

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784A

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 September 28, 2018
2. Expense Account Adjustment Analysis dated September 28, 2018
3. Revenue Account Adjustment Analysis dated September 28, 2018
4. Check Register# 399835-400123 in the amount of \$4,552,791.83
5. Check Register#200649-200651 in the amount of \$1,561,713.37
6. Check Register#200652 for September 2018 payroll in the amount of \$6,346,491.86
7. Treasurer's Report of August 2018

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784B

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 September 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
October 15, 2018**

RESOLUTION 3784C

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>
Carrick, Gayle Central Office	NJSBA Fall Workshop	10/22/18- 10/25/18	Atlantic City, NJ	\$550.00
Carrick, Gayle Central Office	Affirmative Action Officer Certificate Program	11/5/18 3/12/19 4/18/19	Monroe, NJ	\$535.38
Guida Poutre, Janine Seth Boyden School	NJASL Fall Conference	1/2/2/18- 12/4/18	Long Branch, NJ	*\$538.54
Campbell, Catherine South Mountain School	NJASL Fall Conference	12/2/18- 12/4/18	Long Branch, NJ	*\$422.09
Latimer, Jennifer Clinton School	NJASL Fall Conference	12/2/18- 12/4/18	Long Branch, NJ	*\$548.88
Popp, Amy Beth Tuscan	NJASL Fall Conference	12/2/18- 12/4/18	Long Branch, NJ	*\$516.00
Butler, Melissa Columbia High School	NCTE Annual Convention	11/17/18- 11/20/18	Houston, TX	\$1329.94
Knasel, Jessica Clinton School	NJALC 2018 Fall Symposium	10/19/18	Somerset, NJ	\$214.22
Misbahuddin, Jameel Columbia High School	MUJC STEAM Committee	11/19/18 1/29/19 3/5/19 5/21/19	New Providence, NJ	\$0.00
Misbahuddin, Jameel Columbia High School	TCNJ Alumni Symposium	10/17/18	Ewing, NJ	\$0.00
Tsioni, Barbara Jefferson School	International Dyslexia Association Annual Conference	10/26/18	Mashantucket, CT	\$483.78
Turner, Suzanne Central Office	Preparing for a Crisis-Incident Command	11/1/18	Clark, NJ	\$26.20

Turner, Suzanne Central Office	Bond Referendum Campaigns & Best Media Relationships	12/5/18	Monroe Township	\$42.63
Turner, Suzanne Central Office	Communications & Legal Issues with Employees	4/1/19	Clark, NJ	\$26.20
Preston, Christopher Columbia HS	NCSS Annual Conference 2018	11/15/18- 11/19/18	Chicago, IL	\$1903.00
Zarabi, Michael SOMS	Urban Mental Health	11/2/2018	Newark, NJ	\$108.33
Yar, Melissa Jefferson School	American Speech and Hearing Convention	11/15/2018	Boston, MA	\$455.00
Treitler, Nina S. Mountain	NJAAP School Health Conference	10/17/2018	Somerset, NJ	266.44
Gilker, Jacqueline, SOMS	NJAAP School Health Conference	10/17/2018	Somerset, NJ	\$266.44
Sudol, Lorraine MMS	NJ student Learning Standards Year 1	11/15/2018	Fairfield, NJ	\$24.00
Sudol, Lorraine MMS	NJ student Learning Standards Year 1	1/4/2019	Fairfield, NJ	\$24.00
Goldstein, Saul MMS	NJ student Learning Standards Year 1	11/15/2018	Fairfield, NJ	\$24.00
Goldstein, Saul MMS	NJ student Learning Standards Year 1	1/4/2019	Fairfield, NJ	\$24.00
Moran, Colleen MMS	NJ student Learning Standards Year 1	11/15/2018	Fairfield, NJ	\$24.00
Moran, Colleen MMS	NJ student Learning Standards Year 1	1/4/2019	Fairfield, NJ	\$24.00
Amaral, Aggie MMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Amaral, Aggie MMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Ospina, Beatrix Smith MMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Ospina, Beatrix MMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Muir, Amanda SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Muir, Amanda SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Lereah, Jennifer SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Lereah, Jennifer SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Chance, Rae Mona SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Chance, Rae Mona SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Squires, Jessica SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Squires, Jessica SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00

Duffy, Dallas MMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Duffy, Dallas MMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Corino, Ashley SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Corino, Ashley SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Santos, Brittany MMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Santos, Brittany MMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Winter, Ben SOMS	NJ student Learning Standards Year 1	11/16/2018	Fairfield, NJ	\$24.00
Winter, Ben SOMS	NJ student Learning Standards Year 1	1/10/2019	Fairfield, NJ	\$24.00
Ayala, Raquel MMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Ayala, Raquel MMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Schwartz, Elizabeth MMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Schwartz, Elizabeth MMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Lynn McGlten SOMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Lynn McGlten SOMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Harris, Elizabeth SOMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Harris, Elizabeth SOMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Jurist, Julia SOMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Jurist, Julia SOMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Uche, Eleanya MMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Uche, Eleanya MMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Mauritzen, George MMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Mauritzen, George MMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Lawson, Kim SOMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Lawson, Kim SOMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Nicosia, Nicole MMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00

