

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754A**

**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 June 30, 2018
2. Expense Account Adjustment Analysis dated May 31, 2018
3. Revenue Account Adjustment Analysis dated May 31, 2018
4. Check Register#399078 in the amount of \$24,094.63
5. Check Register#399079-399291 in the amount of \$2,741,095.66
6. Check Register#399292-399333 in the amount of \$437,542.46
7. Check Register#200642 in the amount of \$1,393,198.11
8. Check Register#200643 for June 2018 payroll in the amount of \$6,657,846.38
9. Treasurer's Report of May 2018

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754B**

**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 June 30, 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  
July 16, 2018**

**RESOLUTION      3754C**

**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>
Bonita Samuels Montrose School	Pre-K Curriculum Training	8/21/18- 8/22/18	Mercerville, NJ	\$2,068.75

**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  
July 16, 2018**

**RESOLUTION      3754D**

**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>Provider Name</u>	<u>Service</u>	<u>Rate</u>
Advancing Opportunities	AT Evaluation	\$925.00
Ewing, NJ	AT Support & Training	\$125/hour
	AAC Evaluation	\$1,200.00
	ACC Support & Training	\$150.00/hour
Community Behavior Consulting, LLC	Behavior Therapy	\$75.00/hour
South Orange, NJ		
LearnWell	Hospital tutoring	\$51.50/hour
Plymouth, MA		
Professional Education Services, Inc	Home Instruction	\$35.00/hour
Glassboro, NJ		
Smita Prakash	Occupational Therapy	\$80.00/hour
Ridgewood, NJ		
Summit Speech School	Speech/Language services	\$155.00/hour
New Providence, NJ	Acoustic Evaluation grades K-5	\$450.00/Eval
	Acoustic Evaluation grades 6-12	\$600.00/Eval
	Staff In-Service	\$200.00/hour
	Student Classroom Observation	\$200.00/hour
	Equipment Troubleshooting (onsite)	\$200.00/hour
	<b>Audiological Assessment Procedures</b>	
	Pure tone audiometry; air conduction	\$175.00

	Pure tone audiometry; air and bone conduction	\$225.00
	Comprehensive audiometry threshold; w/ speech recognition	\$325.00
	Tympanometry	\$75.00
	Acoustic Reflex Testing	\$40.00
	Visual Reinforcement Audiometry	200.00 1st hour; \$50.00 each visit after
	<b>Hearing Aid, Cochlear Implant, Baha, FM/DM System Procedures</b>	
	Hearing Aid, Cochlear Implant, Baha check; monaural	\$75.00
	Hearing Aid, Cochlear Implant, Baha check; binaural	\$100.00
	Evaluation of auditory rehabilitation status	\$400.00
	<b>Documentation</b>	
	Comprehensive Evaluation Report	\$75.00 to \$500.00 (based on complexity)
	Travel: No charge for up to 50 miles roundtrip; \$.40 per mile over 50 miles per round trip	
	<b>Teacher of the Deaf Itinerant Services</b>	
	Itinerant Teacher of the Deaf	\$155.00/hour
	Staff/Student In Service	\$155.00/hour
	Consultative Services	\$155.00/hour
	Review/Observation/Intake (ROI) Provided by the Coordinator/Supervisor of the Itinerant Program	250.00/hour
To Be Of Service, LLC Maplewood, NJ	Occupational Therapy	\$80.00/hour
Dr. Ilyse O'Desky Springfield, NJ	Neuropsychological Assessment	\$4000.00/full eval
Bergen County Special Services Paramus, NJ	Assistive Technology & Augmentative Evaluation	\$955.00/eval
	Training	\$155.00/hour
	Occupational, Physical, Speech Therapy Evaluations	\$790.00/eval
	Social, Psychological, Educational Evaluations	\$790.00/eval
	Functional Behavior Assessment	\$790.00/eval
	Behavior Specialist Services	\$134.00/hour
	BCBA Services	\$150.00/hour
	Direct Instruction/Parent Training	\$80.00/hr
	Transition Services - Functional Assessment	\$850.00/hour

