

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797A

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 October 31, 2018
2. Expense Account Adjustment Analysis dated October 31, 2018
3. Revenue Account Adjustment Analysis dated October 31, 2018
4. Check Register#400124 - 400468 in the amount of \$4,914,849.66
5. Voided checks#399546, 399957, 400067 in the amount of \$37,516.55
6. Check Register#200653-200654 in the amount of \$1,938,957.29
7. Check Register# for October 2018 payroll in the amount of \$6,490,631.86
8. Treasurer's Report of September 2018

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797B

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 October 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
November 19, 2018**

RESOLUTION 3797C

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>
Gerald Archibald Central Office	Cisco Tech Day	11/29/18	Iselin, NJ	0.00
Keith Bonds Central Office	Cisco Tech Day	11/29/18	Iselin, NJ	0.00
Janis Catalano South Orange Middle	Anxiety, ADHD & Anger in the Classroom	12/13/18	Parsippany, NJ	140.16
Elizabeth Fredas Clinton School	ELL Co-Teaching Conference	12/11/18	Fairfield, NJ	239.00
Alyna Jacobs South Mountain	District Executive Committee Administrator for MSUN	12/7/18 2/22/19 5/10/19	Montclair, NJ	0.00
Tiffani Johnson-Barnes Central Office	McKinney Vento Technical Training Assistance	1/18/19	Westfield, NJ	3.53
Lisa Kleitsch Tuscan School	NJASP Winter Conference	12/14/18	East Windsor, NJ	\$125.00
James A. Manno Central Office	Art Administrators NJ	12/14/18, 1/7/19, 1/27/19, 5/24/19	Union, NJ	0.00
Jameel Misbahuddin Columbia High School	Math Supervisors Roundtables	11/2/18, 3/1/19, 5/31/19	Millburn, NJ Parsippany, NJ Livingston, NJ	0.00
Jameel Misbahuddin Columbia High School	Science Supervisors Roundtable	1/8/19	Newark, NJ	0.00

Janice Ortiz Central Office	NJSTS General Meeting	12/7/18	Jamesburg, NJ	26.32
Amy Pitucco Maplewood Middle	Mental Health Issues in the Classroom	12/7/18	Edison, NJ	199.99
Amy Schwinder Clinton	Assistive Technology Industry Association Conference	1/30/18- 2/1/18	Orlando, FL	815.00
Shane Zeigler South Mountain	Leader 2 Leader Orientation	12/6/18	Monroe Township, NJ	0.00

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
November 19, 2018**

RESOLUTION 3797D

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>
Maxim Healthcare Services West Orange, NJ	LPN	\$48.22/hour
Educational Services Commission of New Jersey Piscataway, NJ	Psychological or Learning Evaluation	\$252.00/eval
	Social History Evaluation	\$242.00/eval
	ABA Training	\$61/hour
	Home Instruction (instructors provided by ESCNJ or Hospitals)	\$48/hour
	Home Instruction provided through Children's Specialized Hospital	\$69/hour
Barbara Goldfarb Millburn, NJ	Social Skills Training	\$135.00/hour
	Speech/Language Services	\$135.00/hour
	Speech Therapy	\$135.00/hour
ATX Learning Austin, TX	School Psychologist	\$70/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
November 19, 2018**

RESOLUTION 3797E

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH TOOLS OF THE MIND

BE IT RESOLVED THAT the Board of Education approves a contract with Tools of the Mind of Boston, Massachusetts to provide PRE-K YEAR 1 Core licensing for the 2018-19 school year at a cost not to exceed \$3,750.

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 Board approved Curriculum Implementation Services with Tools of the Mind on October 15, 2018 (Resolution 3784P). This resolution is to approve the required licensing.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797F

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 \$16,073.

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	\$10,000.00
20-002-100-101	Municipal Alliance	\$ 6,073.00

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

These generous donations were made by the Barham Family Foundation (\$10,000) and the Township of Maplewood (\$6,073). The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797G

FOR ACTION

**SUBJECT: ACCEPT A DONATION TO BEYOND THE BELL AFTERSCHOOL
PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Beyond the Bell Afterschool Program in the amount of \$10,000.00

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

This generous donation was made by the Barham Family Foundation. The Assistant Superintendent is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797H

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Maintenance Plan for the 2018-19 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

BACKGROUND INFORMATION

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Reserve Deposit Worksheet (form M-1) is required to be submitted to NJDOE in November of each year, accompanied by a Board resolution approving the submission of the plan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797I

