RESOLUTION 3746A

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 May 31, 2018
2. Expense Account Adjustment Analysis dated May 31, 2018
3. Revenue Account Adjustment Analysis dated May 31, 2018
4. Check Register#398498-399077 in the amount of $3,883,890.78
5. Check Register#200639-200640 in the amount of $1,513,827.93
6. Check Register#200641 for May 2018 payroll in the amount of $1,513,827.93
7. Treasurer’s Report of April 2018
RESOLUTION 3746B

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 May 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
June 14, 2018

RESOLUTION 3746C
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>Dion Patterson</td>
<td>School Law (Year in Review)</td>
<td>6/27/18</td>
<td>Monroe, NJ</td>
<td>35.54</td>
</tr>
<tr>
<td>Renata Cirelli</td>
<td>AP Institute at Fordham University</td>
<td>7/16/18-7/20/18</td>
<td>New York, NY</td>
<td>959.00</td>
</tr>
<tr>
<td>Dr. John Jeffries</td>
<td>AP Summer Institute</td>
<td>8/6/18-8/9/18</td>
<td>Madison, NJ</td>
<td>1003.00</td>
</tr>
<tr>
<td>Stephanie Rivera</td>
<td>AP Summer Institute</td>
<td>7/30/18-8/2/18</td>
<td>New Brunswick, NJ</td>
<td>1099.00</td>
</tr>
<tr>
<td>Burnett Grayson</td>
<td>AP Summer Institute in Studio Art</td>
<td>7/30818-8/2/18</td>
<td>Edison, NJ</td>
<td>900.00</td>
</tr>
<tr>
<td>Robert Stine</td>
<td>AP Summer Institute – Chemistry</td>
<td>7/8/18-7/14/18</td>
<td>St. Johnsbury, VT</td>
<td>1599.00</td>
</tr>
</tbody>
</table>

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  3746D

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2017-18 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions D-K are submitted for approval each year as part of the audit process.]
RESOLUTION 3746E

FOR ACTION

SUBJECT: TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

BACKGROUND INFORMATION

The dollar amount will be determined as of June 30, 2018 and available as part of the audit.
RESOLUTION 3746F

FOR ACTION

SUBJECT: CANCEL 2016-17 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2016-17 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2017-18 audit.
RESOLUTION 3746G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of outstanding warrants dated prior to June 30, 2018, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2018 will be determined at time of audit.
RESOLUTION 3746H

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND APPROVE PAYMENT OF COMPENSATION TO NEWLY HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.
RESOLUTION 3746I

FOR ACTION

SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE FOR PAYMENT OF BILLS

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.
RESOLUTION 3746J

FOR ACTION

SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO CAPITAL RESERVE

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of $2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.
RESOLUTION 3746K

FOR ACTION

SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE RESERVE ACCOUNT

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of $2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district’s School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.
RESOLUTION 3746L

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE PROVIDERS FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for 2018-19 school year for the service indicated:

<table>
<thead>
<tr>
<th>Provider</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Invo Healthcare Associates, LLC Jamison, PA</td>
<td>Applied Behavior Analyst</td>
<td>$79.00/hour</td>
</tr>
<tr>
<td></td>
<td>Board Certified Behavior Analyst</td>
<td>$103.00/hour</td>
</tr>
<tr>
<td></td>
<td>Learning Disabilities Teacher Consultant</td>
<td>$79.00/hour</td>
</tr>
<tr>
<td></td>
<td>Licensed Professional Counselor</td>
<td>$67.00/hour</td>
</tr>
<tr>
<td></td>
<td>Occupational Therapy – Direct</td>
<td>$81.00/hour</td>
</tr>
<tr>
<td></td>
<td>Occupational Therapy Evaluation</td>
<td>$450.00/Eval</td>
</tr>
<tr>
<td></td>
<td>Psychologist</td>
<td>$88.00/hour</td>
</tr>
<tr>
<td></td>
<td>Physical Therapy – Direct</td>
<td>$82.00/hour</td>
</tr>
<tr>
<td></td>
<td>Physical Therapy Evaluation</td>
<td>$450.00/Eval</td>
</tr>
<tr>
<td></td>
<td>Speech and Language Pathology</td>
<td>$82.00/hour</td>
</tr>
<tr>
<td></td>
<td>Social Worker</td>
<td>$65.00/hour</td>
</tr>
<tr>
<td></td>
<td>Home Instruction</td>
<td>$59.00/hour</td>
</tr>
<tr>
<td>American Tutor, Inc. Hillsborough, NJ</td>
<td>CST Initial and Re-Eval</td>
<td>$200.00/hour</td>
</tr>
<tr>
<td>Mindful Assessments Psychological Services, LLC Pequannock, NJ</td>
<td>Neuropsychological Assessments and Diagnostic Assessment</td>
<td>$200.00/hour</td>
</tr>
<tr>
<td>Oxford Consulting Services, Inc. Manalapan, NJ</td>
<td>Services – School Setting</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Speech Therapy</td>
<td>$90.00/hour</td>
</tr>
<tr>
<td></td>
<td>Occupational Therapy</td>
<td>$90.00/hour</td>
</tr>
<tr>
<td></td>
<td>Physical Therapy</td>
<td>$90.00/hour</td>
</tr>
<tr>
<td></td>
<td>Special Education Instruction</td>
<td>$65.00/hour</td>
</tr>
<tr>
<td></td>
<td>LDTC</td>
<td>$90.00/hour</td>
</tr>
<tr>
<td></td>
<td>Psychologist</td>
<td>$90.00/hour</td>
</tr>
<tr>
<td>Social Worker</td>
<td>$65.00/hour</td>
<td></td>
</tr>
<tr>
<td>--------------------------------------------------</td>
<td>------------</td>
<td></td>
</tr>
<tr>
<td><strong>ABA Services – School Setting</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ABA – Direct Instruction</td>
<td>$75.00/hour</td>
<td></td>
</tr>
<tr>
<td>BCBA – Supervisor/Staff</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Training/Social Skills</td>
<td>$100.00/hour</td>
<td></td>
</tr>
<tr>
<td><strong>Services Rendered Out of District or Home Based</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Speech Therapy</td>
<td>$105.00/Session</td>
<td></td>
</tr>
<tr>
<td>Occupational Therapy</td>
<td>$105.00/Session</td>
<td></td>
</tr>
<tr>
<td>Physical Therapy</td>
<td>$105.00/Session</td>
<td></td>
</tr>
<tr>
<td>Special Education</td>
<td>$75.00/hour</td>
<td></td>
</tr>
<tr>
<td><strong>Evaluations</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy</td>
<td>$500.00/Eval</td>
<td></td>
</tr>
<tr>
<td>Bilingual Evaluations</td>
<td>$650.00/Eval</td>
<td></td>
</tr>
</tbody>
</table>