	Job Development	\$138.00/hour
	Job Coaching	\$80.00/hour
P.G. Chambers School	Physical, Occupational Speech Therapy Evaluations	495.00/hour
Cedar Knolls, NJ	Contracted Physical, Occupational, Speech Therapy	\$89.00/hour
	AT/AAC Consultation	\$89.00/hour/consultant
	Physical, Occupational , Speech Therapy	\$783.00/half-hour
Cerebral Palsy North Jersey	Augmentative and Alternative Communication and Assistive Technology Assessment	\$995.00/eval
Livingston, Nj	Combined Assessment	\$1500.00/eval
	Consultation	\$500.00/eval
	Training	\$200/hour (min 2 hours)
	<b>School Based Services</b>	
	Physical, Occupational, Speech Therapy	\$100.00/hour
	Physical, Occupational, Speech Evaluation	\$375.00/Eval
	<b>Home Based and Transitional Service for 3 year olds</b>	
	Occupational or Physical Therapist	\$120.00
	Special Educator (may be DI or ABA Specialist, as appropriate for child's needs)	\$95.00
	Child Development Associate (trained to carry over core work of teacher and/or OT & PT	\$65.00
Jewish Vocational Service East Orange, NJ	Vocational Evaluation	\$900/950.00/eval

### 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  
July 16, 2018**

**RESOLUTION      3754E**

**FOR ACTION**

**SUBJECT:            REFUND GRANT FROM MONTCLAIR STATE UNIVERSITY  
FOUNDATION FOR THE COLUMBIA HIGH SCHOOL ELL  
PROGRAM**

BE IT RESOLVED THAT the Board of Education refunds a grant received from Montclair State University Foundation for Columbia High School ELL Program in the amount of \$500.

**BACKGROUND INFORMATION**

Resolution 3667I was approved at the January 22, 2018 Board meeting to accept this grant on behalf of the Columbia High School ELL Program. The funds are being returned because the project for which the funds were originally requested was fully funded by the Achieve Foundation, therefore the funds were never used and must be returned.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754F**

**FOR ACTION**

**SUBJECT:            AMEND RESOLUTION 3617C ATTENDANCE AND WORK  
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education Amends resolution 3617C Attendance and Work Related Travel Expenses to increase the estimated cost as indicated below:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
<b>Terry Woolard Columbia HS</b>	<b>NJ Section 504</b>	<b>10/2/17</b>	<b>Parsippany, NJ</b>	<b>220.00</b>
Timothy Beaumont Clinton	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Kevin Walston Central Office	2017 ASCD Conference on Educational Leadership Pending County Approval	10/25/17 – 10/29/17	Kissimmee, FL	3205.00
Kevin Mason Tuscan School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Bonita Samuels Marshall School	2017 ASCD Conference on Educational Leadership Pending County Approval	10/26/17 – 10/29/17	Kissimmee, FL	3205.00
Paul Roth Central Office	NJSBA Healthcare Summit	9/29/17	West Trenton, NJ	90.00
Suzanne Turner C.O.	NJSBA Fall Workshop & Law Forum	10/25/17	Atlantic City, NJ	250.00
Dion L. Patterson Maplewood Middle	The New Professional Standards for Education Leaders	10/12/17	Monroe, NJ	36.00
Dion L. Patterson Maplewood Middle	Preparing for Special Education Mediation and Due Process hearings	10/24/17	Monroe, NJ	186.00
Dion L. Patterson Maplewood Middle	Politics, Ethics & School Law	11/3/17	Monroe, NJ	186.00
Dion L. Patterson Maplewood Middle	Transforming Your School Through Leadership	12/1/17	Monroe, NJ	186.00
Barbara Tsioni SOMS	Everyone Has a Right to Read. It Begins With You.	10/13/17	Somerset, NJ	230.00
Terry Kohn Columbia HS	Everyone Has a Right to Read. It Begins With You.	10/13/17-10/14/17	Somerset, NJ	330.00

