

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617A

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 August 31, 2017
2. Expense Account Adjustment Analysis dated August 31, 2017
3. Revenue Account Adjustment Analysis dated August 31, 2017
4. Check Register#395613-395619 in the amount of \$25,480.94
5. Check Register#395620-395980 in the amount of \$5,585,356.66
6. Check Register#200614 in the amount of \$1,202,723.29
7. Check Register#200615 for August 2017 payroll in the amount of \$1,302,428.47
8. Treasurer's Report of July 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617B

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 August 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
September 18, 2017**

RESOLUTION 3617C

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)
Terry Woolard Columbia HS	NJ Section 504	10/2/17	Parsippany, NJ	179.00
Timothy Beaumont Clinton	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Kevin Walston Central Office	2017 ASCD Conference on Educational Leadership Pending County Approval	10/25/17 – 10/29/17	Kissimmee, FL	3205.00
Kevin Mason Tuscan School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Bonita Samuels Marshall School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Paul Roth Central Office	NJSBA Healthcare Summit	9/29/17	West Trenton, NJ	90.00
Suzanne Turner C.O.	NJSBA Fall Workshop & Law Forum	10/25/17	Atlantic City, NJ	250.00
Dion L. Patterson Maplewood Middle	The New Professional Standards for Education Leaders	10/12/17	Monroe, NJ	36.00
Dion L. Patterson Maplewood Middle	Preparing for Special Education Mediation and Due Process hearings	10/24/17	Monroe, NJ	186.00
Dion L. Patterson Maplewood Middle	Politics, Ethics & School Law	11/3/17	Monroe, NJ	186.00

Dion L. Patterson Maplewood Middle	Transforming Your School Through Leadership	12/1/17	Monroe, NJ	186.00
Barbara Tsioni SOMS	Everyone Has a Right to Read. It Begins With You.	10/13/17	Somerset, NJ	230.00
Terry Kohn Columbia HS	Everyone Has a Right to Read. It Begins With You.	10/13/17- 10/14/17	Somerset, NJ	330.00

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
September 18, 2017**

RESOLUTION 3617D

FOR ACTION

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

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

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Christopher Sabin	NJSBA Healthcare Summit	9/29/17	West Trenton, NJ	90.00

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
September 18, 2017**

RESOLUTION 3617E

FOR ACTION

**SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE
PROVIDERS FOR THE 2017-18 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>
Smita Prakash Ridgewood, NJ	Occupational Therapy	\$80.00/hour
Prism Behavioral Consulting, LLC Nutley, NJ	Behavior Therapy	\$50.00/hour
Platt Psychiatric Associates, LLC Cedar Grove, NJ	Psychiatric Consultation	\$625.00/session
Barbara Goldfarb, MA CCC-SLP/TIKES Millburn, NJ	Social Skills Training	\$135.00/hour
	Speech/Language Services	\$135.00/hour
	Speech Therapy	\$135.00/hour
Jeannine Contreras Maplewood, NJ	Behavior Therapy	\$50.00/hour
Christopher Perez Kearny, NJ	Behavior Therapy	\$45.00/hour
Union County Educational Services Commission Westfield, NJ	Home Instruction	\$45.00/hour
	Psychological, Social and Speech Therapy Evaluations	\$372.00/eval
P.G. Chambers School Cedar Knolls, NJ	PT, OT, Speech Therapy Evaluations	\$445.00/Eval
	Assistive Technology/Alternative Augmentative Communication (AT/AAC) Evaluation	995.00/eval

Educational Specialized Caldwell, New Jersey	AT/AAC Evaluation Follow- up Session	\$345- 520.00/eval
	Bilingual Evaluations	\$500.00
	Neuro Psychiatric Evaluations	\$800.00
	Neuro Developmental Assessment	\$800.00
	Assistive Technology Evaluations	\$1,200.00
	Assistive Technology Training	\$200.00/hour
	Nicole Banas Maplewood, New Jersey	Counseling
	Social History	\$60.00/hr

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617F

FOR ACTION

**SUBJECT: KINDERGARTEN BATHROOM WAIVER FOR CLINTON,
MARSHALL AND SETH BOYDEN ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Clinton, Marshall and Seth Boyden Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

BACKGROUND INFORMATION

Kindergarten classrooms at Seth Boyden and Clinton Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617G

FOR ACTION

**SUBJECT: APPROVE INTERLOCAL AGREEMENT WITH
MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. Seq. and N.J.S.A.40:8A-1, et.seq.