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$30,463.57 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$30,463.57
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The Business Administrator is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797J

FOR ACTION

SUBJECT: APPROVE 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
RIS CORPORATION	General Construction/Carpentry/Masonry	CO-OP
Hazmat Diagnostic, LLC	Abatement	CO-OP
Pitney Bowes	Mailroom Equipment/maintenance	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
November 19, 2018**

RESOLUTION 3797K

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH MATT O’CONNOR FOR THE
2018-19 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of approves an agreement with Matt O’Connor of Bergenfield, New Jersey to manage and monitor the Columbia High School online Latin courses at a rate of \$40 per hour. Total cost not to exceed \$4,500.00.

BACKGROUND INFORMATION

Mr. O’Connor will support the Columbia High School online Latin program by managing, monitoring progress, providing feedback and grading the work of students enrolled in the online Latin courses.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797L

FOR ACTION

SUBJECT: APPLY FOR AND ACCEPT FEDERAL FY2018 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM ENTITLEMENT
 FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for federal fiscal year 2018 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$42,398 and accepts these funds to provide supplementary services to vocational students during the 2018-2019 school year.

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

20-361-100-600-	General Supplies - Instruction	\$30,398.00
20-361-400-731-	Instructional Equipment	<u>\$12,000.00</u>
TOTAL		\$42,398.00

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

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2018-19 allocation is determined using a formula derived from federal census data and local district vocational education enrollments.

The Assistant Superintendent of Curriculum will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797M

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts a grant from American Academy of Dermatology's 2018 Shade Structure Program in the amount of \$8,000. The grant will cover the cost of a permanent shade structure, including installation at Seth Boyden Demonstration School.

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 Demonstration School	\$8,000.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The Board approved the application for this grant on July 16, 2018 (Resolution 3754AG).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH THE CAMDEN COUNTY
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
TRANSPORATION SERVICES**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Camden County Educational Services Commission to provide transportation services for one student placed by the Department of Special Services for the 2018-19 school year.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 37970

FOR ACTION

SUBJECT: REFUND UNEXPENDED SPECIAL REVENUE FUNDS

BE IT RESOLVED THAT the Board of Education approves the refund of \$24,720 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2017-18 Nonpublic Compensatory Aid	\$ 11,074
2017-18 Nonpublic Exam & Classification Aid	\$ 5,829
2017-18 Nonpublic Supplementary Instruction Aid	\$ 6,978
2017-18 Nonpublic Corrective Speech Aid	\$ 446
2017-18 Nonpublic Textbook Aid	\$ 393
2017-18 Nonpublic Nursing	\$ 0
2017-18 Nonpublic Technology	\$ 0
2017-18 Nonpublic Security	\$ <u>0</u>
Total Refund Due	\$ 24,720

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY18 program year and must be refunded to the grantor. The amounts are reflected in the June 30, 2018 audit as amounts due to grantor.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797P

FOR ACTION

SUBJECT: AMEND RESOLUTION 3733K TUITION FOR REGULAR AND SPECIAL EDUCATION STUDENTS ATTENDING UNION COUNTY VOCATIONAL SCHOOLS FOR THE 2018-19 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education amends resolution 3733K to approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2018-19 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2018-19 school year. This resolution is being amended to reduce the tuition rate of regular education shared time students. **Rate change indicated in bold.**

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797Q

FOR ACTION

**SUBJECT: APPROVE A CONTRACT WITH PRECISION H.R. NEW JERSEY,
INC. A SUBSIDIARY OF DELTA-T GROUP TO PROVIDE
PARAPROFESSIONAL SERVICES**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Precision H.R. New Jersey, Inc. a subsidiary of Delta-T Group for the period of September 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, plus a per diem charge of \$8.10 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

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
November 19, 2018**

RESOLUTION 3797R

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 items on the attached list 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
November 19, 2018**

RESOLUTION 3797S

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR LINDAMOOD-BELL TO PROVIDE
INSTRUCTIONAL SERVICES**

BE IT RESOLVED THAT the Board of Education approves a contract with Lindamood-Bell of Morristown, New Jersey, to provide 120 hours of 1:1 Sensory-Cognitive Instruction for one Special Education student at a rate of \$157 per hour not to exceed \$18,840.