BACKGROUND INFORMATION

Resolutions 3617C is being amended to increase the cost of the workshop registration fee for Mr. Terry Woolard.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754G**

**FOR ACTION**

**SUBJECT:            APPROVE AN AGREEMENT WITH SEON SYSTEMS**

BE IT RESOLVED THAT the Board of Education approves and agreement with SEON Systems in the amount of \$57,936.00 to purchase mobile surveillance systems for district buses.

**BACKGROUND INFORMATION**

Seon Systems will provide mobile surveillance systems for fleet management needs. Each district bus will be equipped with a DVR with camera for recording video and a wireless bridge for wireless communication on each bus.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754H**

**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 \$17.70

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	\$ 17.70
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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 Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754I**

**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>
Atra Janitorial Supply Co.	Janitorial Supplies	Co-Op
School Specialty	School, library and office supplies/furniture	State Contract
Dyntek	Networking Equipment and Services	State Contract
Powerschool	Student information systems, Data Processing Software	Other
Delta Dental of NJ	Insurance	Other
Municipal Capital	Copier Leasing	State Contract

**BACKGROUND INFORMATION**

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754J**

**FOR ACTION**

**SUBJECT:            APPROVE RESIDENCY INVESTIGATOR FEES FOR THE  
                          2018-19 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2018-19 school year:

<u>Provider</u>	<u>Rate</u>
The Adam Roselli Agency Randolph, NJ	\$75/hr

**BACKGROUND INFORMATION**

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754K**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATIONS TO THE SCHOOL LUNCH PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts donations for the school lunch program in the amount of \$50.00

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

**BACKGROUND INFORMATION**

Donations were made to cover outstanding lunch balances of students grades Pre-K to 8<sup>th</sup> grade.

Donated funds will be applied in the following order:

1. Apply to delinquent account balances for students eligible for reduced lunch working from the largest balance to the lowest balance.
2. Apply to delinquent account balances for students with balances of excess of \$40 working from pre- k up to grade 8.
3. Apply to delinquent account balances for students with balances of excess of \$30 working from pre- k up to grade 8.
4. Apply to delinquent account balances for students with balances of excess of \$25 working from pre- k up to grade 8.

Remaining funds will be held and applied to delinquent accounts in subsequent months as listed above until all remaining funds are used.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754L**

**FOR ACTION**

**SUBJECT:**            AMEND RESOLUTION 3746AAG 2018-19 SPECIAL EDUCATION  
TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL  
SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a revised 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:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Multiply Disabled Program	\$ 51,560.00
Autistic Program	\$ 72,165.00
<u>Crossroads School:</u>	
	\$ 72,165.00
<b><u>Lamberts Mill Academy including Educational Component</u></b>	<b>\$ 54,230.00</b>
<b>At New Pointe</b>	
<b><u>Personal Aides – All (3) Three Schools:</u></b>	<b>\$46,815.00</b>
<b>Related Services – Speech, OT, PT, Counseling</b>	<b>\$76.50/session</b>
<u>Hospital Services</u> – Trinitas Bedside Instruction – Regular	\$ 67.00/hour
- Specialized	\$ 100.00/hour
Children’s Specialized – Home Instruction-Regular	\$ 370.00/week
- Special Education Classified	\$ 740.00/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

**\*Bold indicates change in rate.**

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This revised agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754M**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO  
AN AGREEMENT WITH SOUTH ORANGE SYMPHONY  
ORCHESTRA**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with South Orange Symphony Orchestra for Facility Usage at South Orange Middle School.

**BACKGROUND INFORMATION**

South Orange Symphony Orchestra requested the use of Sterling Hall and the Band Room for rehearsals and three free community concerts.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754N**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO  
AN AGREEMENT WITH 747 LACROSSE**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with 747 Lacrosse of Maplewood, New Jersey for Facility Usage at Underhill Field.

