

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629A

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 September 30, 2017
2. Expense Account Adjustment Analysis dated September 30, 2017
3. Revenue Account Adjustment Analysis dated September 30, 2017
4. Check Register#395981-396258 in the amount of \$3,578,635.20
5. Check Register#200616-200618 in the amount of \$1,450,281.34
6. Check Register# for September 2017 payroll in the amount of \$6,208,074.45
7. Treasurer's Report of August 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629B

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 September 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
October 16, 2017**

RESOLUTION 3629C

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:

<u>Employee</u>	<u>Workshop/Conference</u>	<u>Travel Date(s)</u>	<u>Last Day</u>	<u>Location</u>	<u>Estimated Cost(s)</u>
Stradford, Lynn Columbia HS	Anxiety in the Classroom	11/29/2017	11/29/2017	South Plainfield, NJ	\$99.99
Campbell, Catherine S. Mountain ES	NJASL Conference-County waiver granted	11/16/2017	11/17/2017	Long Branch, NJ	\$542.00
Bodnar, Ann Clinton ES	Leader in Me Principal Coaching Academy	12/6/2017	12/6/2017	Old Bridge, NJ	\$0.00
Bodnar, Ann Clinton ES	Leader in Me Principal Coaching Academy	10/17/2017	10/17/2017	Old Bridge, NJ	\$0.00
Rueter, Melanie SOMS	NJ Science Convention	10/25/2017	10/25/2017	Princeton, NJ	\$200.00
Dillon, Brady Central Office	CPI Training	10/24/2017	10/27/2017	Edison, NJ	\$3,064.00
Franza, Dana SOMS	NJALC Fall Symposium	10/20/2017	10/20/2017	Somerset, NJ	\$208.00
Janine Guida Poutre Seth Boyden	NJASL Fall conference	11/16/17	11/18/17	Long Branch, NJ	\$313.00
Amy Popp Tuscan ES	NJASL Fall conference	11/16/17	11/17/17	Long Branch, NJ	\$473.00
Latimer, Jennifer Clinton ES	NJASL Fall Conference	11/15/2017	11/17/2017	Long Branch, NJ	\$540.00
Grierson, Susan Central Office	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Grierson, Susan Central Office	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Jacobs, Alyna S. Mountain ES	Principals' Conference	11/1/2017	11/1/2017	New York, NY	\$613.00
Jacobs, Alyna S. Mountain ES	Principals' Conference	12/6/2017	12/6/2017	New York, NY	\$613.00

Jacobs, Alyna S. Mountain ES	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Jacobs, Alyna S. Mountain ES	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Bodnar, Ann Clinton ES	Principals' Conference	11/1/2017	11/1/2017	New York, NY	\$613.00
Bodnar, Ann Clinton ES	Principals' Conference	12/6/2017	12/6/2017	New York, NY	\$613.00
Bodnar, Ann Clinton ES	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Bodnar, Ann Clinton ES	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Irby, Lynn SOMS	Principals' Conference	11/1/2017	11/1/2017	New York, NY	\$613.00
Irby, Lynn SOMS	Principals' Conference	12/6/2017	12/6/2017	New York, NY	\$613.00
Irby, Lynn SOMS	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Irby, Lynn SOMS	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Gronau, Dara MMS	Principals' Conference	11/1/2017	11/1/2017	New York, NY	\$613.00
Gronau, Dara MMS	Principals' Conference	12/6/2017	12/6/2017	New York, NY	\$613.00
Gronau, Dara MMS	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Gronau, Dara MMS	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Hutchinson, Kimberly Jefferson ES	Principals' Conference	11/1/2017	11/1/2017	New York, NY	\$613.00
Hutchinson, Kimberly Jefferson ES	Principals' Conference	12/6/2017	12/6/2017	New York, NY	\$613.00
Hutchinson, Kimberly Jefferson ES	Principals' Conference	1/10/2018	1/10/2018	New York, NY	\$613.00
Hutchinson, Kimberly Jefferson ES	Principals' Conference	2/28/2018	2/28/2018	New York, NY	\$613.00
Reisenauer, Lauren Central Office	NJSBA Fall Workshop & Law Forum	10/25/17	10/25/17	Atlantic City, NJ	\$250.00
Preston, Christopher Columbia HS	97th NCSS Annual Conference	11/15/17	11/19/17	San Francisco, CA	\$2,193.00
Preston Christopher Columbia HS	College Board AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Turner, Suzanne Central Office	NSPRA 4 Workshops	TBD	TBD	TBD	\$285.00
Robles, Ramon Columbia HS	2017 Chinese Bridge Delegation	11/2/2017	11/11/2017	China	\$864.00
Simpson, Mary Katherine Columbia HS	2018 Chinese Bridge Delegation	11/2/2017	11/11/2017	China	\$864.00
Grayson, Burnett Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High	\$246.00