| Advocare, LLC                                    |            |
| Morristown, NJ                                    |            |
| Neurodevelopmental Evaluation                     | $762.00/Eval|

| Trudy Bier                                        |            |
| Livingston, NJ                                    |            |
| Physical Therapy                                 | $100.00/Session|

| Four Winds Hospital                               |            |
| Katonah, NY                                       |            |
| Home Instruction                                 | $57.00/hour |

| Brookfield Schools                                |            |
| Cherryhill, NJ                                    |            |
| Home Instruction                                 | $35.00/hour |

| Learning Tree Multicultural/Multilingual Evaluation and Consulting Inc. | | |
| CST Initial and re-evaluation: | | |
| Bilingual Evaluation – Spanish | $750.00/Eval |
| Bilingual Evaluation – Other Languages | $780.00/Eval |

| Platt Psychiatric Associates, LLC                |            |
| Cedar Grove                                      |            |
| Psychiatric Evaluations:                         |            |
| In Office Psychiatric Consultation               | $635.00    |
| Expedited Student Psychiatric Consultation       | $760.00    |
| Complex Student Psychiatric Consultation         | $1,600.00  |
| Fee for Second Opinion Evaluations               | $1,600.00  |
| Charge (prorated) for ancillary services         | $400.00/hour|
| School System Employee                           | $450.00/hour|
| psychiatric Consultation                         |            |
| Conference with Attorney or Other Forensic Conference | $600.00/hour |

Court Appearance $600.00/hour
Travel Time for on-site evaluations and legal proceedings $125/20 mins
Cancellations with less than 48-hour notice $300.00
Cancellations with less than 2 hour notice $635.00

Deborah Singer
South Orange, NJ
Home Instruction $80.00/hour

Starlight Home Care Agency dba Star Pediatric Home Care Agency
Teaneck, NJ
Nursing:
RN – 1:1 $56/hour
RN – 2:1 $75/hour
LPN – 1:1 $46/hour
LPN – 2:1 $65/hour

Education Services LLC
Cedar Grove, NJ
Psychological, Speech/Language and Educational Evaluations $375.00/hour
Bilingual Evaluation $425.00/eval
Social/Developmental Assessments $300.00/eval
Speech/Language Evaluation including oral/motor/feeding $475.00/eval
Speech Language Therapy $95.00/hour

Jodi McCabe
Cranford, NJ
Behavior Therapy $70.00/hour

Pediatric Potentials
Livingston, NJ
Services:
Evaluation for Physical or Occupational Therapy $375/eval
Comprehensive Occupational or Physical Therapy Evaluation $900.00
Occupational or Physical Therapy $165.00/hour
$150.00/45 min
$115.00/30 min

M.N.D. Services Inc. – Meena Oberoi
West Orange, NJ
A.N.A. Wellness LLC – Amber Davis
Newark, NJ 07104
Frederick L. Barbi
Bayonne, NJ
Occupational Therapy $80.00/hour
Physical Therapy $80.00/hour
ABA Services $75.00/session
Educational, Psychological, Speech & Language,

Educational Specialized Associates, LLC
Caldwell, NJ
Occupational Therapy, Physical Therapy Evaluations $500.00/Eval
Neuropsychiatric, Neurological, Evaluations $800.00/Eval
Neurodevelopmental Assessment $800.00
Social Assessment $375.00/Eval
Assistive Technology Evaluation $1200
FBA- Functional Behavioral $700.00
Assessment  
Assistive Technology Training  $200.00/hour  
Physical Therapy, Occupational Therapy, Speech Therapy, Counseling  $87.00/hour  
Home Instruction  $75.00/hour

EDB Speech/Language Associates, LLC  
Somerset, NJ  
Speech Therapy  $80.00/hour  
Cerebral Palsy of North Jersey (CPNJ)  
Livingston, NJ

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 3746M

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT COLUMBIA HIGH SCHOOL FOR IN-KIND CONTRIBUTION

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Columbia High School for the 2018-19 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924. The above-listed in-kind contributions meet the district’s required 25% match toward the overall program operating budget.
RESOLUTION 3746N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTION, INC. AT MMS FOR IN-KIND CONTRIBUTION

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2018-19 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924. The above-listed in-kind contributions meet the district’s required 25% match toward the overall program operating budget.
RESOLUTION 3746O

FOR ACTION

SUBJECT: RENEW AGREEMENT WITH SCHOOLBOARDNET

BE IT RESOLVED THAT the Board of Education renews the agreement with Schoolboardnet of Studio City, California to provide Schoolboardnet Services for the 2018-19 school year in the amount of $2,360.

BACKGROUND INFORMATION

This is the fourth year that the district has contracted for these services that provides the district with electronic communication and associated information processing services accessible via the internet.
RESOLUTION  3746P

FOR ACTION

SUBJECT:  ABSOLVE THE ARC KOHLER SCHOOL FROM CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED,  that The Arc Kohler School is a not-for-profit NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of South Orange/Maplewood has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and

WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals;

NOW, THEREFORE, it is hereby resolved that the South Orange/Maplewood Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C.6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.
RESOLUTION 3746Q

FOR ACTION

SUBJECT: RENEW AGREEMENT WITH THE CONCERN EMPLOYEE ASSISTANCE PROGRAM

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of $2.10 per employee per month for a total of $19,152 for the period of July 1, 2018 to June 30, 2019.

BACKGROUND INFORMATION

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.
RESOLUTION 3746R

FOR ACTION

SUBJECT: RENEW CONTRACT FOR FIRE ALARM ANNUAL MONITORING, INSPECTION SERVICES & REQUIRED REPAIR SERVICES FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for fire alarm monitoring, inspection services and repairs of the fire alarm systems for the 2018-19 school year to Fire and Security Technologies of Lebanon, NJ for monthly monitoring and annual inspections at a rate of $9,695 and for services outside the scope at the following rates:

- $121.20 per hour weekdays
- $181.80 per hour weekends

The cost for these services should not exceed $54,000 for the 2018-19 school year.

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.0% increase from last year. These services have been budgeted for the 2018-2019 school year.
RESOLUTION 3746S

FOR ACTION

SUBJECT: RENEW THE CONTRACT FOR TECHNICAL SUPPORT SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Technical Support Services for the 2018-2019 school year as per the following: Security Systems Services, to Synergy Light, Sound and Video Inc. of Holmdel, New Jersey in the amount of $101,089.6 per year, Help Desk Technician Services to Dyntek Services, Inc. of Mount Laurel, New Jersey in the amount of $78,999.45 per year and Wiring and Installation Technician Services to Synergy Light, Sound and Video Inc. in the amount of $100,089.60 per year (per technician).