**BACKGROUND INFORMATION**

747 Lacrosse has requested the use of Underhill Field for summer camps from July 16 through July 19, 2018.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      37540**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER TO ADDITION TO MAPLEWOOD  
MIDDLE SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Addition to Maplewood School Project:

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Time Extension</u>
Fine Wall Corp.	12	\$3,486.80	0
	13	\$7,417.50	
	14	\$2,135.94	

**BACKGROUND INFORMATION**

Change Order#12 approves exterior wall insulation.

Change Order#13 approves installation of gypsum board soffits in Room 275.

Change Order#14 approves additional plumbing work.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754P**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE TRANSFER OF FUNDS – CAPITAL PROJECTS**

BE IT RESOLVED THAT the Board of Education authorizes the following transfer:

<u>Serial Bond Series 2012</u>	<u>Amount</u>
From Project - Maplewood Middle School Auditorium Ventilation	\$27,306.95
To Project - Maplewood Middle School Addition	\$27,306.95

**BACKGROUND INFORMATION**

A transfer is required to close out the Maplewood Middle School Addition Project.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754Q**

**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	2	\$14,385.00	0
	3	\$30,383.40	0

**BACKGROUND INFORMATION**

- Change order#2 is for the removal of a tree. This does not increase the contract amount. It will reduce the amount of the tree removal to \$5,615.00.
- Chang order#3 is to replace three additional electrical panels. This will increase the contract amount by \$6,661.56.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754R**

**FOR ACTION**

**SUBJECT:            REJECT PROPOSALS FOR ELEVATOR MAINTENANCE SERVICES**

BE IT RESOLVED THAT the Board of Education rejects all proposals received June 14, 2018 for Elevator Maintenance Services. The proposals are rejected due to cost.

**BACKGROUND INFORMATION**

Solicitation for proposals was issued on June 1, 2018 and received on June 14, 2018. Proposals are rejected pursuant to 40A:11-13.2

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 16, 2018**

**RESOLUTION      3754S**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2018-2019 school year at the following rates:

Level 1	\$1,900/year
Level 2	\$ 4,500/year
Level 3	\$12,600/year
Level 4	\$14,300/year

**BACKGROUND INFORMATION**

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754T**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH  
ROBERTA BRAVERMAN**

BE IT RESOLVED THAT the Board of Education approves a contract with Roberta Braverman, of Cherry Hill, New Jersey to assist with implementation of the Gifted and Talented Policy at rate of \$75.00 per hour, not to exceed \$25,000 during the 2018-19 school year.

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

**BACKGROUND INFORMATION**

Ms. Braverman will serve as a consultant within the district to meet with principals, teachers and parents. She will be available to make suggestions for differentiation within the classrooms, to consult on individual requests for support, to coordinate the gifted mentor program, and will be proactive in clarifying and ensuring parental understanding as well as the fidelity of implementation of the district's Gifted and Talented Policy. In addition, Ms. Braverman will maintain a database of students recommended for G & T strategies and document examples of successful practices.

Ms. Braverman serves as the Advocacy Vice President for the New Jersey Association for Gifted Children (NJAGC) and has held leadership positions in the organization for 25 years, to include President, Programs Vice President, and Committee Chairperson.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754U**

**FOR ACTION**

**SUBJECT:**            ABSOLVE YOUTH CONSULTATION SERVICES (YCS) FROM CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE 2018-19 SCHOOL YEAR

**WHEREAS**, the South Orange Maplewood School District, as deemed necessary, sends students to out of district private schools for students with disabilities ("PSSD"); and

**WHEREAS**, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various locations in New Jersey; and

**WHEREAS**, District students placed at YCS PSSDs receive meals meeting the nutritional requirements of the Child Nutrition Program that is administered by the New Jersey Department of Agriculture; and

