

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

RESOLUTION 3767A

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 July 31, 2018
2. Expense Account Adjustment Analysis dated June 31, 2018
3. Revenue Account Adjustment Analysis dated July 31, 2018
4. Check Register#399334-399336 in the amount of \$135,522.40
5. Check Register#399337 in the amount of \$61,661.50
6. Check Register#399338-399568 in the amount of \$3,419,133.28
7. Check Register#200644-200645 in the amount of \$1,752,823.27
8. Check Register#200646 for July 2018 payroll in the amount of \$1,773,398.26
9. Treasurer's Report of June 2018

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

RESOLUTION 3767B

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 July 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
August 20, 2018**

RESOLUTION 3767C

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>
Pat Hurley Columbia High School	MSAN Student Conference	10/24/18- 10/27/18	Newton, MA	1421.25
Marcia Hicks Columbia High School	MSAN Student Conference	10/24/18- 10/27/18	Newton, MA	1421.25
Terry Woolard Columbia High School	2018 FEA/JPSA/NJASCD Fall Conference	10/18/18- 10/19/18	Long Branch, NJ	499.56
Paul Roth Central Office	NJASBO Workshops	09/27/18 11/01/18 11/29/18 12/06/18 01/15/19 02/05/19 03/21/19 04/11/19 05/09/19	Rockaway, NJ	922.45
Andrea Del Guercio Central Office	NJASBO Workshops	09/27/18 11/01/18 11/29/18 12/06/18 01/15/19	Rockaway, NJ	922.45

		02/05/19 03/21/19 04/11/19 05/09/19		
Paul Roth C.O.	NJSBA Fall Workshop & Law Forum	10/22/18- 10/25/18	Atlantic City, NJ	550.00
Dr. Thomas Ficarra C.O.	NJSBA Fall Workshop & Law Forum	10/22/18- 10/25/18	Atlantic City, NJ	550.00

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
August 20, 2018**

RESOLUTION 3767D

FOR ACTION

**SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
9 Board Members	NJSBA Annual Workshop & Law Forum	10/22/18-10/25/18	Atlantic City, NJ	550 each

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of a Board member.

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

RESOLUTION 3767E

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>
Creative Speech Solutions, LLC Summit, NJ	Speech Language Services	\$170/hour
Psych Ed Service Inc. Franklin Lakes, NJ	Services: Case Management IEP Review Multilingual Psychological Evaluation, Educational and Social Assessments Speech Language Evaluations - Standard Speech Language Evaluations - Bilingual Battelle Test for Pre-K Placement Determination Additional Charges apply to the following non-basic Child Study Team Evaluations: Multilingual Audiological Evaluation FBA by a BCBA Pediatric Neurological and Psychiatric Exams TREATMENT RATES Behavioral Analyst (BCBA) Behavior Analyst Intern Speech Therapy Treatment – on needs basis including Home Instruction In School Counseling Services (LCSW, PC, Psych) In District	\$1,326.17 \$380 \$450/Eval \$450/ Eval \$550/Eval \$400 \$450 Bilingual \$250 \$120/hour min 10 hours \$550-775 \$120/hour \$74.50/hour \$85/hour \$75/hour
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55/hour
Mark Faber Upper Montclair, NJ	CST Initial & Re-evaluation/Psychiatric Evaluation	\$550/Eval

Janine Contreras Maplewood, NJ	Behavior Therapy	\$50/hour
123ABA, LLC Livingston, NJ	Behavior Therapy	\$100/hour
Yifat Kedar Livingston, NJ	Occupational Therapy	\$80/hour
LindaMood-Bell Morristown, NJ	1:1 Sensory-Cognitive Instruction	\$132/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
August 20, 2018**

RESOLUTION 3767F

FOR ACTION

SUBJECT: APPROVE REVISED 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	3	\$37,723.86	0

BACKGROUND INFORMATION

Change order#3 is being revised to increase the cost of installation of three additional electrical panels. This will increase the contract amount by \$14,002.02.