BE IT FURTHER RESOLVED THAT the Board of Education approves the rates for additional services, including salaries, taxes and benefits, if needed, as follows:

<table>
<thead>
<tr>
<th>Hourly Rates</th>
<th>Primary</th>
<th>Secondary</th>
</tr>
</thead>
<tbody>
<tr>
<td>Building Technical</td>
<td>Dyntek Services, Inc.</td>
<td>Synergy Systems</td>
</tr>
<tr>
<td>Support Technician</td>
<td>$44.09 per hour</td>
<td>$52.13 per hour</td>
</tr>
<tr>
<td>Security Systems</td>
<td>Synergy Systems</td>
<td>Dyntek Services, Inc.</td>
</tr>
<tr>
<td>Technician</td>
<td>$52.13 per hour</td>
<td>$57.98 per hour</td>
</tr>
<tr>
<td>Help Desk Technician</td>
<td>Dyntek Services, Inc.</td>
<td>Synergy Systems</td>
</tr>
<tr>
<td></td>
<td>$42.45 per hour</td>
<td>$52.13 per hour</td>
</tr>
<tr>
<td>Wiring and Installation Technician</td>
<td>Synergy Systems</td>
<td>withdrawn</td>
</tr>
<tr>
<td></td>
<td>$52.13 per hour</td>
<td></td>
</tr>
<tr>
<td>Sound/Lighting Technician</td>
<td>Dyntek Services, Inc.</td>
<td>Synergy Systems</td>
</tr>
<tr>
<td></td>
<td>$40.38 per hour</td>
<td>$52.13 per hour</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

This is the second renewal of the 2015-16 contract per 18A:18A-42 and it reflects a 1.51% increase for Dyntek Services Inc. and a 0% increase for Synergy Systems from last year.
RESOLUTION 3746T

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL STUDENTS FOR 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2018 to June 30, 2019 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. We have contracted with the Essex Regional Educational Services Commission for the past 35 years to provide these services and have been pleased with the quality and timely delivery of each service. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.
RESOLUTION 3746U

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE PUBLIC HOME INSTRUCTION SERVICES FOR 2018-19

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2018 to June 30, 2019 at the rate of $45.06 per hour.

BACKGROUND INFORMATION

This organization has provided these services to the district for the past 17 years.
RESOLUTION 3746V

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE CHILD STUDY TEAM SERVICES FOR 2018-19

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2018 to June 30, 2019 at the following rates:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Social Assessment</td>
<td>$337.85</td>
</tr>
<tr>
<td>Educational Evaluation</td>
<td>$337.85</td>
</tr>
<tr>
<td>Psychological Evaluation</td>
<td>$337.85</td>
</tr>
<tr>
<td>Speech Evaluations</td>
<td>$337.85</td>
</tr>
<tr>
<td>Bilingual Evaluations</td>
<td>$450.47</td>
</tr>
<tr>
<td>Additional projective tests</td>
<td>$349.11</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only. Traditionally, these services are used very infrequently.
RESOLUTION  3746W

FOR ACTION

SUBJECT:  APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR IDEA-B SERVICES FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEA-B Services for the 2018-19 school year for the proportionate share of non-public IDEA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).
RESOLUTION 3746X

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC SCHOOLS NURSING SERVICES

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2018-19 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.
RESOLUTION 3746Y

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION TO PROVIDE OCCUPATIONAL AND PHYSICAL THERAPY FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Occupational and Physical Therapy for the period of July 1, 2018 to June 30, 2019 at the rate of $90.00 per hour.

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.
RESOLUTION 3746Z

FOR ACTION

SUBJECT: RENEW CONTRACT FOR GENERAL CONTRACTING REPAIR SERVICES FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for General Contracting Repair Services for the 2018-2019 school year to Beeline Mechanical, Inc. of Spotswood, New Jersey at a rate of $81.20 per hour for Mechanic and $10.76 per hour for Mechanic’s Helper, plus the cost of parts and materials. The cost for these services should not exceed $1,000,000 for the 2018-19 school year.

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.50% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AA

FOR ACTION

SUBJECT: RENEW CONTRACT FOR VEHICLE MAINTENANCE SERVICES FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Vehicle Maintenance Services for the 2018-2019 school year to Astone Fleet Inc of Spotswood, New Jersey at a rate of $79.00 per hour, plus the cost of parts and materials. The cost for these services should not exceed $80,000 for the 2018-19 school year.

BACKGROUND INFORMATION

This is the first renewal of the 2018-19 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AB

FOR ACTION

SUBJECT: ESTABLISH 2018-19 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2018-19 tuition rates as listed below:

- Grades 9-12: $14,108
- Grades 6-8: $13,963
- Grades 1-5: $13,442
- Kindergarten: $11,960
- Learning and/or Language Disabilities: $39,383
- Multiple Disabilities: $45,986

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.
RESOLUTION 3746AC

FOR ACTION

SUBJECT: REJECT PROPOSALS FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education rejects all proposals received May 31, 2018 for Paraprofessional Services. The proposals are rejected to revise the specifications. The Board authorizes the Business Administrator to re-advertise for Paraprofessional Services.

BACKGROUND INFORMATION

Solicitation for proposals was issued on May 18, 2018 and received on May 31, 2018. Packets were requested by thirteen companies and returned by six. Proposals are rejected pursuant to 40A:11-13.2
RESOLUTION 3746AD

FOR ACTION

SUBJECT: RENEW CONTRACT FOR HVAC AND REFRIGERATION REPAIR SERVICES FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of renews the contract for HVAC and Refrigeration Repair Services for the 2018-19 school year with Kelin Heating and Air Conditioning, Inc. of Colonia, New Jersey at the following rates:

Mechanic: $55 per hour
Mechanic Helper: $28 per hour

The cost for these services should not exceed $600,000 for the 2018-19 school year.

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AE

FOR ACTION

SUBJECT: REJECT PROPOSALS FOR LUNCH MONITORS

BE IT RESOLVED THAT the Board of Education rejects all proposals received May 22, 2018, for Lunch Monitors. The proposals are rejected because requirements were not met. The Board of Education authorizes the Business Administrator to re-advertise for Lunch Monitors.