**WHEREAS**, the YCS meals provided are discounted and/or free to the District students attending YCS PSSDs; and

**WHEREAS**, the District does not require YCS to charge District students for the meals being provided.

**NOW, THEREFORE, BE IT RESOLVED**, as follows:

- Section 1.    District Does Not Require Charges for Meals. The District's Board of Education resolves that it does not require YCS PSSDs to charge students for reduced and/or paid meals.
- Section 2.    Effective Date: Repealer. This Resolution shall take effect immediately. All prior resolutions or parts thereof inconsistent herewith are hereby repealed to the extent of such inconsistency

**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**  
**July 16, 2018**

**RESOLUTION                    3754V**

**FOR ACTION**

**SUBJECT:                    APPLY FOR FY 2019 FEDERAL I.D.E.I.A. BASIC PART –B  
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2019 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,457,441
Preschool Allocation	\$ 42,146

**BACKGROUND INFORMATION**

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$14,508 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754W**

**FOR ACTION**

**SUBJECT:            APPLY FOR FEDERAL FY2019 ELEMENTARY AND SECONDARY  
EDUCATION ACT (ESEA)**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2019 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$724,074 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$519,944
Title II, Part A: Teacher/Principal Training/Recruiting	142,013
Title III, English Language Acquisition/Language Enhancement	16,474
Title III, Immigrant	9,805
Title IV, Part A: Student Support and Academic Enrichment	<u>31,050</u>
Total Public School Allocation	\$719,286

Non-Public School	Title I	Title II-A	Title III	Title III Immigration	Title IV	
Our Lady of Sorrows	1,094	3,031	0	0	663	
Total Non-Public Allocation	1,094	3,031	0	0	663	<u>4,788</u>

**TOTAL ESEA ALLOCATION** **\$724,074**

**BACKGROUND INFORMATION**

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754X**

**FOR ACTION**

**SUBJECT:**    ACCEPT DONATION FROM SOUTH MOUNTAIN SCHOOL PTA

BE IT RESOLVED THAT the Board of Education accepts donations from the South Mountain School PTA in the amount of \$600.00 to be used to purchase two powered public address speakers with wireless microphones to be used in cafeterias of South Mountain School and South Mountain Annex.

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

20-070-200-600	South Mountain PTA	\$600.00
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**BACKGROUND INFORMATION**

This generous donation was made by the South Mountain PTA to purchase two powered public address speakers with wireless microphones to be used in cafeterias of South Mountain School and South Mountain Annex. The gift amount is based on preliminary research conducted by Physical Education teacher Jeff Kaesshaefer.

The South Mountain School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 16, 2018**

**RESOLUTION      3754Y**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR  
THE 2018-2019 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for the 2018-19 school year for the following:

Focus for Observers	\$10,988.56
Employee Evaluation Management w/Danielson 2011/2013	\$24,665.15
Learning & Collaboration Resources – unlimited use	\$20,088.55
Applicant Tracking	\$ 4,279.97
Professional Learning Management Instructional Users	\$13,307.63
One-time credit	-\$ 6,000.00
IEP Direct – 504 Direct unlimited usage	\$ 2,659.58
Absence & Substitute Management – Startup cost	\$ 6,500.00
Absence & Substitute Management – Annual Subscription	<u>\$17,645.00</u>
<b>Total</b>	<b><u>\$94,134.44</u></b>

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**

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning. Frontline also provides a 504 Plan module to help school districts meet the requirements of section 504 and effective management of student information.

The district will begin using the Frontline Absence & Substitute Management System for substitute and attendance management replacing our previous vendor Substitute Service LLC.

This agreement is to purchase necessary licensing and annual subscriptions for the 2018-2019 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754Z**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR AUDIT OF HIGH SCHOOL  
PRACTICES AND PROCEDURES INCLUDING  
ATTENDANCE AND GRADE REPORTING**

BE IT RESOLVED THAT the Board of Education awards a contract with Anthony di Battista of Fanwood, New Jersey in the amount of \$14,600 to conduct an Audit of High School Practices and Procedures including attendance and grade reporting.