				School New York, NY	
Childress, Glynnis Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Borkowski, Matt Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Soliman, Monica Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Karis, Katerina SOMS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Boni, Jeff Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
McDowell, Jennifer SOMS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Palmgren, Richard MMS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Sumner, Jacob SOMS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Trimble, Darrell MMS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Rubinstein, Jon Columbia HS	AP Workshop	11/7/2017	11/7/2017	A. Philip Randolph Campus High School New York, NY	\$246.00
Manno, James Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00

Bauer, Peter Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Bunce, Jamie Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Van Beveren Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Dodd, Kate Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Murphy, Karen Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Fisher, Jon Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Malhotra, Cindy Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Marigliano, Paul Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Schwartz, Elisabeth, Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Butler, Bisa Yamba, Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Grayson, Burnett Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Bradshaw, Regina MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Balas, Christopher, MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Chilimintris, Anna Maria MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Ezzo, Jacob SOMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Tighe, Don SOMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Cook, William SOMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00

Walker, Kaitlyn, MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
McCourt, Mary MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Reisman, Michele MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
MacPherson, Lisa, SOMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Ehrlich, Lindsey MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Laviola, Kara MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Pointe De Jour, Candice, Columbia HS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00
Ogando, Caroline MMS	PD for 6-8 Fine & Performing Arts	11/7/2017	11/7/2017	NYU Steinhardt School of Arts New York, NY	\$33.00

BOLD = PENDING COUNTY APPROVAL

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
October 16, 2017**

RESOLUTION 3629D

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>
Bonnie Brae Liberty Corner, NJ	Classroom Facilitator	\$80/day

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
October 16, 2017**

RESOLUTION 3629E

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2017-18 school year.

Full Time:

Regular Education	\$5,911 per student
Special Education	\$9,104 per student

Shared Time:

Regular Education	\$2,955.50
Special Education	\$4,552.00

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 8 full time regular education students, totaling \$47,288 and 1 shared time special education students, totaling \$4,552. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629F

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2017-18 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 2017-18 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**

ROUTE	DESTINATION	ROUTE COST	AIDE PER DIEM
			Per Diem
902	Calais School	\$98,200.80	\$158.95
903	Westlake School	\$37,804.33	\$158.95
906	Alpine LC	\$118,247.40	\$173.40
907	ECLC	\$140,639.40	\$289.00
915	Banyan ES	\$64,384.20	\$0.00
918	Summit Speech School	\$37,215.64	\$115.60
919	Pheonix Center	\$56,035.80	\$115.60
924	Shepard High School	\$60,314.40	\$0.00
925	DLC - NP	\$41,453.38	\$130.05
932	Spectrum 360 Lower School	\$128,871.00	\$346.80
952	Newmark School	\$49,818.59	\$137.28
953	Newmark School	\$59,251.68	\$158.95
968	Chapel Hill	\$104,337.00	\$151.73
980	PG Chambers	\$38,287.64	\$166.18
982	DLC – Warren	\$94,521.60	\$151.73
991	Academy 360 Upper School	\$53,107.19	\$173.40
	TOTAL ROUTE COSTS	\$1,141,036.67	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629G

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION
SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES
COMMISSION FOR THE 2017-18 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission to provide transportation coordination services for transporting special education, non-public, public, vocational school students during the period of July 1, 2017 through June 30, 2018 for an administrative fee of 4% of the actual cost paid for transportation.

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 that require transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629H

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	11	\$11,606.00	
*Supplemental Instruction	\$ 826.00	17	\$13,340.00	
Total Handicapped Services				<u>\$32,739.00</u>
TOTAL 192/193 Allocation				\$67,287.00

* 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
October 16, 2017**

RESOLUTION 3629I

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
EDUCATIONAL RESOURCE GROUP FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve a contract with Educational Resource group of Wayne, New Jersey to provide professional services related to the district's "Striving for Social Justice" initiative at a cost not to exceed \$14,400 during the 2017-18 school year.

