

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640A**

**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 October 31, 2017
2. Expense Account Adjustment Analysis dated October 31, 2017
3. Revenue Account Adjustment Analysis dated October 31, 2017
4. Check Register#396259 in the amount of \$73,912.33
4. Check Register#396260-396632 in the amount of \$5,177,035.34
5. Check Register#200620 in the amount of \$1,230,596.98
6. Check Register#200621 for October 2017 payroll in the amount of \$6,293,782.98
7. Treasurer's Report of September 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640B**

**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 October 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  
November 20, 2017**

**RESOLUTION      3640C**

**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>Location</u>	<u>Estimated Cost(s)</u>
Dynea, Nicole, S. Mountain School	Mathematics Institute	11/21,2017 12/5/2017, 2/19/2017	New York, NY	0.00
Jones, Brent S. Mountain School.	Mathematics Institute	12/6/17, 12/13/17, 12/20/2017	New York, NY	0.00
Manikad, Marites S. Mountain School	Mathematics Institute	11/21/17, 12/5/17, 12/19/2017	New York, NY	0.00
Rynar, Craig S. Mountain School	Mathematics Institute	12/6/17, 12/13/17, 12/20/2017	New York, NY	0.00
Conyers, Vernell S. Mountain School	Mathematics Institute	1/31/17, 2/7/17, 2/14/2018	New York, NY	0.00
Ducharme, Michelle S. Mountain School	Mathematics Institute	12/6/17, 12/13/17, 12/20/2017	New York, NY	0.00
Appenzoller, Paula S. Mountain School	Mathematics Institute	11/21/17, 12/11/17, 12/25/2017	New York, NY	0.00
Christine Salvas S. Mountain School	Mathematics Institute	11/21/17, 12/11/17, 12/25/2017	New York, NY	0.00
Fein, Suzanne Maplewood Middle	Increase the Reading Skills	12/12/2017	New Brunswick, NJ	272.00
Endlich, Matthew Columbia HS	Community Based Instruction	11/27/2017	Morris Plains, NJ	84.00
Logan, Takia Columbia High School	Community Based Instruction	11/27/2017	Morris Plains, NJ	84.00
Yar, Melisa, Jefferson School	NJ Speech and Hearing Convention	4/26/2017, 4/27/2017	Long Branch, NJ	250.00
Rakovsky, Ilana, Marshall School	NJ Speech and Hearing Convention	4/26/2018, 4/27/2018	Long Branch, NJ	250.00
Misbahuddin, Jameel, Columbia High School	NGSS Implementation Roundtable	12/13/2017	Montclair, NJ	39.00
Gallof, Pam Columbia High School	Google and Student Centered Math	11/27/2017	Paramus, NJ	185.00

Dorothy Wilsher Central Office	NJASBO Workshop	1/23/18	Rockaway, NJ	116.00
Michael Zarabi SOMS	Suicide Empirically Supported and Treatment	12/10/17	Clark, NJ	80.00
Misbahuddin, Jameel, Columbia High School	2018 Annual AMTE Conference	2/7/18, 2/11/18	Houston, TX	1964.00
James Waldron SOMS	IEP and 504 Plan Legal Workshop	2/11/17	Saddlebrook, NJ	359.00
Dr. Thomas Ficarra Central Office	Leadership for Culturally Responsive Schools Workshop	12/6/17	Paramus, NJ	19.00
<b>BOLD = PENDING COUNTY APPROVAL</b>				

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  
November 20, 2017**

**RESOLUTION      3640D**

**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>
Four Winds Hospital Katonah, NY	Home Instruction	\$57.00/hour
Ilyse O'Desky Neuropsychological Testing Center Springfield, NJ	Neuropsychological Evaluations	\$600.00/consult \$3,400.00/testing
The Bilingual Child Study Team Parsippany, NJ	Bilingual Services - Evaluations Translation of reports	\$1,000.00 each \$80.00/page
Morris Union Jointure New Providence, NJ	Transition Assessment Workshop	\$428/half day \$708/full day
Martin A. Silverman, MD, PA Maplewood, NJ	Psychiatric Evaluation	\$550/eval
Cape May County Special Services School District Cape May Courthouse, NJ	Physical Therapy/Occupational Speech (Individual) Physical Therapy/Occupational/Speech Evaluations Learning/Psychological/Social History Evaluations Augmentative Evaluation CMCSSD cost plus 10%	\$70/30 min \$85/45 min \$350 \$350 \$100 per participant/per hour \$75.hr \$40/30 min
	Conferences: CST case management Teacher/Guidance	

One to One Nurse	
LPN, RN	
LPN, RN Transportation To and From School	CMCSSD cost plus 10%
Intepreter:	
Sign Language - Certified (NJDDHH)	\$65/hr
Non-Certified	\$50/hr
Spanish	\$50/hr
Neurological / Psychiatric	\$495/eval
Counseling/Social Worker/Psychologist	\$95/hr
Special Education Administrator	\$130/hr
Homebound Instruction	\$45/hr
Inservice	\$150/hr
Bus Drivr and Aid Training	\$100/hr
Consultation and Support Services for behavior, inclusion, autism	\$105/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  
November 20, 2017**

