SCHOOL DISTRICT OF SOUTH ORANGE AND M APLEWOOD, NEW JERSEY PUBLIC BOARD MEETING February 3, 2018

RESOLUTION 3678A

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH LAURA MORANA

BE IT RESOLVED THAT the Board of Education approves a contract with Laura Morana of New Providence, New Jersey to provide consulting services to the Department of Special Services at a rate not to exceed \$39,000 for 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

Ms. Morana will act as a consultant to the Department of Special Services to ensure the department is in compliance with state and federal codes.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY PUBLIC BOARD MEETING February 3, 2018

RESOLUTION 3678B

FOR ACTION

SUBJECT: DIRECT THE BUSINESS ADMINISTRATOR TO SOLICIT PROPOSALS FOR A SCHOOL PHYSICIAN

BE IT RESOLVED THAT the Board of Education directs the Business Administrator, as Purchasing Agent for the School District, to solicit proposals for a School Physician.

BACKGROUND INFORMATION

Specifications to solicit a school physician were developed in response to an unexpected vacancy. This resolution directs the Business Administrator to begin the solicitation process.