

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

RESOLUTION 3810A

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 November 30, 2018
2. Expense Account Adjustment Analysis dated November 30, 2018
3. Revenue Account Adjustment Analysis dated November 30, 2018
4. Check Register#400469-400779 in the amount of \$3,761,289.21
5. Check Register#200656-200657 in the amount of \$2,823,396.69
6. Check Register#200658 for November 2018 payroll in the amount of \$6,575,832.67
7. Treasurer's Report of October 2018

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

RESOLUTION 3810B

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 November 30, 2018 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

_____ Susie Adamson	_____ Date
_____ Elizabeth Baker	_____ Date
_____ Robin Baker	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Madhu Pai	_____ Date
_____ Christopher Sabin	_____ Date
_____ Johanna Wright	_____ Date

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

RESOLUTION 3810C

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>
Keith Bonds Central Office	NJ Techspo 2019	1/31/19- 2/1/19	Atlantic City, NJ	751.00
Jean Gaillard Johnson Marshall School	Keys to Enhancing your effective As a school nurse	1/28/19	West Orange, NJ	272.00
Dr. Gayle Carrick Central Office	School Law Expert Panel	2/27/19	Newark, NJ	366.00
James Manno Columbia High School	ASCAP Music Expo	5/1/19- 5/5/19	Los Angeles, CA	2412.00
Melisa Yar Robinson Jefferson School	The Prompt Institute – Introduction	2/1/19- 2/3/19	Bensalem, PA	847.00

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
December 17, 2018**

RESOLUTION 3810D

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>
Bergen County Special Services	Counseling	\$65 per half hour
Paramus, New Jersey	Speech Therapy	\$65 per half hour
	Occupational Therapy	\$65 per half hour
	Physical Therapy	\$65 per half hour
Pirelli Clinical and Forensic Psychology Verona, NJ	Psychological Evaluation	\$2,500 per eval

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
December 17, 2018**

RESOLUTION 3810E

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 \$4,200.00.

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

20-019-200-890	Parenting Center	\$4,200.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

Generous donations were made by various contributors to support the annual toy drive. The Parenting Center is responsible for administering these funds.

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

RESOLUTION 3810F

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH THE NEW JERSEY FENCING
 ALLIANCE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from December 1, 2018 to March 15, 2019 at the rate of \$12,600.

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

Should the Columbia High School fencing team advance to the State Championships, the facility will be available to them free of charge for the after season tournaments.

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

RESOLUTION 3810G

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
Columbia University	Professional Development	Other
PowerSchool Group	Licensing and Training	Other

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
December 17, 2018**

RESOLUTION 3810H

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH SEON SYSTEMS

BE IT RESOLVED THAT the Board of Education approves and agreement with SEON Systems in the amount of \$7,452 for the purchase and installation of GPS systems for district buses.

BACKGROUND INFORMATION

Seon Systems will supply and install GPS systems for thirteen district buses.

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

RESOLUTION 3810I

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH VERIZON

BE IT RESOLVED THAT the Board of Education approves and agreement with Verizon For a GPS Fleet Management System which includes 25 GPS devices with unlimited push to talk (PTT) for a monthly cost of \$48.99 per device.

BACKGROUND INFORMATION

Verizon will provide a portable GPS system with push to talk communication for all district buses.

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

RESOLUTION 3810J

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN
 YMCA**

BE IT RESOLVED THAT the Board of Education approve the agreement with the South Mountain YMCA to provide a Before and After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, Tuscan and Montrose Schools from January 1, 2019 through December 31, 2019.

BACKGROUND INFORMATION

The After School Program is organized and run by the South Mountain YMCA. The district makes the above schools available for the program and has received the approval of each building's principal.