BACKGROUND INFORMATION

Solicitation for proposals was issued on May 3, 2018 and received on May 22, 2018. Packets were requested by three companies and returned by one. Proposals are rejected pursuant to 40A:11-13.2
RESOLUTION 3746AF

FOR ACTION

SUBJECT: AWARD BID FOR SECURITY SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Security Services for the 2018-19 school year to U.S. Security Associates, Inc. of Parsippany, New Jersey for the lowest responsible bid of:

<table>
<thead>
<tr>
<th>Bid Price</th>
<th>$343,515.60</th>
</tr>
</thead>
<tbody>
<tr>
<td>Alternate #2</td>
<td>$22,032.00</td>
</tr>
<tr>
<td>Grand Total</td>
<td>$365,547.60</td>
</tr>
</tbody>
</table>

Additional Services:

| Hourly rate for Additional Services | $18.94 |
| Hourly rate for Additional Lead Guard | $25.59 |
| Annual Charge: Full Time Guard      | $31,924.00 |
| Annual Charge: Part Time Guard      | $15,912.00 |
| Annual Charge: Lead Guard           | $40,840.36 |

BACKGROUND INFORMATION

Solicitation for bids was issued on May 3, 2018 and returned on May 22, 2018. Bid packets were requested by twelve companies and returned by six. The bid packets were reviewed by the Assistant Business Administrator.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
<th>Alternate #1</th>
<th>Alternate #2</th>
<th>Alternate #3</th>
<th>Alternate #4</th>
<th>Alternate #5</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motivated Security</td>
<td>$342,718.77</td>
<td>$4,527.36</td>
<td>$45,273.60</td>
<td>$4,527.36</td>
<td>$52,316.16</td>
<td>$52,316.16</td>
</tr>
<tr>
<td>Prime security Services</td>
<td>$414,141.48</td>
<td>$113,696.00</td>
<td>$55,632.00</td>
<td>$113,696.00</td>
<td>$111,264.00</td>
<td>$111,264.00</td>
</tr>
<tr>
<td>Spartan Security Services</td>
<td>$566,948.97</td>
<td>$6,337.88</td>
<td>$70,773.01</td>
<td>$6,337.88</td>
<td>$29,576.78</td>
<td>$29,576.78</td>
</tr>
<tr>
<td>Summit Security</td>
<td>$570,493.00</td>
<td>Non Responsive</td>
<td>Non Responsive</td>
<td>Non Responsive</td>
<td>Non Responsive</td>
<td>Non Responsive</td>
</tr>
<tr>
<td>U.S. Security Services</td>
<td>$343,515.60</td>
<td>$24,480.00</td>
<td>$22,032.00</td>
<td>$24,480.00</td>
<td>$25,459.20</td>
<td>$25,459.20</td>
</tr>
<tr>
<td>Wisdom Protective Services</td>
<td>$361,425.12</td>
<td>$43,493.76</td>
<td>$48,326.40</td>
<td>$43,493.76</td>
<td>$27,921.92</td>
<td>$27,921.92</td>
</tr>
</tbody>
</table>
RESOLUTION 3746AG

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR NEW ELECTRICAL SERVICES AT SETH BOYDEN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to TSUJ Corporation for the New Electrical Services at Seth Boyden Elementary School:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Change Order#</th>
<th>Amount</th>
<th>Time Extension</th>
</tr>
</thead>
<tbody>
<tr>
<td>TSUJ Corporation</td>
<td>1</td>
<td>$6,278.16</td>
<td>0</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Change Order is for installation of conduit risers. This does not increase the contract amount. It will reduce the amount of the general allowance to $23,721.84.
RESOLUTION 3746AH

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PLUMBING REPAIR SERVICES FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Plumbing Repair Services for the 2018-2019 school year to United Welding & Plumbing of Caldwell, New Jersey at a rate of $74.00 per hour for Mechanic and $44.00 per hour for Mechanic’s Helper, plus the cost of parts and materials. The cost for these services should not exceed $305,000 for the 2018-19 school year.

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2018-19 school year.
RENEW CONTRACT FOR ENVIRONMENTAL TESTING FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Environmental Testing for the 2018-19 school year to Ahera Consultants of Oceanville, New Jersey at the rate of $63.95 per hour, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.5% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AJ

FOR ACTION

SUBJECT: AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES FOR COLUMBIA HIGH SCHOOL FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards contracts for the purchase of athletic training supplies for Columbia High School for the 2018-19 school year for the items on the attached list.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 26, 2018 to be returned by May 17, 2018. Bid packages were requested by six and returned by four companies.

The bids have been reviewed by Athletic Trainer and the Assistant Business Administrator.
RESOLUTION  3746AK

FOR ACTION

SUBJECT:  RENEW CONTRACT FOR REFUSE REMOVAL FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Refuse Removal at all district facilities for the 2018-19 school year with South Orange Disposal Co. of South Orange, New Jersey, at the rate of:

<table>
<thead>
<tr>
<th>Service</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Refuse Disposal</td>
<td>$79,601.42</td>
</tr>
<tr>
<td>Alternate 1 Recycling</td>
<td>$27,331.92</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.50% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AL

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR ITINERANT SERVICES FOR THE 2018-2019 SCHOOL YEAR WITH THE CAPE MAY COUNTY SPECIAL SERVICES SCHOOL DISTRICT

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Special Services School District for the 2018-19 school for the following Itinerant Services:

<table>
<thead>
<tr>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Physical Therapy/Occupational Therapy/ Speech (individual)</td>
<td>$70 per 30 minute session</td>
</tr>
<tr>
<td>Physical Therapy/Occupational Therapy/ Speech Evaluations</td>
<td>$85 per 45 min session</td>
</tr>
<tr>
<td>Learning, Psychological, Social History Evaluations</td>
<td>$105 per 1 hour session</td>
</tr>
<tr>
<td>Augmentative Evaluation</td>
<td>$350/Eval</td>
</tr>
<tr>
<td>Conferences</td>
<td>$350/Eval</td>
</tr>
<tr>
<td>Child Study Team Case Management</td>
<td>$350/Eval</td>
</tr>
<tr>
<td>One-To-One Nurse</td>
<td>$350/Eval</td>
</tr>
<tr>
<td>Licensed Practical Nurse (LPN)</td>
<td>CMMSSD cost plus 10%</td>
</tr>
<tr>
<td>Registered Nurse (RN)</td>
<td>CMMSSD cost plus 10%</td>
</tr>
<tr>
<td>Transportation to and From School (LPN)</td>
<td>CMMSSD cost plus 10%</td>
</tr>
<tr>
<td>Transportation to and From School (RN)</td>
<td>CMMSSD cost plus 10%</td>
</tr>
<tr>
<td>INTERPRETER: AMERICAN SIGN LANGUAGE</td>
<td>$65/hour</td>
</tr>
<tr>
<td>Certified (NJDDHH)</td>
<td>$50/hour</td>
</tr>
<tr>
<td>Non-Certified, Spanish Non-Certified</td>
<td>$95/hour</td>
</tr>
<tr>
<td>Specialty Clinics: Neurological &amp; Psychiatric</td>
<td>$130/hour</td>
</tr>
<tr>
<td>Counseling: Social Worker, Psychologist</td>
<td>$130/hour</td>
</tr>
<tr>
<td>Special Education Administrator</td>
<td>$130/hour</td>
</tr>
<tr>
<td>Homebound Instruction CMCSSSD Students only</td>
<td>$130/hour</td>
</tr>
<tr>
<td>In-service</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Bus Driver and Aide Training</td>
<td>$150/hour</td>
</tr>
<tr>
<td>Functional Behavior Assessment (FBA)</td>
<td>850/hour</td>
</tr>
<tr>
<td>Board Certified Behavioral Analyst (BCBA) Behavior, consultation and support services</td>
<td>$150/hour</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Cape May County Special Services will perform these services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
RESOLUTION 3746AM

