

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 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:

<u>Employee</u>	<u>Workshop/Conference</u>	<u>Travel Date(s)</u>	<u>Location</u>	<u>Estimated Cost(s)</u>
Dion Patterson Maplewood Middle School	School Law (Year in Review)	6/27/18	Monroe, NJ	35.54
Renata Cirelli Columbia High School	AP Institute at Fordham University	7/16/18-7/20/18	New York, NY	959.00
Dr. John Jeffries Columbia High School	AP Summer Institute	8/6/18-8/9/18	Madison, NJ	1003.00
Stephanie Rivera Columbia High School	AP Summer Institute	7/30/18-8/2/18	New Brunswick, NJ	1099.00
Burnett Grayson Columbia High School	AP Summer Institute in Studio Art	7/30/18-8/2/18	Edison, NJ	900.00
Robert Stine Columbia High School	AP Summer Institute – Chemistry	7/8/18-7/14/18	St. Johnsbury, VT	1599.00

**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  
June 14, 2018**

**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.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 1, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<u><b>Provider</b></u>	<u><b>Service</b></u>	<u><b>Rate</b></u>
Invo Healthcare Associates, LLC Jamison, PA	Applied Behavior Analyst	\$79.00/hour
	Board Certified Behavior Analyst	\$103.00/hour
	Learning Disabilities Teacher Consultant	\$79.00/hour
	Licensed Professional Counselor	\$67.00/hour
	Occupational Therapy – Direct	\$81.00/hour
	Occupational Therapy Evaluation	\$450.00/Eval
	Psychologist	\$88.00/hour
	Physical Therapy – Direct	\$82.00/hour
	Physical Therapy Evaluation	\$450.00/Eval
	Speech and Language Pathology	\$82.00/hour
	Social Worker	\$65.00/hour
American Tutor, Inc. Hillsborough, NJ	Home Instruction	\$59.00/hour
Mindful Assessments Psychological Services, LLC Pequannock, NJ	CST Initial and Re-Eval	\$200.00/hour
	Neuropsychological Assessments and Diagnostic Assessment	\$200.00/hour
Oxford Consulting Services, Inc. Manalapan, NJ	<u><b>Services – School Setting</b></u>	
	Speech Therapy	\$90.00/hour
	Occupational Therapy	\$90.00/hour
	Physical Therapy	\$90.00/hour
	Special Education Instruction	\$65.00/hour
	LDTTC	\$90.00/hour
Psychologist	\$90.00/hour	

Social Worker	\$65.00/hour
<b><u>ABA Services – School Setting</u></b>	
ABA – Direct Instruction	\$75.00/hour
BCBA – Supervisor/Staff Training/Social Skills	\$100.00/hour
<b><u>Services Rendered Out of District or Home Based</u></b>	
Speech Therapy	\$105.00/Session
Occupational Therapy	\$105.00/Session
Physical Therapy	\$105.00/Session
Special Education	\$75.00/hour
<b><u>Evaluations</u></b>	
LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
Bilingual Evaluations	\$650.00/Eval

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  
Psychiatric Consultation \$450.00/hour  
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 RN – 2:1 LPN – 1:1 LPN – 2:1	\$56/hour \$75/hour \$46/hour \$65/hour
Education Services LLC Cedar Grove, NJ	Psychological, Speech/Language and Educational Evaluations Bilingual Evaluation Social/Developmental Assessments Speech/Language Evaluation including oral/motor/feeding Speech Language Therapy	\$375.00/hour \$425.00/eval \$300.00/eval \$475.00/eval \$95.00/hour
Jodi McCabe Cranford, NJ Pediatric Potentials Livingston, NJ	Behavior Therapy  Services: Evaluation for Physical or Occupational Therapy Comprehensive Occupational or Physical Therapy Evaluation Occupational or Physical Therapy	\$70.00/hour  \$375/eval \$600.00- \$900.00 \$165.00/hour \$150.00/45 min \$115.00/30 min
M.N.D. Services Inc. – Meena Oberoi West Orange, NJ	Occupational Therapy	\$80.00/hour
A.N.A. Wellness LLC – Amber Davis Newark, NJ 07104 Frederick L. Barbi Bayonne, NJ	Physical Therapy  ABA Services Educational, Psychological, Speech & Language,	\$80.00/hour  \$75.00/session
Educational Specialized Associates, LLC Caldwell, NJ	Occupational Therapy, Physical Therapy Evaluations Neuropsychiatric, Neurological, Evaluations Neurodevelopmental Assessment Social Assessment Assistive Technology Evaluation FBA- Functional Behavioral	\$500.00/Eval \$800.00/Eval \$800.00 \$375.00/Eval \$1200 \$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 Cerebral Palsy of North Jersey (CPNJ) Livingston, NJ	Speech Therapy	\$80.00/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  
June 14, 2018**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**RESOLUTION      37460**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<b><u>Hourly Rates</u></b>	<b><u>Primary</u></b>	<b><u>Secondary</u></b>
Building Technical Support Technician	Dyntek Services, Inc. \$44.09 per hour	Synergy Systems \$52.13 per hour
Security Systems Technician	Synergy Systems \$52.13 per hour	Dyntek Services, Inc. \$57.98 per hour
Help Desk Technician	Dyntek Services, Inc. \$42.45 per hour	Synergy Systems \$52.13 per hour
Wiring and Installation Technician	Synergy Systems \$52.13 per hour	withdrawn
Sound/Lighting Technician	Dyntek Services, Inc. \$40.38 per hour	Synergy Systems \$52.13 per hour