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

RESOLUTION 3767G

FOR ACTION

SUBJECT: KINDERGARTEN BATHROOM WAIVER FOR CLINTON,
MARSHALL, SETH BOYDEN AND SOUTH MOUNTAIN
ELEMENTARY SCHOOLS

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

BACKGROUND INFORMATION

Kindergarten classrooms at Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

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

RESOLUTION 3767H

FOR ACTION

SUBJECT: AWARD BID FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Lunch Monitor Services for the 2018-19 school year to Pomptonian Food Service of Fairfield, New Jersey for the lowest responsible bid of \$792,980.

BACKGROUND INFORMATION

Solicitation for bids was issued on July 10, 2018 and returned on July 25, 2018. Bid packets were requested by three companies and returned by one. The bid packet was reviewed by the Assistant Business Administrator.

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

RESOLUTION 3767I

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SR2 to St. Rose of Lima for the 2018-19 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

<u>School/Route</u>	<u>Per Diem Route Cost</u>	<u>Annual Cost (180 days)</u>
SR2	\$209.87	\$37,776.60

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications are submitted by March 15 each year. As of March 15, applications had been received from 54 students from St. Rose of Lima School. The contract amount of \$37,776.60 is less than the cost of providing \$1,000 aid-in-lieu-of transportation to each student applying for transportation to this school.

These services were budgeted for the 2018-19 school year.

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

RESOLUTION 3767J

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2018-2019 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$189.49.

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 36 students from Seton Hall Prep. The contract amount of \$189.49 per diem (\$34,107.97) per year based on 180 days, is less than the cost of providing \$1,000 aid-in-lieu-of transportation to each student applying for transportation to this school.

This is renewal #10. These services were budgeted for the 2018-19 school year.

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

RESOLUTION 3767K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
ENTITLEMENT FOR 2018-19

BE IT RESOLVED THAT the Board of Education accepts school year 2018-2019 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$7,262.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	136	\$ 7,262.00

BACKGROUND INFORMATION

The allocation amount is \$53.40 per pupil. The public school district administers the funding.

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

RESOLUTION 3767L

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2018-19

BE IT RESOLVED THAT the Board of Education accepts school year 2018-2019 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$13,192.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	136	\$13,192.00

BACKGROUND INFORMATION

The allocation amount is \$97.00 per pupil. The public school district administers the funding.

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

RESOLUTION 3767M

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2018-19

BE IT RESOLVED THAT the Board of Education accepts school year 2018-2019 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$4,896.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	136	\$4,896.00

BACKGROUND INFORMATION

The allocation amount remains at \$36.00 per pupil. The public school district administers the funding.

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

RESOLUTION **3767N**

FOR ACTION

SUBJECT: **ACCEPT STATE NONPUBLIC SECURITY AID FOR 2018-19**

BE IT RESOLVED THAT the Board of Education accepts school year 2018-2018 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$10,200.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	136	\$10,200.00

BACKGROUND INFORMATION

The allocation amount remains at \$75.00 per pupil. The public school district administers the funding.

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

RESOLUTION 37670

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL STUDENTS
FOR 2018-19**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2018 to June 30, 2019.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$4,896.00 for the 2018-19 school year.

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

RESOLUTION 3767P

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:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Municipal Capital	Copier Leasing	State Contract
Houghton Mifflin/Harcourt	Textbooks	Other
Delta Dental of NJ	Health Insurance	Other
Follett School Solutions, Inc.	Library books, Textbooks and subscriptions	Other
Metropolitan Telecommunications	Long Distance and Local Telephone Services	Other
CDWG	Computer Supplies and printer cartridges	Co-op
MK Lions, LLC	General Contracting/Roofing	Co-op

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
August 20, 2018

RESOLUTION 3767Q

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

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,

BACKGROUND INFORMATION

The equipment was examined by the Director of Technology and determined was obsolete or no longer functional.

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

RESOLUTION 3767R

FOR ACTION

**SUBJECT: APPROVE ADDITIONAL AGREEMENT WITH RENAISSANCE
LEARNING INC FOR THE 2018 - 2019 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 Math and Renaissance Star Reading Programs for Grades 10 - 12 totaling \$12,325.50

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. At the June 14, 2018 Board of Education meeting, the Board of Education approved the software for Grades K - 9 (Resolution 3746AAB).

