

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776A**

**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 August 31, 2018
2. Expense Account Adjustment Analysis dated August 31, 2018
3. Revenue Account Adjustment Analysis dated August 31, 2018
4. Check Register#399569 in the amount of \$782.96
5. Check Register#399570-3998342 in the amount of \$2,823,792.85
6. Check Register#200647 in the amount of \$1,364,288.94
7. Check Register#200648 for August 2018 payroll in the amount of \$1,288,182.81
8. Treasurer's Report of July 2018

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776B**

**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 August 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  
September 17, 2018**

**RESOLUTION      3776C**

**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>
Dr. Laura Morana Central Office	NJSBA Fall Workshop & Law Forum	10/22/18- 10/25/18	Atlantic City, NJ	\$550
Dr. Donna Rando Central Office	NJSBA Fall Workshop & Law Forum	10/22/18- 10/25/18	Atlantic City, NJ	\$550
Keith Bonds Central Office	NJSBA Fall Workshop & Law Forum	10/22/18- 10/25/18	Atlantic City, NJ	\$550
Melissa Butler Columbia High School	MUJC Member Districts	9/25/18	New Providence, NJ	\$7.19
Matthew Endlich Columbia High School	Non-Violent Crisis Intervention Training Program	9/25/18- 9/28/18	New Providence, NJ	\$3,049
Manjit Basra Central Office	Powerschool Advanced Customizations Academy	10/28/18- 10/04/18	Malvern, PA	\$1,525
Ramon Robles-Fernandez Columbia High School	ACTFL Conference	11/15/18- 11/19/18	New Orleans, LA	\$1871
Alyna Jacobs South Mountain		10/3/18 11/7/18 12/5/18		

	TCRWP Principal Conference	1/1/19 2/27/19	New York, NY	\$2,200
Dara Gronau Maplewood Middle School	TCRWP Principal Conference	10/3/18 11/7/18 12/5/18 1/1/19 2/27/19	New York, NY	\$2,200

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  
September 17, 2018**

**RESOLUTION      3776D**

**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>
Vanessa DeMarmels West Caldwell, nj	Occupational Therapy	\$80/hour
Epic Health Services, Inc. Mt. Laurel, NJ	Nursing Services: One-on-One RN One-On-One LPN Substitute School Nurse Transportation Services: RN/LPN Consultations: RN/LPN Skilled Nursing: RN/LPN	\$55/hr \$45/hr \$60/hr \$115/trip \$60/hr \$80/visit
Prism Behavioral Consulting, LLC Nutley, NJ	BCBA Coordinator	\$125/hr
Advancing Opportunities Ewing, NJ	Services: AT Evaluation AT Support & Training AAC Evaluation ACC Support & Training	\$925.00 \$120/hour \$1,200.00 \$150.00/hour
Travel: For on-site services, travel is charged at \$60/hr. Travel time is actual travel time by the staff person for each appointment, round trip.		
Intensive Therapeutics, Inc. Wayne, NJ	Occupational Therapy	\$60/hr group \$120/hr individual

**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  
September 17, 2018**

**RESOLUTION        3776E**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR  
MANAGEMENT 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 to provide Management Services for the Beyond the Bell Afterschool Program at the followings rates:

- \$45.83 per hour for each instructor, plus a flat rate of \$30 per student over a class size of 16 students
- \$45.83 per hour for each Nurse
- \$20.83 per hour for each Coordinator
- \$20.83 per hour for each Clerk
- Plus all payroll taxes
- Plus a service fee of 18% of total payroll

**BACKGROUND INFORMATION**

The Essex Regional Educational Services Commission will provide Management Services for the Beyond the Bell Afterschool Program. ERESC will recruit, screen and hire qualified instructors, nurses, coordinators and clerks to be assigned to the School District in accordance with district time lines and procedures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776F**

**FOR ACTION**

**SUBJECT:**            APPROVE RATES FOR BEYOND THE BELL AFTER SCHOOL  
PROGRAM FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following rates to be used for Beyond the Bell Afterschool Program:

\$95 per student [full price lunch]  
\$25 per student [if approved for reduced price lunch]  
FREE [if approved for free lunch]

**BACKGROUND INFORMATION**

Beyond The Bell Afterschool Program was created by the South Orange Maplewood School District's Parenting Center. Beyond the Bell is designed to help all students stretch and grow by coordinating, deepening and expanding after-school opportunities at the elementary level.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 18, 2017**

**RESOLUTION        3776G**

**FOR ACTION**

**SUBJECT:            APPROVE INTERLOCAL AGREEMENT WITH  
MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. Seq. and N.J.S.A.40:8A-1, et.seq.