**RESOLUTION      3640E**

**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 \$8,250.

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	\$8,250
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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 St. George's Episcopal Church (\$1,250) and the Barham Family Foundation (\$7,000) to support the parenting center toy drive. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640F**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO BEYOND THE BELL AFTERSCHOOL  
PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation for the Beyond the Bell Afterschool Program in the amount of \$8,000.00

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**

This generous donation was made by the Barham Family Foundation. The Assistant Superintendent is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640G**

**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 \$1,250.00

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  
November 20, 2017**

**RESOLUTION        3640H**

**FOR ACTION**

**SUBJECT:            ACCEPT COMPREHENSIVE MAINTENANCE PLAN**

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Maintenance Plan for the 2016-17 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

**BACKGROUND INFORMATION**

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Reserve Deposit Worksheet (form M-1) is required to be submitted to NJDOE in November of each year, accompanied by a Board resolution approving the submission of the plan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640I**

**FOR ACTION**

**SUBJECT:            ACCEPT SAFETY GRANT FROM NJSBAIG**

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$24,130.96 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$ \$24,130.96
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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 Business Administrator is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640J**

**FOR ACTION**

**SUBJECT:            AUTHORIZE EI ASSOCIATES TO UPDATE DISTRICT LRFP**

BE IT RESOLVED THAT the Board of Education authorizes EI Associates to update District Long Range Facility Plan at a cost not to exceed \$60,000.

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

**BACKGROUND**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640K**

**FOR ACTION**

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

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

- (2) – Savin 9003
- (4) – Savin 7503
- (3) – Savin 5055
- (1) – Savin 3555

The total combined monthly lease cost of \$4,950.00 for an annual combined cost of \$59,400.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

**BACKGROUND INFORMATION**

- Atlantic Tomorrow's Office will deliver and install the machines and train our personnel at no charge.
- The new machines replace machines at Columbia High School, Seth Boyden School, Clinton School, Marshall School, South Mountain School, South Mountain Annex , Tuscan School and Administration Building.
- Atlantic Tomorrow's Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2019.
- Atlantic Tomorrow's Office has a State contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640L**

**FOR ACTION**

**SUBJECT:            REFUND UNEXPENDED SPECIAL REVENUE FUNDS**

BE IT RESOLVED THAT the Board of Education approves the refund of \$61,726 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2016-17 Nonpublic Compensatory Aid	\$ 20,174
2016-17 Nonpublic Exam & Classification Aid	\$ 12,244
2016-17 Nonpublic Supplementary Instruction Aid	\$ 8,789
2016-17 Nonpublic Corrective Speech Aid	\$ 4,879
2016-17 Nonpublic Textbook Aid	\$ 395
2016-17 Nonpublic Nursing	\$ 15,210
2016-17 Nonpublic Technology	\$ 35
2016-17 Nonpublic Security	\$ <u>0</u>
 Total Refund Due	 \$ 61,726

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY16 program year and must be refunded to the grantor. The amounts are reflected in the June 30, 2017 audit as amounts due to grantor.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640M**

**FOR ACTION**

**SUBJECT:            APPROVE TUITION FOR REGULAR EDUCATION STUDENTS TO  
ATTEND NEWARK PUBLIC SCHOOLS**

BE IT RESOLVED THAT the Board of Education approves tuition for one regular education student that attended Newark Public Schools for the 2016-2017 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**

The County Superintendent deemed the South Orange and Maplewood School District to be financially responsible for these students who have been identified as homeless.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640N**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN  
                          YMCA**

BE IT RESOLVED THAT the Board of Education approve the agreement with the South Mountain YMCA to provide a Before and After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, Tuscan and Montrose Schools from January 1, 2017 through December 31, 2018.

**BACKGROUND INFORMATION**

The After School Program is organized and run by the South Mountain YMCA. The district makes the above schools available for the program and has received the approval of each building's principal.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        36400**

**FOR ACTION**

**SUBJECT:            APPROVE DISPOSAL OF EQUIPMENT BY AUCTION OR REFUSE**

Be it resolved that the Board of Education approves the disposal either by auction or as refuse 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 items are recommended for disposal: (84) E600 Heart Rate Watches

**BACKGROUND INFORMATION**

The surplus personal property is no longer needed for public use. The sale will be online at [www.govdeals.com](http://www.govdeals.com). The sale is being conducted pursuant to Local Finance Notice 2008-9. The terms & conditions of the agreement entered into with Govdeals are available on their website & the Board Secretary's office.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640P**

**FOR ACTION**

**SUBJECT:**            APPROVE PARTICIPATION IN ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION COOPERATIVE PRICING SYSTEM

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the Essex Regional Educational Services Commission (“ERESC”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on November 20, 2017 the governing body of the South Orange and Maplewood School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

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

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange and Maplewood School District.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all over the provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640Q**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH MONTCLAIR STATE  
UNIVERSITY FOR THE 2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health of Montclair, New Jersey, to provide training and consultation services at Montrose Early Childhood Center and South Orange Middle School at a rate of \$25,500 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**

MSU will provide consultation services to the administration and staff at Montrose Early Childhood Center and South Orange Middle School to support the inclusion of children with special needs in general education pre-school classrooms and support inclusion of students with autism spectrum disorders (ASD).

