

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689A

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 January 31, 2018
2. Expense Account Adjustment Analysis dated January 31, 2018
3. Revenue Account Adjustment Analysis dated January 31, 2018
4. Check Register# 200627-200628 in the amount of \$2,230,842.21
5. Check Register#397212 in the amount of \$7,747.17
6. Check Register#397213-397567 in the amount of \$4,492,071.12
7. Void Check #396575 in the amount of \$4691.00
8. Check Register#200629 for January 2018 payroll in the amount of \$6,350,755.61
9. Treasurer's Report of December 2017

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689B

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 January 31, 2018 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
_____ Robin Baker	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Madhu Pai	_____ Date
_____ Christopher Sabin	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689C

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>
Lynn Irby SOMS	ASCD Convention	3/23/18-3/26/18	Boston, MA	1,075.20
Barbara Tsioni SOMS	Literacy Learning Across the Grades	3/9/18	Garwood, NJ	205.00
Tiffani Johnson Barnes Central Office	Attendance and Residency Legal Issues in Schools	3/14/18	New Providence, NJ	158.62
Tiffani Johnson Barnes Central Office	School Law for Administrative Assistants	4/25/18	Monroe Township, NJ	124.83
Terri Paisner South Mountain	Strategies for Teaching Reading & Writing	3/8/18	Livingston, NJ	0.00
Theresa Lee Tuscan	Strategies for Teaching Reading & Writing	3/8/18	Livingston, NJ	0.00
Keith Bonds Central Office	NJSBA Technology Conference	3/9/18	West Windsor, NJ	99.00
Dion L. Patterson Maplewood Middle School	NJPSA Legislative Conference & Membership Meeting	3/23/18	Monroe, NJ	35.54
Kevin Walston Central Office	Bilingual, Latino & Minority Teacher Fair	2/28/18	New York, NY	624.00
Monique Durant Central Office	Bilingual, Latino & Minority Teacher Fair	2/28/18	New York, NY	0.00
Ann Bodnar Clinton School	Bilingual, Latino & Minority Teacher Fair	2/28/18	New York, NY	0.00
Kevin Walston Central Office	AICUNJ Education Career Fair	3/7/18	Jersey City, NJ	79.00
Monique Durant Central Office	AICUNJ Education Career Fair	3/7/18	Jersey City, NJ	9.00

Louis Brown Maplewood Middle School	AICUNJ Education Career Fair	3/7/18	Jersey City, NJ	9.00
Elizabeth Aaron Columbia High School	AICUNJ Education Career Fair	3/7/18	Jersey City, NJ	9.00
Kevin Walston Central Office	Spring 2018 Career Fair	3/9/18	Wayne, NJ	165.00
Monique Durant Central Office	Spring 2018 Career Fair	3/9/18	Wayne, NJ	15.00
Dion Patterson Maplewood Middle School	Spring 2018 Career Fair	3/9/18	Wayne, NJ	15.00
Lynn Irby South Orange Middle School	Spring 2018 Career Fair	3/9/18	Wayne, NJ	15.00
Shannon Glander Marshall School	Spring 2018 Career Fair	3/9/18	Wayne, NJ	15.00
Kevin Walston Central Office	Educator's Career Day	3/14/18	W. Long Branch, NJ	35.00
Monique Durant Central Office	Educator's Career Day	3/14/18	W. Long Branch, NJ	35.00
Kevin Walston Central Office	Educator's Exchange	4/10/18	Montclair, NJ	35.00
Monique Durant Central Office	Educator's Exchange	4/10/18	Montclair, NJ	10.00
Christopher Preston Central Office	Educator's Exchange	4/10/18	Montclair, NJ	10.00
Dara Gronau Maplewood Middle School	Educator's Exchange	4/10/18	Montclair, NJ	10.00
Kimberly Hutchinson Jefferson School	Educator's Exchange	4/10/18	Montclair, NJ	10.00
Melissa Butler Columbia High School	2018 AASA/NJASA/FEA Women's Leadership Conference	3/15/18-3/16/18	Monroe Township, NJ	578.00
Anna Elson South Orange Middle School	Jews and Resistance in France During WWII	3/5/18	South Orange, NJ	0.00
Lauren Keegan South Orange Middle School	Jews and Resistance in France During WWII	3/5/18	South Orange, NJ	0.00
Holly Gilligan South Orange Middle School	Jews and Resistance in France During WWII	3/5/18	South Orange, NJ	0.00
Gregory Tuttle South Orange Middle School	Critical Urban Education Speaker Series	4/18/18	Montclair, NJ	7.00
Jennifer McDowell South Orange Middle School	Critical Urban Education Speaker Series	4/18/18	Montclair, NJ	7.00
Sydir Mitchell South Orange Middle School	Critical Urban Education Speaker Series	4/18/18	Montclair, NJ	7.00
Lynn Mcglotten South Orange Middle School	Critical Urban Education Speaker Series	4/18/18	Montclair, NJ	7.00
Jacob Sumner South Orange Middle School	Critical Urban Education Speaker Series	4/18/18	Montclair, NJ	7.00