BACKGROUND INFORMATION

This is the sixth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617H

FOR ACTION

**SUBJECT: RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

BACKGROUND INFORMATION

This is the 16th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617I

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

The following servers are recommended for disposal through auction:

(86) E600 Heart Rate Watches

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The equipment was examined by the Supervisor of Health, Physical Education and Nursing Services and was determined to be unusable by the district.

The sale will be conducted online at the auction site GovDeals.com.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617J

FOR ACTION

**SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION
STUDENTS ATTENDING MONMOUTH COUNTY VOCATIONAL
SCHOOL FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Monmouth County Vocational School for each district resident student attending Monmouth County Vocational School for the 2017-18 school year at the following annual tuition rate:

Regular Education Program	\$13,360 per year
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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 district currently has one student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617K

FOR ACTION

**SUBJECT: APPLY FOR FEDERAL FY2018 ELEMENTARY AND SECONDARY
EDUCATION ACT (ESEA)**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2018 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$688,812 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$520,732
Title II, Part A: Teacher/Principal Training/Recruiting	132,240
Title III, English Language Acquisition/Language Enhancement	13,109
Title III, Immigrant	8,594
Title IV, Part A: Student Support and Academic Enrichment	<u>9,768</u>
Total Public School Allocation	<u>\$684,443</u>

Non-Public School	Title I	Title II-A	Title III	Title III Immigration	Title IV	
Our Lady of Sorrows	981	3,155	0	0	233	
Total Non-Public Allocation	981	3,155	0	0	233	<u>4,396</u>

TOTAL ESEA ALLOCATION **\$688,812**

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617L

FOR ACTION

SUBJECT: ACCEPT DONATION FOR TV/MEDIA ARTS PROGRAM

BE IT RESOLVED THAT the Board of Education accepts a donation of TV Studio Equipment From Mr. Dan Fleetwood of New York, New York, to the Columbia High School Fine arts department as described below.

- **TV STUDIO EQUIPMENT** (two news desks, a smaller desk/table, and flooring)
approximate value \$200,000

BACKGROUND INFORMATION

This equipment will be used for the Columbia High School Advanced TV Production classes, CHS News, as well as any CCN productions.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617M

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED
SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2017-2018**

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2017-2018 for a total amount of \$63,716.00 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	39	\$37,624.00	
*E.S.L.	\$1,015.00	0	\$ 914.00	
*Transportation	\$ 0	0	\$ 0	
Total Auxiliary Services				\$34,548.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	2	\$ 2,546.00	
*Annual Exam & Class.	\$ 380.00	14	\$ 5,107.00	
*Corrective Speech	\$ 930.00	9	\$ 8,035.00	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$29,168.00</u>
TOTAL 192/193 Allocation				\$63,716.00

* Prorated at 96.00%

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617N

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS
ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION'S ESSEX CAMPUS ACADEMY FOR THE 2017-18
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2016-17 school year at the following annual tuition rates:

Regular Education Program	\$19,144 per year
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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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district currently has two student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 36170

FOR ACTION

SUBJECT: APPROPRIATION OF ADDITIONAL STATE AID

BE IT RESOLVED THAT the Board of Education be it resolved that the Board of Education approves the appropriation of additional state aid for the 2017-2018 school year as follows:

11-000-211-104	Salaries – Community Outreach	\$30,273
11-120-100-101	Salaries - BCBA	\$86,563
11-213-100-101	Salaries - Resource Rooms	<u>\$125,124</u>
Total		\$241,960

BACKGROUND INFORMATION

N.J.S.A. 18A:22-8.1 & N.J.A.C.6A:23A-13.3(d) authorizes district boards of education to appropriate unbudgeted or under budgeted state aid for which budgetary approval was granted by the Commissioner. On July 14, 2017, the Commissioner granted approval for any district with an increase in state aid to transfer & appropriate these funds. The district wishes to utilize the funds for a BCBA, two special education teachers & a community outreach position.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617P

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH AMERICAN PROGRAM
BUREAU, INC.**

BE IT RESOLVED THAT the Board of Education approves an agreement with American Program Bureau, Inc., of Newton, Massachusetts to assist in program planning for author Nikki Giovanni to speak at Columbia High School on November 15, 2017 at a rate of \$12,500.00.

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

Nikki Giovanni is a world-renowned poet, writer, commentator, social justice activist, and educator. Over the past 30 years, the outstanding nature of her writing and speaking has brought her numerous awards and accolades including multiple NAACP Image Awards, the Langston Hughes Award for Distinguished Contributions to Arts and Letters, the Rosa Parks Women of Courage Award and over twenty honorary degrees from colleges and universities throughout the country. She is one of the most widely read American poets. The Academy of American Poets voted Giovanni the #1 poet for the spring of 2007.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH PRINCIPAL KAFELE
CONSULTING, LLC**

BE IT RESOLVED THAT the Board of Education approves an agreement with Principal Kafele Consulting, LLC of Jersey City, New Jersey to provide professional development on equity and culturally responsive practices at a rate of \$8000. Payment for these services will be deducted from account line 11-000-221-320.

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

Baruti Kafele will work with Maplewood Middle School faculty on job –embedded professional development to get teachers to think about potential inequities that may exist in their classrooms. Teachers will be able to take the information and strategies attained and immediately apply them in their respective classrooms with the goal of inspiring classroom excellence. Baruti Kafele will conduct one faculty meeting and four days of job embedded professional development.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 18, 2017**

RESOLUTION 3617S

FOR ACTION

SUBJECT: AMEND RESOLUTION 3604N APPROVE AGREEMENT WITH
FRONTLINE EDUCATION FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education amends resolution 3604N an agreement with Frontline Education of Malvern, Pennsylvania, for the 2017-18 school year for the following:

Focus for Observers Annual Subscription	\$199 x 40	\$ 7,960.00
Employee Evaluation Management Annual Subscription Danielson 2011/2013	\$34.98 x 641	\$22,422.18
Focus for Observers - Annual Subscription w/ Initial Assessment	\$399x11	\$ 4,389.00
Focus for Observers Activation Fee	\$19.95x11	\$ 219.45
Focus for Observers – Annual Subscription – Calibration	\$199x24	\$ 4,776.00
Applicant Tracking		\$ 3,567.97
Post Hire Training – ETC on Demand Courses	\$1,500x9	\$13,500.00
Professional Learning Management Instructional Users	\$16.00x655	<u>\$10,480.00</u>
TOTAL		\$67,314.60

IEP DIRECT

IEP Direct – 504 Direct One-Time Initial Fee		\$ 500.00
504 Direct Training - Day(s)	\$1,400 x 5	\$ 7,000.00
504 Direct (Per 504 Student) Annual Subscription	\$1.75 x 400	\$ 700.00
Centris Sync – Setup		\$ 750.00
Centris Sync – per student support/maintenance		<u>\$ 1959.60</u>
IEP DIRECT TOTAL		\$10,909.60

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. Frontline also provides a 504 Plan module to help school districts meet the requirements of section 504 and effective management of student information. This agreement is to purchase necessary licensing and annual subscription for the 2017-2018 school year. **Additional/Revised Services are indicated in bold.**