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
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
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:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Workshop/Conference</th>
<th>Travel Date(s)</th>
<th>Location</th>
<th>Estimated Cost(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gerald Archibald</td>
<td>Cisco Tech Day</td>
<td>11/29/18</td>
<td>Iselin, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Keith Bonds</td>
<td>Cisco Tech Day</td>
<td>11/29/18</td>
<td>Iselin, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Janis Catalano</td>
<td>Anxiety, ADHD &amp; Anger in the Classroom</td>
<td>12/13/18</td>
<td>Parsippany, NJ</td>
<td>140.16</td>
</tr>
<tr>
<td>Elizabeth Fredas</td>
<td>ELL Co-Teaching Conference</td>
<td>12/11/18</td>
<td>Fairfield, NJ</td>
<td>239.00</td>
</tr>
<tr>
<td>Alyna Jacobs</td>
<td>District Executive Committee</td>
<td>12/7/18, 02/22/19</td>
<td>Montclair, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Tiffani Johnson-Barnes</td>
<td>McKinney Vento Technical Training Assistance</td>
<td>1/18/19</td>
<td>Westfield, NJ</td>
<td>3.53</td>
</tr>
<tr>
<td>Lisa Kleitsch</td>
<td>NJASP Winter Conference</td>
<td>12/14/18</td>
<td>East Windsor, NJ</td>
<td>$125.00</td>
</tr>
<tr>
<td>James A. Manno</td>
<td>Art Administrators NJ</td>
<td>12/14/18, 1/7/19, 1/27/19, 5/24/19</td>
<td>Union, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Jameel Misbahuddin</td>
<td>Math Supervisors Roundtables</td>
<td>11/2/18, 3/1/19, 5/31/19</td>
<td>Millburn, NJ, Parsippany, Livingston, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Jameel Misbahuddin</td>
<td>Science Supervisors Roundtable</td>
<td>1/8/19</td>
<td>Newark, NJ</td>
<td>0.00</td>
</tr>
<tr>
<td>Name</td>
<td>School</td>
<td>Event/Conference</td>
<td>Date</td>
<td>Location</td>
</tr>
<tr>
<td>-----------------------</td>
<td>----------------------</td>
<td>--------------------------------------------------------</td>
<td>----------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Janice Ortiz</td>
<td>Central Office</td>
<td>NJSTS General Meeting</td>
<td>12/7/18</td>
<td>Jamesburg, NJ</td>
</tr>
<tr>
<td>Amy Pitucco</td>
<td>Maplewood Middle</td>
<td>Mental Health Issues in the Classroom</td>
<td>12/7/18</td>
<td>Edison, NJ</td>
</tr>
<tr>
<td>Amy Schwinder Clinton</td>
<td>Clinton</td>
<td>Assistive Technology Industry Association Conference</td>
<td>1/30/18-2/1/18</td>
<td>Orlando, FL</td>
</tr>
<tr>
<td>Shane Zeigler</td>
<td>South Mountain</td>
<td>Leader 2 Leader Orientation</td>
<td>12/6/18</td>
<td>Monroe Township, NJ</td>
</tr>
</tbody>
</table>

**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.
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:

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Maxim Healthcare Services</td>
<td>LPN</td>
<td>$48.22/hour</td>
</tr>
<tr>
<td>West Orange, NJ</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Educational Services Commission of New Jersey</td>
<td>Psychological or Learning Evaluation</td>
<td>$252.00/eval</td>
</tr>
<tr>
<td>Piscataway, NJ</td>
<td>Social History Evaluation</td>
<td>$242.00/eval</td>
</tr>
<tr>
<td></td>
<td>ABA Training</td>
<td>$61/hour</td>
</tr>
<tr>
<td></td>
<td>Home Instruction (instructors provided by ESCNJ or Hospitals)</td>
<td>$48/hour</td>
</tr>
<tr>
<td></td>
<td>Home Instruction provided through Children’s Specialized Hospital</td>
<td>$69/hour</td>
</tr>
<tr>
<td>Barbara Goldfarb</td>
<td>Social Skills Training</td>
<td>$135.00/hour</td>
</tr>
<tr>
<td>Millburn, NJ</td>
<td>Speech/Language Services</td>
<td>$135.00/hour</td>
</tr>
<tr>
<td></td>
<td>Speech Therapy</td>
<td>$135.00/hour</td>
</tr>
<tr>
<td>ATX Learning</td>
<td>School Psychologist</td>
<td>$70/hour</td>
</tr>
<tr>
<td>Austin, TX</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.
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.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-019-200-890</td>
<td>Parenting Center</td>
<td>$10,000.00</td>
</tr>
<tr>
<td>20-002-100-101</td>
<td>Municipal Alliance</td>
<td>$6,073.00</td>
</tr>
</tbody>
</table>