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

BACKGROUND INFORMATION

This program builds upon the initiative started in October 2014. The district initiative is to develop a critical mass of staff who will lead the efforts to build inclusive communities by understanding and recognizing biases that affect the lives of all members of the school community, including students and their families. The districts educational professionals will continue the learning process to identify individual and institution bias, with the goal of building an inclusive culture to improve student outcomes and the overall climate of the school community.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629J

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 3 additional days of professional development on equity and culturally responsive practices at a rate of \$7500. 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
October 16, 2017**

RESOLUTION 3629K

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MASTERY EDUCATION FOR THE
2017-2018 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Mastery Education of Saddle Brook, New Jersey to purchase books, licensing and training for Measuring Up online personalized learning systems in the amount of \$29,517.12.

BACKGROUND INFORMATION

Measuring Up supports Maplewood Middle School's blended learning model using 1:1 technology/chromebooks. Measuring Up is an online personalized learning system for ELA and Math only. It supports MMS learners most in need of intervention/remediation with diagnostics, and skill practice. It allows our students to complete self-paced work with support from the teacher during small group instruction during the Extension Period, Intervention Period, and during core academic periods.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MOBYMAX, LLC FOR THE
2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with MobyMax of Potomac, Maryland to purchase licensing for the MobyMax online personalized learning system in the amount of \$5,180.

BACKGROUND INFORMATION

MobyMax supports Maplewood Middle School's blended learning model using 1:1 technology/Chromebooks. MobyMax is an online personalized learning system for all four core academic subject areas (Social Studies, Science, ELA and Math). It supports our learners most in need of intervention/remediation with diagnostics, and skill practice. Because it begins at the Kindergarten level, students who are multiple grade levels behind can read text at an accessible level while challenging themselves to advance reading levels through ongoing and personalized practice.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629M

FOR ACTION

**SUBJECT: APPLY FOR NEW JERSEY ASSOCIATION FOR HEALTH, PHYSICAL
EDUCATION, RECREATION AND DANCE (NJAPERD) MINI GRANT**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for a New Jersey Association for Health, Physical Education, Recreation and Dance (NJAPERD) mini grant by Seth Boyden Elementary School. The grant provides financial assistance up to \$1000 for new program development or to expand an existing program.

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

BACKGROUND INFORMATION

The funding will be used to purchase a subscription to GoNoodle Plus for the 2017/2018 school year, a web-based service that has been previously funded through the PEP grant. Data on the amount of minutes of physical activity in each classroom, as well as frequency of usage, will be tracked throughout the year. There is an established body of research that connects minutes of physical activity during the school day to academic focus and improved attendance and behavior.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629N

FOR ACTION

SUBJECT: APPROVE 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:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Grainger	Custodial Supplies and equipment	State Contract
The Gillespie Group	Commercial flooring and installation	Co-op
Tanner of North Jersey	School/office furniture	State Contract
Staples Advantage	Office Supplies	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
October 16, 2017**

RESOLUTION 36290

FOR ACTION

SUBJECT: APPROVE THE ACTIVATION OF CELLULAR PHONE SERVICE

BE IT RESOLVED THAT the Board of Education approves the activation of cellular phone service for up to 45 cellular phone numbers with Verizon Wireless at the following costs:

Monthly cost: \$49.99 plus tax, fees & overage charges for 450 minutes
 \$39.99 plus tax, fees & overage charges for 300 minutes

One time cost: \$27.00 plus fees for phone cover

BACKGROUND INFORMATION

The district is purchasing the phones for certain district administrators under a NJ State Contract for wireless services & devices. There is no cost to the district for the purchase of the phones.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 16, 2017**

RESOLUTION 3629P

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT FOR REGULAR EDUCATION
STUDENT TO ATTEND BONNIE BRAE PRIVATE SCHOOL**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Bonnie Brae Private School for one regular education district student for the 2017-2018 School Year in the amount of \$32,400.

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

BACKGROUND INFORMATION

This placement is court ordered by the State of New Jersey Superior Court.