Nicosia, Nicole MMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Keegan, William SOMS	NJ student Learning Standards Year 1	11/19/2018	Fairfield, NJ	\$24.00
Keegan, William SOMS	NJ student Learning Standards Year 1	1/11/2019	Fairfield, NJ	\$24.00
Feeney, Mary Kate MMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Feeney, Mary Kate MMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Hannen, Katherine SOMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Hannen, Katherine SOMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Kessler, Marc MMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Kessler, Marc MMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Catalano, Giulia SOMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Catalano, Giulia SOMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Feldman, Dave SOMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Feldman, Dave SOMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Serpico, Maria MMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Serpico, Maria MMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Parke, Cameron SOMS	NJ student Learning Standards Year 1	10/31/2018	Fairfield, NJ	\$24.00
Parke, Cameron SOMS	NJ student Learning Standards Year 1	11/30/2018	Fairfield, NJ	\$24.00
Preston, Chris Columbia High School	MUJC Curriculum Council	10/17/2018	New Providence, NJ	\$0.00
Fox, Maria Clinton School	NJALC Fall Symposium	10/19/2018	Somerset, NJ	\$205.32
Butler, Melissa Columbia High School	MUJC Member District Sub Committee	10/17/18 12/5/18 1/9/19 3/13/19 5/8/19	New Providence, NJ	35.96

*Pending approval from the NJ Department of Education for overnight travel

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
October 15, 2018**

RESOLUTION 3784D

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>
Cranford Board of Education Cranford, NJ	Occupational Therapy	\$82/hour
Center for Children’s Behavioral Health Fairfield, NJ	Home Instruction	\$75/hour
Maxim Healthcare Services West Orange, Nj	RN	\$52.00/hour
	LPN	\$48.00/hour
	Speech Language Pathologist	\$75.00/hour
	Physical Therapist	\$75.00/hour
	Occupational Therapist	\$75.00/hour
	Teacher’s Assistant	\$28/hour
	Substitute School Nurse (RN)	\$55/hour
Lisabeth Driscoll Bloomfield, NJ	Behavior Therapy	\$50/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
October 15, 2018**

RESOLUTION 3784E

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2018 EXTENDED SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2018 extended school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2018 ESY School Year
Morris Union Jointure Commission

Route #	Destination	Route Cost	Aide Per Diem
909S	PG Chambers	\$6,206.82	\$0.00
911S	Shepard Prep HS	9,474.82	0.00
912S	Alpine Learning Group	\$14,146.80	\$0.00
914S	ECLC	\$9,560.74	\$147.15
923S	DLC - Warren	\$16,524.56	\$161.87
927S	DLC – New Providence	\$8,685.25	98.11
930S	Spectrum 360 Lower School	\$18,526.66	\$367.88
935S	Newmark School	\$9,028.17	\$147.15
939S	Spectrum 360 Upper School	\$8,189.01	\$127.54
946S	Westlake School	\$5,644.65	\$61.31
951S	Chapel Hill	\$17,347.09	\$161.87
952S	Crossroads School	\$8,588.67	\$169.22
954S	Calais School	\$16,866.79	\$169.22
972S	Phoenix Center	\$10,843.02	\$147.15
	TOTAL	\$159,633.05	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784F

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2018-19 SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2018-19 school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3. Route costs will be adjusted according to actual student attendance.

2018-19 School Year
Morris Union Jointure Commission

ROUTE	DESTINATION	ROUTE COST	AIDE PER DIEM
902	Calais School	\$109,968.50	\$183.94
903	Westlake School	\$19,548.65	\$0.00
906	Alpine LC	\$121,663.08	\$176.58
907	ECLC	\$129,778.27	\$338.46
907A	ECLC	\$19,748.72	\$29.00
925	DLC	\$64,119.44	\$147.15
932	Academy 360	\$100,397.30	\$176.58
952	Newmark High School	\$67,801.49	\$169.22
953	Newmark Grammar School	\$63,541.82	\$107.92
968	Chapel Hill	\$79,342.50	\$132.44
980	PG Chambers	\$41,365.60	\$0.00
982	DLC	\$98,755.67	\$161.87
991	Academy 360 Upper School	\$102,590.71	\$177.00
	TOTAL ROUTE COSTS	\$1,086,095.76	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784G

FOR ACTION

SUBJECT: APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO THE DISTRICT AS A MEMBER OF THE MORRIS-UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2018-19:

<u>Service Name</u>	<u>Member Rate 2018-2019</u>	<u>Rate Type</u>
ABA Home Program-Supervision	\$195	Hourly
ABA Home Program-Teacher	\$160	Hourly
ABA Home Program-Teacher Assistant	\$145	Hourly
ABA Home Program-Support Assistant	\$125	Hourly
Adaptive Physical Education/Hourly	\$180	Hourly
After School Assistant for Behavioral Svcs	\$45	Hourly
Personal Aide Outside School Activities	\$45	Hourly
Community-Based Instruction	\$13,655	Flat Rate
Inservice, full day	\$1,250	Flat Rate
Inservice, half day	\$705	Flat Rate
Occupational Therapy/Daily	\$800	Flat Rate
Occupational Therapy/Hourly w/OTR	\$190	Hourly
Outreach Services 1/2 Day	\$685	Flat Rate
Outreach Services Daily	\$975	Flat Rate
Outreach Services Hourly	\$250	Hourly
Physical Therapy/Daily	\$880	Flat Rate
Physical Therapy/Hourly	\$210	Hourly
Speech/Language Therapy/Daily	\$900	Flat Rate
Speech/Language Therapy/Hourly	\$220	Hourly
Technology Assessment/Hourly	\$360	Hourly
Transition Assessment Workshop/Full Day	\$725	Flat Rate
Transition Assessment Workshop/Half Day	\$440	Flat Rate
Basic Transition Assessment	\$575	Flat Rate
Basic Transition Assessment (package of 3)	\$1,635	Flat Rate
Advanced Transition Assessment	\$1,570	Flat Rate
Advanced Transition Assessment (package of 3)	\$4,465	Flat Rate

Advanced & Community Assessment	\$2,125	Flat Rate
Advanced & Community Assessment (package of 3)	\$6,050	Flat Rate
Transition Program Evaluation	\$1,525	Flat Rate
<u>Job Sampling / Coaching:</u>		
TA	\$75	Hourly
Teacher	\$85	Hourly
Transition Coordinator	\$95	Hourly
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) -One Time Initial Fee	\$1,015	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) -F.O.C.U.S. I	\$895	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) -Personal Reflection and Investigation	\$895	Flat Rate
F.O.C.U.S. (Formulating One's Community Understanding and Skills)	\$1,267	Flat Rate
Career Craftsmanship	\$895	Flat Rate
Fee for updating interest inventory and ability profiler	\$250	Flat Rate

BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784H

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	16	\$ 12,688.00	
Total Handicapped Services				<u>\$38,484.00</u>
TOTAL 192/193 Allocation				\$56,251.00

* 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. Additional students indicated in **bold** were identified to receive service.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784I

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.

The following items are recommended for disposal through auction:

- 2003 Blue Bird 54 passenger school bus VIN# 1GBJG31RX21189403

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 Custodial Supervisor and the Transportation Coordinator and was determined to be unusable by the district.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784J

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS
ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION'S ESSEX CAMPUS ACADEMY FOR THE 2018-19
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2018-19 school year at the following annual tuition rates:

Regular Education Program	\$19,527 per year
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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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district currently has two student attending the regular education program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784K

FOR ACTION

SUBJECT: RENEW AN AGREEMENT WITH JOHN J. CALI SCHOOL OF MUSIC

BE IT RESOLVED THAT the Board of Education renews an agreement with John J. Cali School of Music at Montclair State University (MSU) to contribute approximately \$30,000 of music services provided by MSU staff and associates.

BACKGROUND INFORMATION

The Cali School will be able to work collaboratively with South Orange Maplewood schools to design a one-of-a-kind College Level Music Institute that meets curriculum-aligned needs. In addition to high-quality music lessons and ensemble experiences K-12, The Cali School is especially interested in providing resources and support for underprivileged students, and also aims to increase equity in time on task at the musical craft for all children in district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784L

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education appoint:

- Dr. Gayle Carrick, Interim Assistant Superintendent for Administration as the Affirmative Action Officer for the school district.

BACKGROUND INFORMATION

These appointments replace the previous appointments of Dr. Laura Morana Dr. Donna Rando.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784M

FOR ACTION

SUBJECT: APPROVE CONTRACT FOR CONQUER MATHMATICS

BE IT RESOLVED THAT the Board of Education approves a contract with Conquer Mathematics of Pompton Plains, New Jersey to provide Middle School Mathematics Professional Development to Support the STEM Initiative at a cost not to exceed \$10,230 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

Math consultant Nancy Schultz, of Conquer Mathematics, will provide participants with an understanding of mathematics content, mathematics pedagogy, and expectations for the New Jersey Student Learning Standards for specific grade levels.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 3784N

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2018-19 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2018-19 school year.

Full Time:

Regular Education \$5,911 per student

Shared Time:

Regular Education \$2,955.50

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 7 full time regular education students, totaling \$41,377. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2018**

RESOLUTION 37840

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH PUBLIC CONSULTING GROUP

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to provide an internet-based special education tool to assist with reporting requirements pursuant to the IDEA Act, for the period of July 1, 2018 through June 30, 2019 at a cost of \$30,795.

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 program offered, *Easy IEP* including electronic document storage, is synchronized with Power School, Semi and NJ Smart Programs currently being used by the district.