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

RESOLUTION 3767S

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH SCHOOLPRESSER

BE IT RESOLVED THAT the Board of Education approves an agreement with SCHOOLPRESSER in the amount of \$35,000 to purchase district website services.

BACKGROUND INFORMATION

SchoolPresser will design, build, and implement a new website for South Orange Maplewood School District. Utilizing previously identified designs, district and school website content will be built on top of a modern and open source management platform. Website design and content will follow guidelines outlined in Section 508 (ADA) compliance and WCAG 2.0 standards. Project includes expanding overall responsive design, building website and pages, migrating existing website content, building document repositories, training, and support.

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

RESOLUTION 3767T

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENT FOR
2018-2019 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint:

- Dr. Laura Morana, Interim Executive Director of Special Services and Dr. Donna Rando, Interim Assistant Superintendent of Curriculum as the Affirmative Action Officers for the school district.

BACKGROUND INFORMATION

These appointments replace the previous appointment of Kevin Walston, who resigned from the District as of July 20, 2018.

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

RESOLUTION 3767U

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
FRANCESCA A. FINAZZO**

BE IT RESOLVED THAT the Board of Education approves a contract with Francesca A. Finazzo, of Bloomfield, New Jersey to provide Middle School Mathematics Professional Development to Support the STEM Initiative at a cost not to exceed \$14,400 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. Finazzo serves as an instructional leader who is a results-driven professional with an exceptional record of eighteen years of educating our youth as a teacher leader, district coach and regional math coach. As a self-motivated professional with a strong work ethic, her vision includes utilizing research and evidence based resources to promote the principles of continuous improvement towards student success in mathematics. Highlights of Ms. Finazzo's leadership accomplishments and responsibilities include exceptional skills with technology and using data to drive decisions and support continuous improvement of all students. She is an instructional leader, who models, provides feedback, takes a hands on approach to professional development and implements best practices and teaching strategies to align with the New Jersey Student Learning Standards.

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

RESOLUTION 3767V

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
CORE COMPLEMENTS**

BE IT RESOLVED THAT the Board of Education approves a contract with Core Complements, of South Orange, New Jersey to provide Elementary School Professional Development to Support the STEM initiative at rate not to exceed \$30,400.

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

Core Concepts will introduce instructional strategies to maximize teaching potential within curriculum guidelines; Incorporate technology in order to prepare for NJ State assessments and district assessments; Model and create classroom lessons that address a scaffold approach to teaching and give guidance on administering small group instruction to meet a variety of student learning styles and target specific gaps in understanding; Work and observe teachers in both small group and on an individualized basis to give feedback and strategies for improving classroom instruction; Assist in analyzing district and classroom data to assess strengths and weaknesses in curriculum and teaching

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

RESOLUTION 3767W

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR SUPERINTENDENT SEARCH
CONSULTANT**

BE IT RESOLVED THAT the Board of Education awards a contract to West Hudson Associates of Malden on the Hudson, New York in the amount of \$13,000 to conduct the Superintendent Search.

BACKGROUND INFORMATION

Request for Proposals (RFP) was issued on May 31, 2018 and returned on the June 21, 2018. Packets were requested by four 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
August 20, 2018**

RESOLUTION 3767X

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts the FY 2019 Individuals With Disabilities Education Improvement Act entitlement funds as follows:

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's 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
August 20, 2018

RESOLUTION 3767Y

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
 IDE Corp.

BE IT RESOLVED THAT the Board of Education approves a contract with IDE Corp. of Ramsey, New Jersey to provide Professional Development for Columbia High School staff to Support the STEM initiative at rate not to exceed \$17,736.

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

IDE Corp. is an educational consulting firm partnering with schools and districts to increase student achievement and position students to thrive in their future college and career paths. IDE Corp. is nationally known for creating the Learner-Active, Technology-Infused Classroom model of instruction. These student-driven classrooms are characterized by increased student engagement, high academic rigor, and increased student responsibility for learning, including an emphasis on executive function, resulting in higher academic achievement. The intent is to move beyond student engagement to empowerment and, ultimately, efficacy where students can identify a problem, develop a plan for solving it, and meet with success.