FOR ACTION

SUBJECT: RENEW ATHLETIC TEAMS TRANSPORTATION FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the renewal of the contract for the Athletic Teams Transportation for the 2018-19 school year to Jimmy’s Transportation, Inc. of Irvington, New Jersey, at the rate of $279.58 per trip within a 50-mile radius up to three hours; $66.37 per hour thereafter.

BACKGROUND INFORMATION

The district provides round-trip transportation to events for the district’s athletic teams. The State of New Jersey, Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.51%. This is renewal#15. These services have been budgeted for the 2018-19 school year.
RESOLUTION  3746AN

FOR ACTION

SUBJECT:  RENEW PUBLIC SCHOOL TRANSPORTATION CONTRACT FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the renewal of the Public School Transportation contract for Jimmy’s Transportation of Irvington, New Jersey for the 2018-19 school year on a net per diem bulk basis of $435,974.40. The per diem route cost is as follows:

<table>
<thead>
<tr>
<th>School/Route</th>
<th>17-18 SY Per Diem</th>
<th>17-18 SY Route Cost</th>
<th>18-19 SY Per Diem</th>
<th>18-19 SY Route Cost</th>
<th>Increase/Decrease</th>
<th>Annual (180 Day)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jefferson/11</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Marshall/21</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Jefferson/12</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Marshall/22</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Jefferson/13</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Marshall/23</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Jefferson/15</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Seth Boyden/1</td>
<td>$211.22</td>
<td>Renewal #11</td>
<td>$214.41</td>
<td>1.51%</td>
<td>$38,593.80</td>
<td></td>
</tr>
<tr>
<td>South Mountain/34</td>
<td>$133.54</td>
<td>Renewal #17</td>
<td>$135.56</td>
<td>1.51%</td>
<td>$24,400.80</td>
<td></td>
</tr>
<tr>
<td>Seth Boyden/2</td>
<td>$211.22</td>
<td>Renewal #11</td>
<td>$214.41</td>
<td>1.51%</td>
<td>$38,593.80</td>
<td></td>
</tr>
<tr>
<td>South Mountain/35</td>
<td>$162.36</td>
<td>Renewal #17</td>
<td>$164.81</td>
<td>1.51%</td>
<td>$29,665.80</td>
<td></td>
</tr>
<tr>
<td>Seth Boyden/3</td>
<td>$211.22</td>
<td>Renewal #10</td>
<td>$214.41</td>
<td>1.51%</td>
<td>$38,593.80</td>
<td></td>
</tr>
<tr>
<td>Clinton/ESL CL</td>
<td>$131.71</td>
<td>Renewal #8</td>
<td>$133.70</td>
<td>1.51%</td>
<td>$24,066.00</td>
<td></td>
</tr>
<tr>
<td>Marshall/24</td>
<td>$131.71</td>
<td>Renewal #8</td>
<td>$133.70</td>
<td>1.51%</td>
<td>$24,066.00</td>
<td></td>
</tr>
<tr>
<td>SoMtn/SMHUTL</td>
<td>$126.55</td>
<td>Renewal #8</td>
<td>$128.46</td>
<td>1.51%</td>
<td>$23,122.80</td>
<td></td>
</tr>
<tr>
<td>Marshall/25</td>
<td>$131.71</td>
<td>Renewal #8</td>
<td>$133.70</td>
<td>1.51%</td>
<td>$24,066.00</td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The district is required to provide home-to-school transportation for resident elementary students (grades K-8) who attend public schools more than two miles from their home and secondary students (grades 9-12) who attend public schools more than 2.5 miles from their home. The State of New Jersey Department of Education has set the Consumer Price Index renewal increase in transportation contracts at 1.51%. These services have been budgeted for the 2018-19 School Year.
RESOLUTION 3746AO

FOR ACTION

SUBJECT: AWARD CONTRACT FOR INTEGRATED PEST MANAGEMENT FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for Integrated Pest Management Services for the 2018-19 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey for the lowest responsible bid of $18,480 and the following rates for other services:

<table>
<thead>
<tr>
<th>OTHER SERVICES</th>
<th>RATE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Birds, bats, snakes, and all other vertebrates other than commensal rodents</td>
<td>$90.00</td>
</tr>
<tr>
<td>Cost per Service Call:</td>
<td></td>
</tr>
<tr>
<td>Termites, carpenter ants and other wood-destroying organisms</td>
<td>$15.00 per linear ft</td>
</tr>
<tr>
<td>Cost per application</td>
<td></td>
</tr>
<tr>
<td>Mosquitoes Cost per application</td>
<td>$15.00 per sq ft</td>
</tr>
<tr>
<td>Cost per application</td>
<td></td>
</tr>
<tr>
<td>Pests that primarily feed on outdoor vegetation - Cost per Application</td>
<td>$1.00 per sq. ft</td>
</tr>
<tr>
<td>Fleas and ticks Cost per application</td>
<td>$.30 per sq ft</td>
</tr>
<tr>
<td>Percentage Discount for Material Used in Other Services 10%</td>
<td>10%</td>
</tr>
<tr>
<td>Hourly Rate for Services Outside of Bid Scope:</td>
<td>$90.00</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Solicitation for bids was issued on May 24, 2018 and received on June 5, 2018. Bid packages were requested by six companies and returned by three.