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

RESOLUTION 3810K

FOR ACTION

**SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 2018 ELEMENTARY
& SECONDARY EDUCATION ACT (ESEA) FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2018 Elementary & Secondary Education Act (ESEA) Funds in the amount of \$233,956 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$ 78,258
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$135,395
Title III: English Language Acquisition/Language Enhancement	\$ 10,303
Title IV, Part A	<u>\$ 10,000</u>
Total Carryover	\$233,956

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY 2018 program year and will be carried over to the FY 2019.

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

RESOLUTION 3810L

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF AMENDMENT TO FY2019
ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)
FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an Amendment Application FY2019 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$958,030 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$598,037
Title II, Part A: Teacher/Principal Training/Recruiting	274,578
Title III, English Language Acquisition/Language Enhancement	26,777
Title III, Immigrant	9,805
Title IV, Part A: Student Support and Academic Enrichment	<u>40,841</u>
Total Public School Allocation	\$950,038

Non-Public School	Title I	Title II-A	Title III	Title III Immigration	Title IV	
Our Lady of Sorrows	1,259	5,861	0	0	872	
Total Non-Public Allocation	1,259	5,861	0	0	872	<u>7,992</u>

TOTAL ESEA ALLOCATION **\$958,030**

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Elementary & Secondary Education Act (ESEA) application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

This amendment includes the amount of carryover funds from FY 2018.

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

RESOLUTION 3810M

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF AMENDMENT TO FY19 FEDERAL
INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT
ACT (IDEIA), PART B-BASIC AND PRESCHOOL FUNDS
APPLICATION

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2019 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application in the amount of \$1,890,643 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,790,506
IDEIA-Basic Nonpublic	\$ 17,493
Total Basic	\$1,807,999
IDEIA-Preschool Public	\$ 82,644
IDEIA-Preschool Nonpublic	0
Total Preschool	\$ 82,644
Total IDEIA Application	\$1,890,643

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Federal Individuals with Disabilities Education Improvement Act (IDEIA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2019.

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

RESOLUTION 3810N

FOR ACTION

SUBJECT: APPROVE PURCHASE OF SCHOOL BUSES

BE IT RESOLVED THAT the Board of Education authorize the purchase of (3) Type B 25 Passenger buses from Van-Con, Inc. of Middlesex New Jersey for the total amount of \$175,462.98

BACKGROUND INFORMATION

The buses will replace existing 24 passenger buses. School buses are required to be replaced every 15 years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
December 17, 2018**

RESOLUTION 38100

FOR ACTION

**SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH COMMUNITY FIRST SOCCER**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with Community First Soccer of Maplewood, New Jersey for Facility Usage at various schools. This agreement is to include the waiver of facility use fees unless there is a cost to the district.

BACKGROUND INFORMATION

Community First Soccer has requested the use of Seth Boyden Elementary School and Montrose Early Childhood Center for soccer on various dates for the remainder of the school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
December 17, 2018

RESOLUTION 3810P

FOR ACTION

**SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH LEGACY SOCCER**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with Legacy Soccer of Hoboken, New Jersey for Facility Usage at Columbia High School. This agreement is to include the waiver of facility use fees unless there is a cost to the district.

BACKGROUND INFORMATION

Legacy Soccer has requested the use of Columbia High School for soccer on various dates for the remainder of the school year.

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

RESOLUTION 3810Q

FOR ACTION

**SUBJECT: AMEND RESOLUTION 3784M APPROVE CONTRACT FOR
CONQUER MATHMATICS**

BE IT RESOLVED THAT the Board of Education approves a contract with Conquer Mathematics of Pompton Plains, New Jersey to provide Middle School Mathematics Professional Development to Support the STEM Initiative at a cost not to exceed \$19,530 during the 2018-19 school year.

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

BACKGROUND INFORMATION

Math consultant Nancy Schultz, of Conquer Mathematics, will provide participants with an understanding of mathematics content, mathematics pedagogy, and expectations for the New Jersey Student Learning Standards for specific grade levels. This resolution is being amended to include the cost of services for marking periods 1 and 2.