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

BACKGROUND INFORMATION

Lindamood-Bell will provide 1:1 Sensory-Cognitive Instruction for one special education student as per needs indicated in the student's Individual Education Plan (IEP).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797T

FOR ACTION

SUBJECT: APPROVE SIDEBAR AGREEMENT WITH SOMEA

BE IT RESOLVED THAT the Board of Education hereby approves the sidebar agreement between the South Orange-Maplewood Board of Education and the South Orange/Maplewood Education Association (SOMEA) to adopt the negotiated and agreed upon stipend amounts for the position of District Team Leader and Physical and Health Education Specialist.

BACKGROUND INFORMATION

This agreement amends the current contract with SOMEA and therefore requires Board Approval.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797U

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
COLUMBIA HIGH SCHOOL.

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Columbia High School:

13-4900-030-19-1000 Renovations and Additions
13-4900-030-19-2000 Air Conditioning Addition
13-4900-030-19-3000 Planetarium Upgrades
13-4900-030-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities, high school observatory/planetarium and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797V

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
MAPLEWOOD MIDDLE SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Maplewood Middle School:

13-4900-040-19-1000 Renovations and Additions
13-4900-040-19-3000 Air Conditioning Addition
13-4900-040-19-2000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797W

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
SOUTH ORANGE MIDDLE SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at South Orange Middle School:

13-4900-050-19-1000 Renovations and Additions
13-4900-050-19-2000 Air Conditioning Addition
13-4900-050-19-3000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797X

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Clinton Elementary School:

13-4900-060-19-1000 Renovations and Additions
13-4900-060-19-2000 Air Conditioning Addition
13-4900-060-19-3000 Pre-K Expansion
13-4900-060-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797Y

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
JEFFERSON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for following projects at Jefferson Elementary School:

13-4900-090-19-1000 Renovations and Additions
13-4900-090-19-2000 Air Conditioning Addition
13-4900-090-19-3000 Pre-K Expansion
13-4900-090-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797Z

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
MARSHALL ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Marshall Elementary School:

13-4900-100-19-1000 Renovations and Additions
13-4900-100-19-2000 Air Conditioning Addition
13-4900-100-19-3000 Pre-K Expansion
13-4900-100-19-4000 Roof Structure Upgrades.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AA

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
SETH BOYDEN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Seth Boyden Elementary School:

13-4900-130-19-1000 Renovations and Additions
13-4900-130-19-2000 Air Conditioning Addition
13-4900-130-19-3000 Pre-K Expansion
13-4900-130-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AB

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
SOUTH MOUNTAIN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at South Mountain Elementary School:

13-4900-140-19-1000 Renovations and Additions
13-4900-140-19-2000 Air Conditioning Addition
13-4900-140-19-3000 Pre-K Expansion
13-4900-140-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AC

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
TUSCAN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Tuscan Elementary School:

13-4900-150-19-1000 Renovations and Additions
13-4900-150-19-2000 Air Conditioning Addition
13-4900-150-19-4000 Pre-K Expansion
13-4900-150-19-3000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AD

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
MONTROSE EARLY CHILDHOOD CENTER**

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at Montrose Early Childhood Center:

13-4900-300-19-1000 Renovations and Additions
13-4900-300-19-2000 Air Conditioning Addition
13-4900-300-19-3000 Pre-K Expansion
13-4900-300-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AE

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
SOUTH MOUNTAIN ELEMENTARY ANNEX**

BE IT RESOLVED THAT the Board of Education authorizes Spiegle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for the following projects at South Mountain Elementary Annex:

13-4900-301-19-1000 Renovations and Additions
13-4900-301-19-2000 Air Conditioning Addition
13-4900-301-19-3000 Pre-K Expansion
13-4900-301-19-4000 Roof Structure Upgrades

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AF

FOR ACTION

SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS AND ADDITIONS AT
UNDERHILL SPORTS COMPLEX AND TURF FIELD
REPLACEMENT

BE IT RESOLVED THAT the Board of Education authorizes Spiezle Architectural Group to prepare and submit Schematic Plans for New Jersey Department of Education review and approval for Project 13-4900-X03-19-1000 Renovations and Additions at Underhill Sports Complex and 13-4900-X03-19-2000 Turf Field Replacement.

BE IT FURTHER RESOLVED THAT the Board of Education approves the application to the Department of Education for a grant/debt service assist with the funding of this project as may be available and to the degree to which the project may be eligible.