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
February 20, 2018**

RESOLUTION 3689D

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)
Susie Adamson	NJSBA Technology Conference	3/9/18	West Windsor, NJ	138.00

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
February 20, 2018**

RESOLUTION 3689E

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>
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
	AT/AAC Evaluation Follow- up Session	\$345-520.00/eval
	<u>Direct Services</u>	
	Contracted PT, OT & Speech Therapy	\$86.00/hour
	PT, OT & Speech Therapy	\$75.00/half-hour
	Aquatic Therapy	\$75.00/half-hour
	Travel (per person)	\$86.00/hour

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
February 20, 2018**

RESOLUTION 3689F

FOR ACTION

SUBJECT: APPROVES 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
Quest Software, Inc.	Software licensing & system management	Other
Dell Marketing	Computer Equipment, Software, Licenses, Data Communications	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
February 20, 2018**

RESOLUTION 3689G

FOR ACTION

SUBJECT: **APPROVE SLIDING SCALE FOR PRESCHOOL TUITION
FOR SY 2018-2019**

BE IT RESOLVED THAT the Board of Education approves the sliding scale to be used for preschool at the Montrose Early Childhood Center for the 2018-2019SY

Financial Aid is available for qualified South Orange or Maplewood residents or SOMSD staff for the Montrose Early Childhood Center.

Financial aid for tuition is provided through a sliding scale based on documented household income. Each family situation is considered on an individual basis and a tuition schedule is offered that matches the economic circumstance of the family.

Gross Taxable Income	Full Day Monthly Tuition (10 Months)
\$up to - \$19,999	\$ 50
\$20,000 – \$29,999	\$150
\$30,000 – \$39,999	\$300
\$40,000 - \$49,999	\$450
\$50,000 - \$59,999	\$550
\$60,000 - \$79,999	\$700
\$80,000 - \$99,999	\$750
\$100,000 and above	\$800

BACKGROUND INFORMATION

The Montrose Early Childhood Center offers preschool services to disabled and non-disabled students ages three to five. Disabled students, in district, receive this program free as part of the mandated state services for disabled students. Non-disabled students may attend on a tuition basis. A sliding scale is being implemented to provide and affordable tuition rate for all.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689H

FOR ACTION

**SUBJECT: APPROVE MECC SUMMER CAMP TUITION
 FOR SCHOOL YEAR 2018-2019**

BE IT RESOLVED THAT the Board of Education approves the following tuition rates for Summer Camp at the Montrose Early Childhood Center for the 2018-2019SY:

<u>Program</u>	<u>Cost</u>
6 Week Program	\$750
3 Week Program	\$375

Financial Aid is available for qualified South Orange or Maplewood residents or SOMSD staff for the Montrose Early Childhood Center.

Each family situation is considered on an individual basis and tuition in the amount of \$50 per week is offered to families in need of assistance.

BACKGROUND INFORMATION

The rate schedule is being implemented to provide opportunities for all students.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689I

FOR ACTION

SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 2017 FEDERAL
INDIVIDUALS WITH DISABILITIES EDUCATION
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2017 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$210,340 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 168,970
IDEIA Basic (non-public)	\$ <u> 879</u>
Total Basic	\$ 169,849
IDEIA Preschool (public)	\$ 40,491
IDEIA Preschool (nonpublic)	\$ <u> 0</u>
Total Preschool	\$ 40,491
Total Carryover	\$210,340

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2017 program year and will be carried over to the FY 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689J

FOR ACTION

**SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 2017 NO CHILD
LEFT BEHIND (NCLB) CONSOLIDATED ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2017 No Child Left Behind (NCLB) Consolidated Entitlement Funds in the amount of \$68,338 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$16,598
Title II-A, Part A: Teacher / Principal/ Training/Recruiting	\$43,741
Title III: English Language Acquisition/ Language Enhancement	<u>\$ 3,096</u>
Title III, Immigrant	<u>\$ 4,903</u>
Total Carryover	\$68,338

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2017 program year and will be carried over to the FY 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689K

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2018 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM
 ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2018 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$40,007.00 to be expended between July 1, 2017 and June 30, 2018.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer them:

20-361-100-600-	General Supplies - Instruction	\$ 12,787.00
20-361-200-731-	Supplies & Materials – Support Services	\$ 1,508.00
20-361-400-731-	Instructional Equipment	\$ 23,712.00
20-361-400-732-	Administrative Costs	<u>\$ 2,000.00</u>
TOTAL		\$ 40,007.00

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

The Board approved the application for this grant on July 17, 2017 (Resolution 3591X).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689L