**BACKGROUND INFORMATION**

Request for Proposals (RFP) was issued on June 26, 2018 and returned on June 10, 2018. Packages were requested by nine companies and received from two. Proposals were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AA**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR MARSHALL SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts the following donations for the Marshall Elementary School employee lounge from the Marshall School PTA:

- Cabinets valued at \$3,000.00
- Refrigerator valued at \$598.00
- Paint valued at approximately \$200.00

**BACKGROUND INFORMATION**

Marshall Elementary School PTA will donate the items listed above as well as the labor to paint the employee lounge. The maintenance department will install the donated cabinets.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AB**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH DELTA-T GROUP TO PROVIDE  
PARAPROFESSIONALS**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Delta-T Group for the period of July 1, 2018 to June 30, 2019 to provide Paraprofessional Services at a rate of \$25.65 per hour for each instructional classroom aide assigned to the district.

**BACKGROUND INFORMATION**

The Delta-T Group 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. Delta-T Group is part of the Educational Services Commission of New Jersey Cooperative Pricing System.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 16, 2018**

**RESOLUTION      3754AC**

**FOR ACTION**

**SUBJECT:**            APPROVE PROZIO BROMBERG AND NEWMAN P.C. AS SPECIAL  
COUNSEL TO THE BOARD OF EDUCATION

BE IT RESOLVED THAT the Board of Education approves Prozio, Bromberg and Newman P.C. of Morristown, New Jersey as Special Counsel to the Board of Education for the period July 1, 2018 and June 30, 2019 at the following rates:

- Senior Attorney \$345 per hour
- Associate Attorney \$225 per hour
- Paralegal \$145 per hour

**BACKGROUND INFORMATION**

Prozio, Bromberg and Newman P.C., shall provide legal advice and representation as may be requested by the Board or its duly authorized representatives.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AD**

**FOR ACTION**

**SUBJECT:            REJECT BIDS FOR WEBSITE CREATION**

BE IT RESOLVED THAT the Board of Education rejects all bids received July 11, 2018 for Website Creation. The bids are rejected because submitted proposals do not meet the specifications. This is the second attempt at accepting bids. The Board authorizes the Business Administrator to negotiate pricing for the service website creation.

**BACKGROUND INFORMATION**

Solicitation for proposals was issued on June 21, 2018 and received on July 11, 2018. Packets were requested by nineteen 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  
July 16, 2018**

**RESOLUTION        3754AE**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM MAPLEWOOD MIDDLE  
                             SCHOOL HSA**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Maplewood Middle School HSA in the amount of \$8,137.00 for the purchase of equipment for the Media Center “MMS Maker Space.”

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

20-075-200-890	MMS HSA	\$ 8,137.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

This donation is to purchase updated technology (video cameras, audio capture equipment, new iMacs, 3d printer, large-scale printer, latest Adobe Creative Suite, software development software, etc.) for the Media Center “MMS Maker Space”. New technology will enable teachers to help students create new work and enhance classroom work using more current technology.

The Maplewood Middle School principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754AF**

**FOR ACTION**

**SUBJECT:            APPLY FOR PRESCHOOL EDUCATION EXPANSION AID**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Preschool Education Expansion Aid (PEEA) discretionary grant.

**BACKGROUND INFORMATION**

The PEEA grant is designed to increase access to high-quality preschool programs for three and four year old children in the 2018-19 school year

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754AG**

**FOR ACTION**

**SUBJECT:            APPLY FOR 2018 AMERICAN ACADEMY OF DERMATOLOGY  
SHADE STRUCTURE PROGRAM GRANT**

BE IT RESOLVED THAT the Board of Education approves Seth Boyden Elementary School grant application to the American Academy of Dermatology 's 2018 Shade Structure Program. The grant will cover the cost of a permanent shade structure, including installation up to \$8,000.