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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:

Social Assessment	\$337.85
Educational Evaluation	\$337.85
Psychological Evaluation	\$337.85
Speech Evaluations	\$337.85
Bilingual Evaluations	\$450.47
Additional projective tests (if needed)	\$349.11

**BACKGROUND INFORMATION**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

Bid Price	\$343,515.60
Alternate #2	\$22,032.00
Grand Total	\$365,547.60
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.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Time Extension</u>
TSUJ Corporation	1	\$6,278.16	0

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**RESOLUTION      3746AI**

**FOR ACTION**

**SUBJECT:            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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

Refuse Disposal:	\$79,601.42
Alternate 1 Recycling:	\$27,331.92

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<u>Service</u>	<u>Rate</u>
Physical Therapy/Occupational Therapy/ Speech (individual)	\$70 per 30 minute session
	\$85 per 45 min session
	\$105 per 1 hour session
Physical Therapy/Occupational Therapy/Speech Evaluations	\$350/Eval
Learning, Psychological, Social History Evaluations	\$350/Eval
Augmentative Evaluation	CMCSSSD cost plus 10%
Conferences	\$100 per participant/per hour
Child Study Team Case Management	\$75/hour
<u>One-To-One Nurse</u>	
Licensed Practical Nurse (LPN)	CMMSSD cost plus 10%
Registered Nurse (RN)	CMMSSD cost plus 10%
Transportation to and From School (LPN)	CMMSSD cost plus 10%
Transportation to and From School (RN)	CMMSSD cost plus 10%
<u>INTERPRETER: AMERICAN SIGN LANGUAGE</u>	
Certified (NJDDHH)	\$65/hour
Non-Certified, Spanish Non-Certified	\$50/hour
Specialty Clinics: Neurological & Psychiatric	\$675
Counseling: Social Worker, Psychologist	\$95/hour
Special Education Administrator	\$130/hour
Homebound Instruction CMCSSSD Students only	\$130/hour
In-service	\$150/hour
Bus Driver and Aide Training	\$150/hour
Functional Behavior Assessment (FBA)	850/hour
Board Certified Behavioral Analyst (BCBA) Behavior, consultation and support services	\$150/hour

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

	17-18 SY		18-19 SY		
	Per Diem	Renewal	Per Diem	Increase/	Annual (180 Day)
<u>School/Route</u>	<u>Route Cost</u>	<u>Number</u>	<u>Route Cost</u>	<u>Decrease</u>	<u>Amount (Max)</u>
Jefferson/11	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Marshall/21	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Jefferson/12	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Marshall/22	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Jefferson/13	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Marshall/23	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Jefferson/15	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Seth Boyden/1	\$211.22	Renewal #11	\$214.41	1.51%	\$38,593.80
South Mountain/34	\$133.54	Renewal #17	\$135.56	1.51%	\$24,400.80
Seth Boyden/2	\$211.22	Renewal #11	\$214.41	1.51%	\$38,593.80
South Mountain/35	\$162.36	Renewal #17	\$164.81	1.51%	\$29,665.80
Seth Boyden/3	\$211.22	Renewal #10	\$214.41	1.51%	\$38,593.80
Clinton/ESL CL	\$131.71	Renewal #8	\$133.70	1.51%	\$24,066.00
Marshall/24	\$131.71	Renewal #8	\$133.70	1.51%	\$24,066.00
SoMtn/SMSHUTL	\$126.55	Renewal #8	\$128.46	1.51%	\$23,122.80
Marshall/25	\$131.71	Renewal #8	\$133.70	1.51%	\$24,066.00
	\$2,386.02		\$2,422.08		\$435,974.40

