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
5. Check Register#396260-396632 in the amount of $5,177,035.34
6. Check Register#200620 in the amount of $1,230,596.98
7. Check Register#200621 for October 2017 payroll in the amount of $6,293,782.98
8. 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

_________________________________________    ____________________________
Annamarie Maini                                    Date

_________________________________________    ____________________________
Madhu Pai                                          Date

_________________________________________    ____________________________
Christopher Sabin                                   Date

_________________________________________    ____________________________
Donna Smith                                        Date

_________________________________________    ____________________________
Johanna Wright                                     Date
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:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Workshop/Conference</th>
<th>Travel Date(s)</th>
<th>Location</th>
<th>Estimated Cost(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dynega, Nicole, S. Mountain School</td>
<td>Mathematics Institute</td>
<td>11/21/2017, 12/5/2017, 2/19/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Jones, Brent S. Mountain School</td>
<td>Mathematics Institute</td>
<td>12/6/17, 12/13/17, 12/20/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Manikad, Marites S. Mountain School</td>
<td>Mathematics Institute</td>
<td>11/21/17, 12/5/17, 12/19/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Rynar, Craig S. Mountain School</td>
<td>Mathematics Institute</td>
<td>12/6/17, 12/13/17, 12/20/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Conyers, Vernell S. Mountain School</td>
<td>Mathematics Institute</td>
<td>1/31/17, 2/7/17, 2/14/2018</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Ducharme, Michelle S. Mountain School</td>
<td>Mathematics Institute</td>
<td>12/6/17, 12/13/17, 12/20/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Appenzoller, Paula S. Mountain School</td>
<td>Mathematics Institute</td>
<td>11/21/17, 12/11/17, 12/25/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Christine Salvas S. Mountain School</td>
<td>Mathematics Institute</td>
<td>11/21/17, 12/11/17, 12/25/2017</td>
<td>New York, NY</td>
<td>0.00</td>
</tr>
<tr>
<td>Fein, Suzanne Maplewood Middle</td>
<td>Increase the Reading Skills</td>
<td>12/12/2017</td>
<td>New Brunswick, NJ</td>
<td>272.00</td>
</tr>
<tr>
<td>Endlich, Matthew Columbia HS</td>
<td>Community Based Instruction</td>
<td>11/27/2017</td>
<td>Morris Plains, NJ</td>
<td>84.00</td>
</tr>
<tr>
<td>Logan, Takia Columbia High School</td>
<td>Community Based Instruction</td>
<td>11/27/2017</td>
<td>Morris Plains, NJ</td>
<td>84.00</td>
</tr>
<tr>
<td>Yar, Melisa, Jefferson School</td>
<td>NJ Speech and Hearing Convention</td>
<td>4/26/2017, 4/27/2017</td>
<td>Long Branch, NJ</td>
<td>250.00</td>
</tr>
<tr>
<td>Misbahuddin, Jameel, Columbia High School</td>
<td>NGSS Implementation Roundtable</td>
<td>12/13/2017</td>
<td>Montclair, NJ</td>
<td>39.00</td>
</tr>
<tr>
<td>Gallof, Pam Columbia High School</td>
<td>Google and Student Centered Math</td>
<td>11/27/2017</td>
<td>Paramus, NJ</td>
<td>185.00</td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Event Description</td>
<td>Date</td>
<td>Location</td>
</tr>
<tr>
<td>-----------------------------</td>
<td>--------------------------------</td>
<td>--------------------------------------------</td>
<td>------------</td>
<td>----------------</td>
</tr>
<tr>
<td>Dorothy Wilsher</td>
<td>Central Office</td>
<td>NJASBO Workshop</td>
<td>1/23/18</td>
<td>Rockaway, NJ</td>
</tr>
<tr>
<td>Michael Zarabi</td>
<td>SOMS</td>
<td>Suicide Empirically Supported and Treatment</td>
<td>12/10/17</td>
<td>Clark, NJ</td>
</tr>
<tr>
<td>Misbahuddin, Jameel,</td>
<td>Columbia High School</td>
<td>2018 Annual AMTE Conference</td>
<td>2/7/18, 2/11/18</td>
<td>Houston, TX</td>
</tr>
<tr>
<td>James Waldron</td>
<td>SOMS</td>
<td>IEP and 504 Plan Legal Workshop</td>
<td>2/11/17</td>
<td>Saddlebrook, NJ</td>
</tr>
<tr>
<td>Dr. Thomas Ficarra</td>
<td>Central Office</td>
<td>Leadership for Culturally Responsive Schools Workshop</td>
<td>12/6/17</td>
<td>Paramus, NJ</td>
</tr>
</tbody>
</table>

**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.
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:

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

Interpreter:
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.
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 |

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.
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.
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 8th 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.
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.
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

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.
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.
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.
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 $0

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.
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.
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.
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. 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.
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 or 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.
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).
## Out of District Tuition Regular Education Students

<table>
<thead>
<tr>
<th>Placement School</th>
<th>Enrollment Date</th>
<th>Tuition Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nishuane School</td>
<td>9/6/2017</td>
<td>$14,133.00</td>
</tr>
<tr>
<td>Glenfield School</td>
<td>9/6/2017</td>
<td>$17,124.00</td>
</tr>
<tr>
<td>Montclair High School</td>
<td>9/6/2017</td>
<td>$14,444.00</td>
</tr>
<tr>
<td>Montclair High School</td>
<td>9/6/2017</td>
<td>$14,444.00</td>
</tr>
</tbody>
</table>
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

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.
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:

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

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.
RESOLUTION 3640T
FOR ACTION
SUBJECT: APPROVE AGREEMENT WITH POWERSCHOOL GROUP LLC FOR THE 2017-2018 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with PowerSchool Group, LLC of Folsom, CA for the 2017-18 school year for the following:

<table>
<thead>
<tr>
<th>License and Subscription Fees</th>
<th>Description</th>
<th>Units</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PowerSchool Registration Signature Annual Fee</td>
<td>6,741 students x $3.06</td>
<td></td>
<td></td>
<td>$20,627.46</td>
</tr>
<tr>
<td>Registration Add-On – Additional Language</td>
<td>2 each x $1,000</td>
<td></td>
<td></td>
<td>$ 2,000.00</td>
</tr>
<tr>
<td>Powerschool School Locator Annual Fee</td>
<td>674 users x $0.75</td>
<td></td>
<td></td>
<td>$  505.50</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Professional Services and Setup Fees</th>
<th>Description</th>
<th>Units</th>
<th>Rate</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>PowerSchool Registration Signature Set-up Fee</td>
<td>6,741 students x $1.22</td>
<td></td>
<td></td>
<td>$ 8,250.98</td>
</tr>
<tr>
<td>Registration Add-On – Additional Language</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Registration Add-On – School Locator Set-up Fee</td>
<td></td>
<td></td>
<td></td>
<td>$  2,400.00</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Training Services</th>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Registration Training Remote</td>
<td></td>
<td>$  1,500.00</td>
</tr>
</tbody>
</table>

**TOTAL** $35,283.94

**BACKGROUND INFORMATION**

PowerSchool Group will provide licensing and training to support online registration. The Registration evaluated a number online registration packages and recommends using the PowerSchool registration software.
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.
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.
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.
RESOLUTION 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.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-007-200-890</td>
<td>Marshall Crayola Grant</td>
<td>$2,500</td>
</tr>
</tbody>
</table>

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.
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.
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.