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Base Bid</th>
</tr>
</thead>
<tbody>
<tr>
<td>Pest-A-Side Exterminating Co</td>
<td>21,000.00</td>
</tr>
<tr>
<td>Emergency Pest Control</td>
<td>22,020.00</td>
</tr>
<tr>
<td>Alliance Commercial Pest Control</td>
<td>18,480.00</td>
</tr>
</tbody>
</table>

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2018-19 school year.
RESOLUTION  3746AP

FOR ACTION

SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY INSTRUCTIONAL SPACE FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2018-19 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

BACKGROUND INFORMATION

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings’ fire alarm systems.
RESOLUTION 3746AQ

FOR ACTION

SUBJECT: RENEW CONTRACT FOR CUSTODIAL SERVICES FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Custodial Services for the 2017-18 to Temco Building Services of New York, New York at a rate of $3,973,811.00 with the following hourly rates for additional services:

- Boiler Operator $31.20/hr
- Snow Removal (before or after shift) $29.70/hr
- Holidays and Weekends $43.61/hr
- Community Functions/Extracurricular Activities $29.70/hr

BACKGROUND INFORMATION

This is the first renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.51% increase from last year. These services have been budgeted for the 2018-19 school year.
RESOLUTION 3746AR

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

<table>
<thead>
<tr>
<th>District Tag</th>
<th>Serial Number</th>
<th>Make</th>
<th>Model</th>
<th>Device Type</th>
</tr>
</thead>
<tbody>
<tr>
<td>21678</td>
<td>CN0BH3Q0SC</td>
<td>HP</td>
<td>OfficeJet Pro 8000</td>
<td>Printer - Color</td>
</tr>
<tr>
<td>23597</td>
<td>VNB3C16360</td>
<td>HP</td>
<td>Laserjet Pro M201 DW</td>
<td>Printer - Black / White</td>
</tr>
<tr>
<td>21757</td>
<td>U62913J1F458864</td>
<td>Brother</td>
<td>MFC-J5910DW</td>
<td>Printer - Color</td>
</tr>
<tr>
<td>24011</td>
<td>LCJK058972</td>
<td>Epson</td>
<td>Artisan 50</td>
<td>Printer - Color</td>
</tr>
<tr>
<td>25081</td>
<td>J1V87G1</td>
<td>Dell</td>
<td>Optiplex 330</td>
<td>Desktop</td>
</tr>
<tr>
<td>25085</td>
<td>52V87G1</td>
<td>Dell</td>
<td>Optiplex 330</td>
<td>Desktop</td>
</tr>
<tr>
<td>25086</td>
<td>22V87G1</td>
<td>Dell</td>
<td>Optiplex 330</td>
<td>Desktop</td>
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<tr>
<td>23603</td>
<td>BXC8891</td>
<td>Dell</td>
<td>Optiplex GX520</td>
<td>Desktop</td>
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<td>25053</td>
<td>652LTR1</td>
<td>Dell</td>
<td>Optiplex 790</td>
<td>Desktop</td>
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<tr>
<td>23595</td>
<td>CN0YVG537287205D0KNU</td>
<td>Dell</td>
<td>1708FPF</td>
<td>Monitor</td>
</tr>
<tr>
<td>13023</td>
<td>F5WY64171477U</td>
<td>KDS</td>
<td>700P</td>
<td>Monitor</td>
</tr>
<tr>
<td>25073</td>
<td>CN0PM372728728372E8I</td>
<td>Dell</td>
<td>1708FPF</td>
<td>Monitor</td>
</tr>
<tr>
<td>21985</td>
<td>MX0RT2804663478U5D4U</td>
<td>Dell</td>
<td>1708FPB</td>
<td>Monitor</td>
</tr>
<tr>
<td>21984</td>
<td>MX0RT2804663478U4JVU</td>
<td>Dell</td>
<td>1708FPF</td>
<td>Monitor</td>
</tr>
<tr>
<td>21889</td>
<td>F5WY64171737U</td>
<td>KDS</td>
<td>700P</td>
<td>Monitor</td>
</tr>
<tr>
<td>25075</td>
<td>CN0PM372728728372EKI</td>
<td>Dell</td>
<td>1708FPF</td>
<td>Monitor</td>
</tr>
<tr>
<td>25052</td>
<td>f5wy64171717u</td>
<td>KDS</td>
<td>700P</td>
<td>Monitor</td>
</tr>
</tbody>
</table>

FINE ARTS DEPARTMENT

BAND UNIFORMS

<table>
<thead>
<tr>
<th>COATS</th>
<th>PANTS</th>
<th>SHAKOS</th>
</tr>
</thead>
<tbody>
<tr>
<td>107</td>
<td>97</td>
<td>65</td>
</tr>
</tbody>
</table>

INSTRUMENTS

1 STEINWAY PIANO
BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The equipment was examined by the Director of Technology, Columbia High School Band Director and the Supervisor of Fine Arts and determined to be unusable by the district.

The sale will be conducted online at the auction site GovDeals.com.
RESOLUTION 3746AS

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Clinton PTA in the amount of $13,080.00 purchase a membership and licensing for “The Leader in Me programming”.

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>20-057-200-890</td>
<td>Clinton School</td>
<td>$13,080.00</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

The Building Principal is responsible for administering these funds.
RESOLUTION  3746AT

FOR ACTION

SUBJECT:  APPROVE  CLINTON ELEMENTARY SCHOOL 2018 SUMMER ENRICHMENT PROGRAM TUITION RATES FOR SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following tuition rates for Clinton Elementary School 2018 Summer Enrichment Program:

<table>
<thead>
<tr>
<th>Program</th>
<th>Cost</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Week Program</td>
<td>$140 per student</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

This is a one week program that will begin June 25, 2018 and end June 29, 2018. Clinton PTA will donate funds to pay for the cost of students receiving free or reduced lunch.
RESOLUTION 3746AU

FOR ACTION

SUBJECT: AMEND RESOLUTION 3721E APPLY FOR 2018 SAFETY GRANT FROM NJEIF

BE IT FURTHER RESOLVED THAT the Board of Education amends resolution 3721E to approve an application to the North Jersey Educational Insurance Fund to change the amount of the grant application from $30,000.00 to $30,463.57. Grant funds will be used to provide enhanced training in active shooter response options.

BACKGROUND INFORMATION

Funds will be used to purchase training materials and instructors to provide practical training to staff. Training will not rely on a one-size fits all response but rather provide specific alternatives to mitigate casualties in a real active shooter event. The district will also purchase a desk top notification solution to broadcast alert messages to computer devices across the network. Administrators will be able to activate the critical alerts from their phones. Window decals will be purchased and placed so they are visible from the exterior of the building. Decals decrease delays in emergency response (police, fire EMS) by allowing first responders to immediately determine the location of the emergency from the exterior of the schools, instead of having to walk inside and ask school personnel.
RESOLUTION 3746AV

FOR ACTION

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

WHERAS, the South Orange Maplewood Board of Education desires to transport special education, non-public and vocational school students to specific destinations; and

WHEREAS, the Hunterdon County Educational Services Commission hereinafter referred to as HCESC offers coordinated transportation services; and

WHEREAS, the HCESC will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 5.5% for member districts and 8.5% for non-member districts as presented to the South Orange Maplewood Board of Education as calculated by the billing formula adopted by the HCESC’s Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

The length of this agreement and obligations and requirements therein shall be in effect between July 2017 through June 30, 2018.