**BACKGROUND INFORMATION**

This is the sixth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776H**

**FOR ACTION**

**SUBJECT:            RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF  
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

**BACKGROUND INFORMATION**

This is the 17th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776I**

**FOR ACTION**

**SUBJECT:**            ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2018-2019

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2018-2019 for a total amount of \$49,907.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$ 995.33	21	\$17,767.00	
*E.S.L.	\$1,015.00	0	\$ 0	
*Transportation	\$ 0	0	\$ 0	
Total Auxiliary Services				\$17,767.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	10	\$ 12,731.00	
*Annual Exam & Class.	\$ 380.00	4	\$ 1,459.00	
*Corrective Speech	\$ 930.00	13	\$ 11,606.00	
*Supplemental Instruction	\$ 826.00	8	\$ 6,344.00	
Total Handicapped Services				<u>\$32,140.00</u>
TOTAL 192/193 Allocation				\$49,907.00

\* 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  
September 17, 2018**

**RESOLUTION        3776J**

**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>
BSN Sports	Athletic Equipment/Sporting Goods	Co-op
Hertz Furniture Systems Corp.	Furniture	Co-Op
Public Service Electric & Gas	Utilities	Other
BSN Sports	Sporting Goods	Co-Op
Hertz Furniture Systems Corp.	Furniture	Co-Op
Bio Shine, Inc.	Custodial Supplies	Co-Op
Educere, LLC	Virtual Learning	Other
Data Network Solutions	ACT Hosted Phone Services	Co-Op
New Jersey Schools Insurance Group	Insurance Services	Other
Atalian Global Services	Custodial Services	Bid

**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  
September 17, 2018**

**RESOLUTION        3776K**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts an additional donation from the MSO Cougar Youth Wrestling Club to Columbia High School in the amount of \$1,451.16 for the purchase and installation of new floor and wall mats in the wrestling room.

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

20-068-200-890	Columbia High School	\$1,451.16
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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 funds for this donation were made through fundraising efforts facilitated by Cougar Recreational Wrestling/MSO Cougar Youth Wrestling club.

The Building Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776L**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM SETH BOYDEN PTA**

BE IT RESOLVED THAT the Board of Education accepts a donation from Seth Boyden School PTA Outdoor Learning Center in the amount of \$5,238 to be used for the installation of a sunshade in the Seth Boyden Outdoor Learning Center.

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

20-054-200-890	Seth Boyden School	\$5,238.00
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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 Seth Boyden School Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776M**

**FOR ACTION**

**SUBJECT:            APPROVE ORGANIZATIONAL APPOINTMENT FOR  
2018-2019 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education appoints:

- Dr. Laura Morana, Interim Executive Director of Special Services as the Homeless Liaison for the school district.

**BACKGROUND INFORMATION**

These appointments replace the previous appointment of Dr. Kalisha Morgan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776N**

**FOR ACTION**

**SUBJECT:                APPROVES AWARDING OF JOINT CONTRACT WITH  
SOUTH ORANGE VILLAGE FOR MOWING OF FIELDS**

BE IT RESOLVED THAT the Board of Education approves the awarding of a joint contract with the Township of South Orange Village and the Township of Maplewood to D'Onofrio & Sons of Maplewood, New Jersey for the mowing of large natural turf areas for the amount of \$79,980. The Board of Education's share of the total bid is \$16,186.46 for 28.8 acres of the total 142.8 acres.

**BACKGROUND INFORMATION**

D'Onofrio & Sons was the lowest responsible bidder to submit a bid to the Township of South Orange Village on March 22, 2018. Resolution to authorize joint bid process was approved on January 22, 2018 #3667L.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      37760**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education accepts the 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  
September 17, 2018**

**RESOLUTION      3776P**

**FOR ACTION**

**SUBJECT:            ACCEPT PRESCHOOL EDUCATION EXPANSION AID (PEEA)**

BE IT RESOLVED THAT the Board of Education accepts the Preschool Education Expansion Aid (PEEA) Discretionary Grant in the amount of \$1,422,081.

