than the cost of providing \$1,000 aid-in-lieu-of transportation to each student applying for transportation to this school.

These services were budgeted for the 2017-18 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 17, 2017**

**RESOLUTION      3591AB**

**FOR ACTION**

**SUBJECT:    RENEW THE CONTRACT FOR NONPUBLIC SCHOOL  
TRANSPORTATION FOR 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2017-2018 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$186.67.

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

The district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 36 students from Seton Hall Prep. The contract amount of \$186.67 per diem (\$33,600.60) per year based on 180 days, is less than the cost of providing \$1,000 aid-in-lieu-of transportation to each student applying for transportation to this school.

This is renewal #9. These services were budgeted for the 2017-18 school year.