BACKGROUND INFORMATION

Transportation will be provided for students placed by the Department of Special Services for the remainder of the 2017-2018 school year.
RESOLUTION 3746AW

FOR ACTION

SUBJECT: ACCEPT DONATION TO COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the estate of Ms. Shirley Williamson to Columbia High School in the amount of $2,732.39.

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

| 20-057-200-890 | Columbia High School | $2,732.39 |

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 Building Principal is responsible for administering these funds.
RESOLUTION 3746AX

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 2018-2019 school year:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>PRODUCT</th>
<th>TYPE OF VENDOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>B&amp;H PHOTO</td>
<td>PHOTO SUPPLIES AND ELECTRONICS</td>
<td>Co-op</td>
</tr>
<tr>
<td>NJ American Water</td>
<td>Public Utilities</td>
<td>Other</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 3746AY

FOR ACTION

SUBJECT: REJECT PROPOSALS FOR WEBSITE CREATION

BE IT RESOLVED THAT the Board of Education rejects all proposals received June 7, 2018 for Website Creation. The proposals are rejected to because submitted proposals do not meet the specifications. The Board authorizes the Business Administrator to re-advertise for Website Creation.

BACKGROUND INFORMATION

Solicitation for proposals was issued on May 18, 2018 and received on June 7, 2018. Packets were requested by seventeen companies and returned by 2. Proposals are rejected pursuant to 40A:11-13.2.
RESOLUTION  3746AZ

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 $82,743.00 allocated as follows:

<table>
<thead>
<tr>
<th>NP Auxiliary Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
<th>Allocation</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Compensatory Education</td>
<td>$995.33</td>
<td>39</td>
<td>$34,548.00</td>
<td></td>
</tr>
<tr>
<td>*E.S.L.</td>
<td>$1,015.00</td>
<td>0</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>*Transportation</td>
<td>$0.00</td>
<td>0</td>
<td>$0.00</td>
<td></td>
</tr>
<tr>
<td>Total Auxiliary Services</td>
<td></td>
<td></td>
<td>$34,548.00</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>NP Handicapped Services</th>
<th>Rate/Pupil</th>
<th>Pupils</th>
<th>State Aid</th>
</tr>
</thead>
<tbody>
<tr>
<td>*Initial Exam &amp; Class.</td>
<td>$1,326.17</td>
<td>12</td>
<td>$17,823.00</td>
</tr>
<tr>
<td>*Annual Exam &amp; Class.</td>
<td>$380.00</td>
<td>14</td>
<td>$5,107.00</td>
</tr>
<tr>
<td>*Corrective Speech</td>
<td>$930.00</td>
<td>13</td>
<td>$11,785.00</td>
</tr>
<tr>
<td>*Supplemental Instruction</td>
<td>$826.00</td>
<td>17</td>
<td>$13,480.00</td>
</tr>
<tr>
<td>Total Handicapped Services</td>
<td></td>
<td></td>
<td>$48,016.00</td>
</tr>
</tbody>
</table>

TOTAL 192/193 Allocation $82,743.00

* 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.
RESOLUTION FOR ACTION

SUBJECT: APPOINT SCHOOL PHYSICIAN

BE IT RESOLVED THAT the Board of Education appoints Dr. Michael Kelly of West Orange, New Jersey as School Physician for the 2018-2019 School Year, at a rate of $35,000.

BACKGROUND INFORMATION

Request for proposals were issued on April 26, 2018 and returned on May 17, 2018. The District received a proposal from Dr. Kelly. Dr. Kelly is currently the District’s School Physician. Pursuant to 40A:11-5 it is recommended to appoint Dr. Kelly as School Physician.
RESOLUTION  3746AAB

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH RENAISSANCE LEARNING INC. FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Renaissance Learning Inc. for the 2018-19 school year to purchase subscriptions to Renaissance Star Early Literacy, Renaissance Star Math and Renaissance Star Reading Programs for a total of $58,238.50.

BACKGROUND INFORMATION

Renaissance Learning, LLC offers electronic student assessment software to provide norm-referenced assessments to monitor student progress during the course of the school year.
RESOLUTION 3746AAC

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH POWERSCHOOL GROUP LLC FOR THE 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with PowerSchool Group, LLC of Folsom, CA for the 2018-19 school year for the following:

**License and Subscription Fees**

Performance Matters Stand-Alone Analytics Core  7,038 students $2.25  $15,835.50

**Professional Services and Setup Fees**

PM Analytics Implementation: Core Remote  7,038 students x $0.55  $ 3,847.50

**Training Services**

Performance Matters Student Analytics Training: Remote  $ 1,950.00

**TOTAL**  $21,633.00

BACKGROUND INFORMATION

PowerSchool Group will provide licensing and training to support the use of a data warehouse. Powerschool Data Warehouse stores multiple sources of student data to assist educators in instructional decision making.
RESOLUTION 3746AAD

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 $2500.00

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 | $2500.00 |

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 by South Mountain, Seth Boyden, Clinton, Tuscan and Marshall School PTA’s to support the Parenting Center. The Parenting Center is responsible for administering these funds.
RESOLUTION 3746AAE

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR 2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint:

- Approve Andrea Del Guercio and Ronald Erazo III as District Health and Safety Officers.
- Approve Ronald Erazo as Integrated Pest Management Coordinator and AHERA Coordinator and Asbestos Management Officer.
- Approve Ronald Erazo as Right To Know Officer.
- Approve Ronald Erazo as Indoor Air Quality Officer.

BACKGROUND INFORMATION

These appointments replace the previous appointment of William Kyle, who retirement from the District as of December 1, 2017.
RESOLUTION 3746AA

FOR ACTION

SUBJECT: AWARD CONTRACT FOR RESTORATIVE PRACTICES CONSULTANT

BE IT RESOLVED THAT the Board of Education awards a contract with TSL Consulting to provide Restorative Practice Services to South Orange Maplewood School District at a rate of $29,250 for the 2018-19 school year.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 18, 2018 and returned on May 31, 2018. Bid packages were requested by five companies and received from one. Bid packages were reviewed by the Assistant Business Administrator.
RESOLUTION  3746AAG

FOR ACTION

SUBJECT:  APPROVE 2018-19 SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2018-19 school year at the following annual tuition rates:

TUITIONS

Westlake School:
Multiply Disabled Program  $ 51,560.00
Autistic Program  $ 72,165.00