**ATTACHMENT RESOLUTION#3640X**

**OUT OF DISTRICT TUITION REGULAR EDUCATION STUDENTS**

<b>PLACEMENT SCHOOL</b>	<b>ENROLLMENT DATE</b>	<b>TUITION RATE</b>
Nishuane School	9/6/2017	\$14,133.00
Glenfield School	9/6/2017	\$17,124.00
Montclair High School	9/6/2017	\$14,444.00
Montclair High School	9/6/2017	\$14,444.00

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640R**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM ACHIEVE FOUNDATION**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$5,000.

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

20-028-200-890	CHS ORGAN	\$5,000
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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 Supervisor of Fine Arts is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640S**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
RIS CORPORATION	General Construction/Carpentry/Masonry	CO-OP
Powerschool Group LLC	Licensing and training	Other
Fisher Scientific Company	Science supplies/equipment	CO-OP
MK Lions, LLC	General Contracting/Roofing	CO-OP
Dyntek	Networking Equipment & maintenance	

**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  
November 20, 2017**

**RESOLUTION        3640U**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education approves a contract with Teachers College, Columbia University of New York, NY to provide on-site professional and site based coaching on behalf the Reading and Writing Project and Tuscan Elementary School.

Staff Developer per school per all day session	\$2,050.00
Staff Developer (Senior Staff Developer) per school all day session	\$2,255.00
Conference Days Subscriptions per session	\$ 50.00

Plus the cost of travel not to exceed \$128.13 per session to be paid with proof of expense (receipts).

**BACKGROUND INFORMATION**

This is the second and final renewal of the 2015-2016 contract per 18A:18A-42 and it reflects a 2.5% increase from last year. The programs are planned at all elementary and middle schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640V  
FOR ACTION**

**SUBJECT:            APPROVE TUITION FOR REGULAR EDUCATION STUDENTS TO  
ATTEND MONTCLAIR PUBLIC SCHOOLS**

BE IT RESOLVED THAT the Board of Education approves the attached list of students who currently attend Montclair Public Schools for the 2017-2018 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**

The County Superintendent deemed the South Orange and Maplewood School District to be financially responsible for these students who have been identified as homeless.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640W**

**FOR ACTION**

**SUBJECT:            APPROVE CURRICULUM WRITING PROJECT**

BE IT RESOLVED THAT the Board of Education approves District staff to engage in a curriculum writing project between November 2017 and March 2018 for an amount not to exceed \$40,000.

**BACKGROUND INFORMATION**

In preparation for QSAC, the District conducted an internal audit of all District curricula. The audit indicates that a significant amount of work is required to ensure that each District curriculum is aligned to applicable State standards, complies with State-mandated adoption timelines, and is Board-approved. This project will be carried out by District teachers and administrators, and will be supervised by the Office of Curriculum & Instruction.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640X**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR MARSHALL ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation of equipment from Marshall Elementary School PTA to the Marshall Elementary School as described below.

- 60” Sharp Aquos Interactive Display System, valued at \$2,500.

**BACKGROUND INFORMATION**

This Aquos Display System is a mobile unit that will be used in multiple classrooms at Marshall Elementary School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION        3640Y**

**FOR ACTION**

**SUBJECT:            ACCEPT GRANT FROM CRAYOLA AND HALLMARK GLOBAL  
SERVICE**

BE IT RESOLVED THAT the Board of Education accepts a grant from Crayola and Hallmark Global Services in the amount of \$2,500 to be used to purchase materials, and supplies to build creative capacity in staff in order to inspire their teaching.

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

20-007-200-890	Marshall Crayola Grant	\$2,500
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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**

This donation is a mini-grant awarded to Marshall School. The Marshall School principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640Z**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH MATT O’CONNOR FOR THE  
2017-18 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of approves an agreement with Matt O’Connor of Bergenfield, New Jersey to manage and monitor the Columbia High School online Latin courses at a rate of \$40 per hour. Total cost not to exceed \$4,500.00.

**BACKGROUND INFORMATION**

Mr. O’Connor will support the Columbia High School online Latin program by managing, monitoring progress, providing feedback and grading the work of students enrolled in the online Latin courses.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 20, 2017**

**RESOLUTION      3640AA**

**FOR ACTION**

**SUBJECT:            APPROVE AN AGREEMENT WITH JOHN J. CALI SCHOOL OF MUSIC**

BE IT RESOLVED THAT the Board of Education approves an agreement with John J. Cali School of Music at Montclair State University (MSU) to contribute approximately \$30,000 of music services provided by MSU staff and associates.

**BACKGROUND INFORMATION**

The Cali School will be able to work collaboratively with South Orange Maplewood schools to design a one-of-a-kind College Level Music Institute that meets curriculum-aligned needs. In addition to high-quality music lessons and ensemble experiences K-12, The Cali School is especially interested in providing resources and support for underprivileged students, and also aims to increase equity in time on task at the musical craft for all children in district.