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.
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.
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.
RESOLUTION 37971

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
```

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.
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:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>PRODUCT</th>
<th>TYPE OF VENDOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>RIS CORPORATION</td>
<td>General Construction/Carpentry/Masonry</td>
<td>CO-OP</td>
</tr>
<tr>
<td>Hazmat Diagnostic, LLC</td>
<td>Abatement</td>
<td>CO-OP</td>
</tr>
<tr>
<td>Pitney Bowes</td>
<td>Mailroom Equipment/maintenance</td>
<td>State contract</td>
</tr>
</tbody>
</table>

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.
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.
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 $12,000.00
- 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.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-054-200-890</td>
<td>Seth Boyden Demonstration School</td>
<td>$8,000.00</td>
</tr>
</tbody>
</table>

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).
RESOLUTION 3797N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE CAMDEN COUNTY EDUCATIONAL SERVICES COMMISSION TO PROVIDE TRANSPORTATION 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.
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 $ 0

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.
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:

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

* 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.
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.
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.
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).
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.
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:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-030-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-030-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-030-19-3000</td>
<td>Planetarium Upgrades</td>
</tr>
<tr>
<td>13-4900-030-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-040-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-040-19-3000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-040-19-2000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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.
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:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-060-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-060-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-060-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-060-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-090-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-090-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-090-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-090-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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.
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.
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:

<table>
<thead>
<tr>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-140-19-1000 Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-140-19-2000 Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-140-19-3000 Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-140-19-4000 Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-150-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-150-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-150-19-4000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-150-19-3000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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.
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 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 Annex:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-301-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-301-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-301-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-301-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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 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.
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:

<table>
<thead>
<tr>
<th>Project ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-030-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-030-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-030-19-3000</td>
<td>Planetarium Upgrades</td>
</tr>
<tr>
<td>13-4900-030-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-040-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-040-19-3000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-040-19-2000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project ID</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-050-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-050-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-050-19-3000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-060-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-060-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-060-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-060-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-090-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-090-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-090-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-090-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Project Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>Renovations and Additions</td>
<td>13-4900-100-19-1000</td>
</tr>
<tr>
<td>Air Conditioning Addition</td>
<td>13-4900-100-19-2000</td>
</tr>
<tr>
<td>Pre-K Expansion</td>
<td>13-4900-100-19-3000</td>
</tr>
<tr>
<td>Roof Structure Upgrades</td>
<td>13-4900-100-19-4000</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to include 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.
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:

<table>
<thead>
<tr>
<th>Project Code</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-130-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-130-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-130-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-130-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-140-19-1000 Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-140-19-2000 Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-140-19-3000 Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-140-19-4000 Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Educational Facilities Construction and Financing Act requires that the district must amend its LRFP to include 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.
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:

<table>
<thead>
<tr>
<th>Project Description</th>
<th>Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-150-19-1000 Renovations and Additions</td>
<td></td>
</tr>
<tr>
<td>13-4900-150-19-2000 Air Conditioning Addition</td>
<td></td>
</tr>
<tr>
<td>13-4900-150-19-4000 Pre-K Expansion</td>
<td></td>
</tr>
<tr>
<td>13-4900-150-19-3000 Roof Structure Upgrades</td>
<td></td>
</tr>
</tbody>
</table>

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.
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:

<table>
<thead>
<tr>
<th>Project Number</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>13-4900-300-19-1000</td>
<td>Renovations and Additions</td>
</tr>
<tr>
<td>13-4900-300-19-2000</td>
<td>Air Conditioning Addition</td>
</tr>
<tr>
<td>13-4900-300-19-3000</td>
<td>Pre-K Expansion</td>
</tr>
<tr>
<td>13-4900-300-19-4000</td>
<td>Roof Structure Upgrades</td>
</tr>
</tbody>
</table>

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.
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.
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.
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.