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 Educational Facilities Construction and Finance Act requires the district to appoint an architect on all projects. Projects must be designed by a licensed architect and approved by the Department of Education. This resolution authorizes the submission of health and safety renovations and replacing the turf at Underhill Field to the New Jersey Department of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AG

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Columbia High School:

13-4900-030-19-1000 Renovations and Additions
13-4900-030-19-2000 Air Conditioning Addition
13-4900-030-19-3000 Planetarium Upgrades
13-4900-030-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities, high school observatory/planetarium and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AH

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
MAPLEWOOD MIDDLE SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Maplewood Middle School:

13-4900-040-19-1000 Renovations and Additions
13-4900-040-19-3000 Air Conditioning Addition
13-4900-040-19-2000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION **3797AI**

FOR ACTION

SUBJECT: **AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
SOUTH ORANGE MIDDLE SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at South Orange Middle School:

13-4900-050-19-1000 Renovations and Additions
13-4900-050-19-2000 Air Conditioning Addition
13-4900-050-19-3000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, air conditioning the facilities and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION **3797AJ**

FOR ACTION

SUBJECT: **AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Clinton Elementary School:

13-4900-060-19-1000 Renovations and Additions
13-4900-060-19-2000 Air Conditioning Addition
13-4900-060-19-3000 Pre-K Expansion
13-4900-060-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION **3797AK**

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
JEFFERSON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Jefferson Elementary School:

13-4900-090-19-1000 Renovations and Additions
13-4900-090-19-2000 Air Conditioning Addition
13-4900-090-19-3000 Pre-K Expansion
13-4900-090-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION **3797AL**

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
MARSHALL ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Marshall Elementary School:

13-4900-100-19-1000 Renovations and Additions
13-4900-100-19-2000 Air Conditioning Addition
13-4900-100-19-3000 Pre-K Expansion
13-4900-100-19-4000 Roof Structure Upgrades.

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION **3797AM**

FOR ACTION

SUBJECT: **AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
SETH BOYDEN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Seth Boyden Elementary School:

13-4900-130-19-1000 Renovations and Additions
13-4900-130-19-2000 Air Conditioning Addition
13-4900-130-19-3000 Pre-K Expansion
13-4900-130-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AN

FOR ACTION

SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
SOUTH MOUNTAIN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at South Mountain Elementary School:

13-4900-140-19-1000 Renovations and Additions
13-4900-140-19-2000 Air Conditioning Addition
13-4900-140-19-3000 Pre-K Expansion
13-4900-140-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AO

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
TUSCAN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Tuscan Elementary School:

13-4900-150-19-1000 Renovations and Additions
13-4900-150-19-2000 Air Conditioning Addition
13-4900-150-19-4000 Pre-K Expansion
13-4900-150-19-3000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AP

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
MONTROSE EARLY CHILDHOOD CENTER**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at Montrose Early Childhood Center:

13-4900-300-19-1000 Renovations and Additions
13-4900-300-19-2000 Air Conditioning Addition
13-4900-300-19-3000 Pre-K Expansion
13-4900-300-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AQ

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
SOUTH MOUNTAIN ELEMENTARY ANNEX**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with the following projects at South Mountain Elementary Annex:

13-4900-301-19-1000 Renovations and Additions
13-4900-301-19-2000 Air Conditioning Addition
13-4900-301-19-3000 Pre-K Expansion
13-4900-301-19-4000 Roof Structure Upgrades

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations, facility expansion for the K-5 / 6-8 / 9-12 building configuration, facility expansion for preschool, air conditioning the facilities, and reinforcing roofs for a solar system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AR

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AND ADDITIONS AT
UNDERHILL SPORTS COMPLEX AND TURF FIELD
REPLACEMENT**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with Project 13-4900-X03-19-1000 Renovations and Additions at Underhill Sports Complex and Project 13-4900-X03-19-2000 Turf Field Replacement.

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to included new projects. This resolution amends the LRFP to include health and safety renovations and replacing the turf at Underhill field.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 19, 2018**

RESOLUTION 3797AS

FOR ACTION

SUBJECT: APPLY FOR PRESCHOOL EDUCATION EXPANSION AID

BE IT RESOLVED THAT the Board of Education approves the submission of a Preliminary Enrollment Expansion Application for Fiscal Year 2020 through the New Jersey Department of Education's Preschool Education Expansion Aid Grant (PEEA).

BACKGROUND INFORMATION

PEEA is a grant opportunity designed to increase the number of children being served in a high-quality preschool program. The District is projecting to expand enrollment to serve 210 general education three and four-year old students.