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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, Jew Jersey for the lowest responsible bid of \$18,480 and the following rates for other services:

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

**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.

Contractor	Base Bid
Pest-A-Side Exterminating Co	21,000.00
Emergency Pest Control	22,020.00
Alliance Commercial Pest Control	18,480.00

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

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

**FINE ARTS DEPARTMENT**

<b><u>BAND UNIFORMS</u></b>		
COATS	PANTS	SHAKOS
107	97	65

<b><u>INSTRUMENTS</u></b>
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](http://GovDeals.com).



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

20-057-200-890	Clinton School	\$13,080.00
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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**

The Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<u>Program</u>	<u>Cost</u>
1 Week Program	\$140 per student

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**RESOLUTION        3746AV**

**FOR ACTION**

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

WHEREAS, 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

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

**BACKGROUND INFORMATION**

The Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
B&H PHOTO	PHOTO SUPPLIES AND ELECTRONICS	Co-op
NJ American Water	Public Utilities	Other

**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  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

NP Auxiliary Services	Rate/Pupil	Pupils	State Aid	Allocation
*Compensatory Education	\$ 995.33	39	\$34,548.00	
*E.S.L.	\$1,015.00	0	\$ 0.00	
*Transportation	\$ 0	0	\$ 0	
Total Auxiliary Services				\$34,548.00
NP Handicapped Services	Rate/Pupil	Pupils	State Aid	
<b>*Initial Exam &amp; Class.</b>	<b>\$1,326.17</b>	<b>12</b>	<b>\$17,823.00</b>	
*Annual Exam & Class.	\$ 380.00	14	\$ 5,107.00	
<b>*Corrective Speech</b>	<b>\$ 930.00</b>	<b>13</b>	<b>\$11,785.00</b>	
*Supplemental Instruction	\$ 826.00	17	\$13,480.00	
Total Handicapped Services				<u>\$48,016.00</u>
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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**RESOLUTION        3746AAA  
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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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
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**Professional Services and Setup Fees**

PM Analytics Implementation: Core Remote	7,038 students x	\$0.55	\$ 3,847.50
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**Training Services**

Performance Matters Student Analytics Training: Remote			<u>\$ 1,950.00</u>
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<b>TOTAL</b>			<b>\$21,633.00</b>
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**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

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

**BACKGROUND INFORMATION**

Donations were made by 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**RESOLUTION      3746AAF**

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Gopika Sharma Columbia HS	AP Psychology Summer Institute	8/7/17-8/10/17	Somerset, NJ	1069.00
David Wilson Columbia HS	AP Annual Conference	7/27/17-7/30/17	Washington, DC	1,501.00
Andrea Del Guercio C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Paul Roth C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Kevin Walston C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Susan Grierson C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Dr. Thomas Ficarra C.O.	NJSBA Fall Workshop & Law Forum	10/23/17-10/26/17	Atlantic City, NJ	550.00
Dion Patterson MMS	Co-Teaching & Differentiation in the Inclusive Classroom	8/7/17-8/8/17	Monroe, NJ	286.00
Kalisha Morgan C.O.	2017 ASCD Conference on Educational Leadership	10/26/17-10/29/2017	Kissimmee, FL	2518.00
Kevin Walston C.O.	2017 ASCD Conference on Educational Leadership	10/26/17-10/29/2017	Kissimmee, FL	3205.00
Stephanie Rivera Columbia HS	AP Summer Institute at Middlesex County College	8/7/17-8/10/17	Edison, NJ	951.00
<b>Bonita Samuels Marshall</b>	<b>SEED New Leaders Week</b>	<b>7/26/17-8/3/17</b>	<b>Southborough, MA</b>	<b>4965.55</b>
Raquel Horn Seth Boyden	SEED New Leaders Week	7/26/17-8/3/17	Southborough, MA	4785.00

**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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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].

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**June 14, 2018**

**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.