Crossroads School:  $ 72,165.00

Lamberts Mill Academy including Educational Component  $ 53,170.00
At New Pointe

Personal Aides – All (3) Three Schools:  $45,900.00

Related Services – Speech, OT, PT, Counseling  $75.00/session

Hospital Services – Trinitas Bedside Instruction – Regular  $66.00/hour
- Specialized  $98.00/hour
  Children’s Specialized – Home Instruction-Regular  $362.00/week
- Special Education Classified  $725.00/week

ESY – Westlake  $6,080.00
  Westlake – Autistic  $8,405.00
  Crossroads  $8,405.00
  Lamberts Mill Academy  $9,040.00
  Personal Aides – All (3) Three Schools  $4,080.00

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.
RESOLUTION 3746AAH

FOR ACTION

SUBJECT: AMEND RESOLUTION 3591C ATTENDANCE AND WORK RELATED TRAVEL EXPENSES

BE IT RESOLVED THAT the Board of Education Amends resolution 3591C Attendance and Work Related Travel Expenses to increase the estimated cost as indicated below:

<table>
<thead>
<tr>
<th>EMPLOYEE</th>
<th>WORKSHOP/CONFERENCE</th>
<th>DATE</th>
<th>Location</th>
<th>Estimated Cost ($'s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gopika Sharma</td>
<td>AP Psychology Summer Institute</td>
<td>8/7/17-8/10/17</td>
<td>Somerset, NJ</td>
<td>1069.00</td>
</tr>
<tr>
<td>David Wilson</td>
<td>AP Annual Conference</td>
<td>7/27/17-7/30/17</td>
<td>Washington, DC</td>
<td>1,501.00</td>
</tr>
<tr>
<td>Andrea Del Guercio</td>
<td>NJSBA Fall Workshop &amp; Law Forum</td>
<td>10/23/17-10/26/17</td>
<td>Atlantic City, NJ</td>
<td>550.00</td>
</tr>
<tr>
<td>Paul Roth</td>
<td>NJSBA Fall Workshop &amp; Law Forum</td>
<td>10/23/17-10/26/17</td>
<td>Atlantic City, NJ</td>
<td>550.00</td>
</tr>
<tr>
<td>Kevin Walston</td>
<td>NJSBA Fall Workshop &amp; Law Forum</td>
<td>10/23/17-10/26/17</td>
<td>Atlantic City, NJ</td>
<td>550.00</td>
</tr>
<tr>
<td>Susan Grierson</td>
<td>NJSBA Fall Workshop &amp; Law Forum</td>
<td>10/23/17-10/26/17</td>
<td>Atlantic City, NJ</td>
<td>550.00</td>
</tr>
<tr>
<td>Dr. Thomas Ficarra</td>
<td>NJSBA Fall Workshop &amp; Law Forum</td>
<td>10/23/17-10/26/17</td>
<td>Atlantic City, NJ</td>
<td>550.00</td>
</tr>
<tr>
<td>Dion Patterson</td>
<td>Co-Teaching &amp; Differentiation in the Inclusive Classroom</td>
<td>8/7/17-8/8/17</td>
<td>Monroe, NJ</td>
<td>286.00</td>
</tr>
<tr>
<td>Kalisha Morgan</td>
<td>2017 ASCD Conference on Educational Leadership</td>
<td>10/26/17-10/29/2017</td>
<td>Kissimmee, FL</td>
<td>2518.00</td>
</tr>
<tr>
<td>Kevin Walston</td>
<td>2017 ASCD Conference on Educational Leadership</td>
<td>10/26/17-10/29/2017</td>
<td>Kissimmee, FL</td>
<td>3205.00</td>
</tr>
<tr>
<td>Stephanie Rivera</td>
<td>AP Summer Institute at Middlesex County College</td>
<td>8/7/17-8/10/17</td>
<td>Edison, NJ</td>
<td>951.00</td>
</tr>
<tr>
<td>Raquel Horn</td>
<td>SEED New Leaders Week</td>
<td>7/26/17-8/3/17</td>
<td>Southborough, MA</td>
<td>4785.00</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

Resolutions 3591C is being amended to include the cost the increased cost of lodging for Ms. Patterson Samuels due to unforeseen lodging issues with accommodations made by the conference sponsor.
RESOLUTION  3746AAI

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR LINDAMOOD-BELL TO PROVIDE CONDUCT A TWO DAY TRAINING

BE IT RESOLVED THAT the Board of Education approves a contract with Lindamood-Bell of Morristown, New Jersey, to conduct a two day training program for special education teachers at a rate not to exceed $12,250 including the cost of materials.

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

Lindamood-Bell will conduct a two day training in response to the need to equip special education teachers with the necessary tools to advance student learning in special education classrooms across the district.
RESOLUTION 3746AAJ

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION FOR EXTENDED SCHOOL YEAR PROGRAM 2018 PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for Extended School Year 2018 Paraprofessional Services, for the period of June 27, 2018 to August 8, 2018, at a rate of $27.32 per hour for each instructional classroom aide assigned to the district plus a per diem charge of $8.50 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district for the contract period indicated above.
RESOLUTION 3746AAK

FOR ACTION

SUBJECT: TRANSFER FUNDS TO THE FOOD SERVICES FUND

BE IT RESOLVED THAT the Board of Education authorizes the Business Administrator to transfer up to $30,000.00 from the general fund to the food service fund to resolve outstanding food service meal charges.

BACKGROUND INFORMATION

The transfer is being made to resolve outstanding food service meal charges.
RESOLUTION 3746AAL

FOR ACTION

SUBJECT: APPROVE THE INTERIM SUPERINTENDENT CONTRACT FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED, that the Board of Education approves the contract for the Interim Superintendent, Dr. Thomas Ficarra for the period July 1, 2018 – June 1, 2019.

BACKGROUND INFORMATION

In accordance with N.J.A.C. 6A-23A-3.1, the Essex County Superintendent reviewed this contract and stated that it is in compliance with state regulations [contract on file in Board Secretary’s Office].
RESOLUTION 3746AAM

FOR ACTION

SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO AN AGREEMENT WITH GTL CONSTRUCTION

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with GTL Construction to rent district parking spaces, adjacent to 479 Valley Street.

BACKGROUND INFORMATION

GTL Construction requested the use of parking spaces to store construction material during the summer when school is closed.
RESOLUTION 3746AAN

FOR ACTION

SUBJECT: AWARD CONTRACT FOR THERAPEUTIC MENTAL HEALTH WRAP AROUND PROGRAM

BE IT RESOLVED, that the Board of Education awards the contract for Therapeutic Mental Health Wrap Around Program to Effective School Solutions, LLC of Summit, New Jersey in the amount of $381,000.

BACKGROUND INFORMATION

Request for Proposals was issued on May 18, 2018 and returned on June 7, 2018. Submitted packages were requested by six companies and received from two companies.

Submitted packages were reviewed by the Assistant Business Administrator.