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

**BACKGROUND INFORMATION**

The American Academy of Dermatology's (AAD) Shade Structure Program awards funds to schools, day-cares, parks, and other non-profit organizations for installing permanent shade structures where children learn and play. Each shade structure award is valued up to \$8,000, which includes the cost for shade structure materials and installation. In addition to the grant, the AAD also provides a permanent sign near the shade structure featuring sun-safety tips. The AAD receives support for this program through donations from its members, outside organizations and individuals.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AH**

**FOR ACTION**

**SUBJECT:**            AUTHORIZE ENTRY INTO A JOINT CHECK AGREEMENT  
                              WITH GDS MECHANICAL GROUP AND AUTOMATIC LOGIC  
                              CORP.

Whereas, the Board had entered into a Contract dated April 29, 2015 with GDS Mechanical Corp. (“GDS”) for the Wing A Mechanical Upgrade Project at Columbia High School; and

Whereas, GDS Mechanical utilized subcontractor Automated Logic Corp. (“ALC”); and

Whereas, a dispute has arisen between GDS and ALC regarding payment; and

Whereas, the Project must be completed; and

Whereas, the parties have considered entering a Joint Check Agreement whereby the Board would issue a check made payable jointly to GDS and ALC in order to enable the work to continue.

NOW THEREFORE BE IT RESOLVED, that the Board authorizes entry into a Joint Check Agreement with GDS Mechanical Corp. and Automatic Logic Corp. in the amount of \$93,3000.00.

**BACKGROUND INFORMATION**

This resolution will authorize the district to pay subcontractors directly for services and materials received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION      3754AI**

**FOR ACTION**

**SUBJECT:            AUTHORIZE ENTRY INTO A JOINT CHECK AGREEMENT  
                         WITH GDS MECHANICAL AND BOZ ELECTRICAL  
                         CONTRACTORS**

Whereas, the Board had entered into a Contract dated April 29, 2015 with GDS Mechanical Corp. (“GDS”) for the Wing A Mechanical Upgrade Project at Columbia High School; and

Whereas, GDS Mechanical utilized subcontractor Boz Electrical Contractors (“Boz”); and

Whereas, a dispute has arisen between GDS and Boz regarding payment; and

Whereas, the Project must be completed; and

Whereas, the parties have considered entering a Joint Check Agreement whereby the Board would issue a check made payable jointly to GDS and Boz in order to enable the work to continue.

NOW THEREFORE BE IT RESOLVED, that the Board authorizes entry into a Joint Check Agreement with GDS Mechanical Corp. and Boz Electrical Contractors in the amount of \$14,600.00.

**BACKGROUND INFORMATION**

This resolution will authorize the district to pay subcontractors directly for services and materials received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AJ**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR 9-12 SCIENCE SUPPLIES**

BE IT RESOLVED THAT the Board of Education awards a bid for 9-12 Science Supplies to Fisher Scientific, Frey Scientific and Ward's Science supplies for the items on the attached list.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on June 21, 2018 and returned on July 3, 2018. Bid packages were requested by eight and returned by three companies.

The bids have been reviewed by the Supervisor of Science 9-12 who made the above recommendations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 16, 2018**

**RESOLUTION        3754AK**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT FOR PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education approves a contract with Teachers College, Columbia University of New York, NY to provide on-site professional and site based coaching on behalf the Reading and Writing Project to all district schools.

Staff Developer per school per all day session	\$2,200.00
Staff Developer (Senior Staff Developer) per school all day session	\$2,400.00
Conference Days Subscriptions per session	\$ 70.00

Plus the cost of travel not to exceed \$150.00 per session to be paid with proof of expense (receipts).

The aggregate cost for these services should not exceed \$136,750.00

**BACKGROUND INFORMATION**

Pursuant to 18A:18A-1 any purchase, contract or agreement may awarded by resolution without public advertising for bids if the subject matter consists of copyrighted materials. The programs are planned at all elementary and middle schools.