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 \$67,287.00 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	\$34,548.00	
*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	6	\$ 7,638.00	
*Annual Exam & Class.	\$ 380.00	14	\$ 5,107.00	
*Corrective Speech	\$ 930.00	13	\$11,606.00	
*Supplemental Instruction	\$ 826.00	17	\$13,480.00	
Total Handicapped Services				<u>\$37,831.00</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
February 20, 2018**

RESOLUTION **3689M**

FOR ACTION

SUBJECT: **AUTHORIZE JOANNE BUTLER TO PROVIDE IN-HOUSE
COUNSEL SERVICES**

BE IT RESOLVED THAT the Board of Education authorize Joanne Butler of Schenck, Price, Smith and King of Florham Park, New Jersey to provide In-House Counsel services for the 2017-2018 school year at a rate of \$160 per hour with a schedule to be determined by the Superintendent.

BACKGROUND INFORMATION

Ms. Butler will provide In-House Counsel services for the 2017-2018 school year with a schedule to be determined by the Superintendent.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689N

FOR ACTION

**SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENT FOR
2017-2018 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education appoint:

- Joanne Butler of Schenck, Price, Smith & King as the District ADA/504 Compliance Committee Coordinator for employees, District Anti-Bullying Coordinator and the District Truant Officer.

BACKGROUND INFORMATION

This appointment replaces the previous appointment of Sydney Sayovitz.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 36890

FOR ACTION

SUBJECT: AUTHORIZE REIMBURSEMENT

BE IT RESOLVED THAT the Board of Education authorize reimbursement to William Cook in the amount of \$125 for cost of National Association for Music Education membership fee.

BACKGROUND INFORMATION

Mr. Cook is paid for his membership to the National Association for Music Education membership, which is usually paid by the District. The purchase was reviewed by administration and deemed necessary.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689P

FOR ACTION

**SUBJECT: APPROVE THE LENOX LAW FIRM TO PROVIDE LEGAL
SERVICES**

BE IT RESOLVED THAT the Board of Education approves The Lenox Law Firm of Lawrenceville, New Jersey to provide legal services effective February 21, 2018 through February 20, 2019 at the following rates:

- Partners \$175 per hour
- Associates \$145 per hour
- Paralegals \$95 per hour

BACKGROUND INFORMATION

Lenox Law Firm will provide legal services as required for negotiations, labor and personnel related matters.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689Q

FOR ACTION

SUBJECT: APPROVE THE RENEWAL OF PARAPROFESSIONALS

BE IT RESOLVED THAT the Board of Education approves the renewal of 16 paraprofessionals to be provided by the Essex Regional Educational Services Commission.

BACKGROUND INFORMATION

Essex Regional Educational Services Commission (ERESC) provides paraprofessionals for classified students as per needs indicated in specific Individual Education Plans (IEP's). These paraprofessionals are currently assigned to students and require approval to continue providing services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689R

FOR ACTION

**SUBJECT: APPROVE AN AGREEMENT WITH POWERSCHOOL GROUP LLC
TO PROVIDE A THREE DAY POWER SCHEDULER TRAINING FOR
COLUMBIA HIGH SCHOOL STAFF**

BE IT RESOLVED THAT the Board of Education approves an agreement with PowerSchool Group, LLC of Folsom, CA to conduct a three day Power Scheduler training for Columbia High School Staff at a rate of \$6,600.

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

PowerSchool Group will conduct a three day on-site Power Scheduler training session for Columbia High School Staff. The training will help staff to develop their master schedule.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689S

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 \$250.00.

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	\$250.00
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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 generous donation was made by the South Orange/Maplewood Community Coalition on Race to support the Nikole Hannah Jones event at South Orange Middle School. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689T

FOR ACTION

SUBJECT: ACCEPT ADJUSTED 2017-18 BUDGET

BE IT RESOLVED THAT the Board of Education accepts the adjusted budget for the 2017-18 school year as attached.

BACKGROUND INFORMATION

The 2017-18 Adjusted Budget updates the appropriation amounts to represent the current year budget with all revisions as of February 1, 2018. It includes \$1,905,619.37. Reserve for Encumbrances (purchase orders remaining open June 30, 2017 and carried forward to be paid in 2017-18). The February 1, 2018 Adjusted Budget is the basis for comparison in the 2018-19 Advertised Appropriations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 20, 2018**

RESOLUTION 3689U

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation of \$20,000 from the Columbia High School Music Parents' Association (CHSMPA) to the Columbia High School Fine Arts Department.

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

20-048-200-890	CHS Music	\$20,000
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BACKGROUND INFORMATION

The Columbia High School Music Parents Association (CHSMPA) actively supports and promotes the music department. CHSMPA is an important financial contributor to the Fine Arts Department and its music programming. This donation is to support grant requests made by Columbia High School music teachers for the purchase of percussion equipment and instruments, restoration of string basses and the purchase of a new piano. The Supervisor of Fine Arts is responsible for administering these funds.