**BACKGROUND INFORMATION**

The PEEA grant it designed to increase access to high-quality preschool programs for three and four year old children during the 2018-2019 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776Q**

**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 \$500.00

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	\$500.00
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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 Jefferson School PTA's to support the Parenting Center Speaker Series. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776R**

**FOR ACTION**

**SUBJECT:            APPROVE TRANSITION PLANNING CONTRACT**

BE IT RESOLVED THAT the Board of Education approves a Transition Planning Contract in partnership between Temple University, Dr. Edward Fergus and the South Orange Maplewood School District. SOMSD will participate in a research-driven technical assistance support program that focuses on 3 strands of support: 1) working with district and school staff in developing understandings of integration goals; 2) conducting focus groups and planning conversations with community groups; and 3) support technical development of integration plans including curriculum, staffing, etc., effective September 1, 2018 through June 30, 2019, at a cost not to exceed \$30,000.

**BACKGROUND INFORMATION**

The goals of the work are to assist administrators and leadership teams to develop integration plans and provide support and technical guidance with community members on integration plans. Sessions will focus on process, follow-up, and output of particular areas of outcomes related to integration plans. The process will involve development of a core stakeholder group including school and district staff, and community members.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776S**

**FOR ACTION**

**SUBJECT:            APPROVE ORTON/GILLINGHAM TRAINING**

BE IT RESOLVED THAT the Board of Education approves a partnership with Fairleigh Dickinson University and the South Orange Maplewood School district for Orton/Gillingham reading certification training program. Gerri Colon, LDT-C will continue to serve as the coordinator of the second year of a training program being offered to staff for the 2018-2019 school year. The anticipated cost for the coordination of the program is as follows:

Fall 2018 Semester - \$1,840 (46 hours x \$40.00)  
Spring 2019 Semester - \$1,960 (49 hours x \$40.00)

Total Cost: \$3,800

**BACKGROUND INFORMATION**

In partnership with Fairleigh Dickinson University, eight teachers have been enrolled in a two-year Orton/ Gillingham reading certification program. The completion of the certification program is timely as two teachers who were certified left the district in June 2018.

Furthermore, the district has sensitive cases that require the implementation of an evidence-based reading program, namely Orton/Gillingham, which was delineated in the students' IEPs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION        3776T**

**FOR ACTION**

**SUBJECT:            PRESCHOOL BATHROOM WAIVER FOR MONTROSE EARLY  
CHILDHOOD CENTER**

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 classrooms at Montrose Early Childhood Center. 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 preschool classroom.

**BACKGROUND INFORMATION**

Preschool classrooms at Montrose Early Childhood Center 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  
September 17, 2018**

**RESOLUTION      3776U**

**FOR ACTION**

**SUBJECT:            ACCEPT PRESCHOOL EDUCATION EXPANSION AID (PEEA)**

BE IT RESOLVED THAT the Board of Education enters into a partnership with Lepetit Academy and Maggie's Kidz Early Learning and Enrichment Academy, Inc. to implement the New Jersey Department of Education's Preschool Education Expansion Aid Grant (PEEA).

**BACKGROUND INFORMATION**

The PEEA grant opportunity is designed to increase the number of children being served in high-quality and full-day preschool programs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776V**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR INSURANCE BROKER OF  
RECORD - HEALTH BENEFITS**

BE IT RESOLVED THAT the Board of Education awards a contract with Balken Risk Management, of Morristown, New Jersey for Insurance Broker of Record – Health Benefits in the amount of \$72,500.

**BACKGROUND INFORMATION**

Request for Proposals (RFP) was issued on June 21, 2018 and returned on July 11, 2018. Packages were requested by ten companies and received from six. Proposals were reviewed and Balken Risk Management was selected to provide these services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
September 17, 2018**

**RESOLUTION      3776W**

**FOR ACTION**

**SUBJECT:            APPROVE A-WING MECHANICAL UPGRADES AT  
COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following change order to GDS Mechanical, Inc. for the A-Wing Mechanical Upgrades at Columbia High School:

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>	<u>Time Extension</u>
GDS Mechanical, Inc.	2	\$104,200	0

**BACKGROUND INFORMATION**

Change order #2 will reduce the allowable balance to \$25,348.39