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

RESOLUTION 3810R

FOR ACTION

SUBJECT: AUTHORIZE AGREEMENT FOR BOND COUNSEL SERVICES

WHEREAS, there exists a need for specialized legal services in connection with the undertaking of certain capital improvements and the authorization and the issuance of obligations by The Board of Education of South Orange and Maplewood, New Jersey (the "Board"), a body corporate of the State of New Jersey, including the preparation and review of documents and resolutions and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, such special legal services can be provided only by a recognized law firm, and the law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is so recognized by the financial community; and

WHEREAS, funds are or will be available for this purpose;

BE IT RESOLVED BY THE BOARD OF EDUCATION OF SOUTH ORANGE AND MAPLEWOOD AS FOLLOWS:

1. The law firm of Wilentz, Goldman & Spitzer, P.A., Woodbridge, New Jersey is hereby retained to provide specialized bond counsel legal services necessary in connection with the undertaking of certain capital improvements and the authorization and the issuance of obligations by the Board.
2. The Board President and the Board Secretary are hereby authorized to execute a Bond Services Contract (the "Contract").
3. The Contract is awarded without competitive bidding and as a "Professional Service" in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-5(a)(1), because it is for services performed by persons authorized by law to practice a recognized profession.
4. A copy of this resolution as well as the Contract shall be placed on file with the Secretary of the Board. The publication required pursuant to Section 5(a)(1) of the School Public Contracts Law, N.J.S.A. 18A:-1 et seq. is hereby authorized.

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

RESOLUTION 3810S

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA-T GROUP TO
CONDUCT CHILD STUDY TEAM EVALUATIONS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Delta T Group to conduct psychological, LDT-C and social assessments, in accordance with the following Evaluation Billing Rates:

- | | |
|---|----------|
| ○ Psychological Evaluation or Re-evaluation | \$350.00 |
| ○ Bilingual Psychological Evaluation or Re-evaluation | \$450.00 |
| ○ LDT-C Evaluation or Re-evaluation | \$350.00 |
| ○ Bilingual LDT-C Evaluation or Re-evaluation | \$450.00 |
| ○ Social Evaluation or Re-evaluation | \$350.00 |
| ○ Bilingual Social Evaluation or Re-evaluation | \$450.00 |
| ○ Functional Behavioral Assessment (FBA) | \$400.00 |

BACKGROUND INFORMATION

In an effort to meet compliance requirements associated with child study team evaluations as part of the initial and or re-evaluation process, additional support may be needed to complete the evaluation process within timelines prescribed by New Jersey Administrative Code.

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

RESOLUTION 3810T

FOR ACTION

**SUBJECT: AUTHORIZE ARCHITECT TO PREPARE AND SUBMIT
SCHEMATIC PLANS FOR RENOVATIONS OF RITZER FIELD**

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 13-4900-030-19-5000 Renovation of Ritzer Field and Installation of lights on Ritzer Field.

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 renovations of Ritzer Field and installation of lights on Ritzer field.

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

RESOLUTION 3810U

FOR ACTION

**SUBJECT: AMEND LRFP TO INCLUDE RENOVATIONS AT RITZER FIELD
AND THE INSTALLATION OF LIGHTING ON RITZER FIELD**

BE IT RESOLVED THAT the Board of Education amends the Long Range Facility Plan to be consistent with Project 13-4900-030-19-5000 for renovations at Ritzer Field and the installation of lighting on Ritzer Field.

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 renovations of Ritzer Field and installation of lighting on Ritzer Field.

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

RESOLUTION 3810V

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
- 13-4900-030-19-2000 Air Conditioning Addition
- 13-4900-030-19-3000 Planetarium Upgrades
- 13-4900-030-19-4000 Roof Structure Upgrades
- 13-4900-030-19-6000 Additions

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
December 17, 2018**

RESOLUTION 3810W

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
13-4900-060-19-2000 Air Conditioning Addition
13-4900-060-19-3000 Pre-K Expansion
13-4900-060-19-4000 Roof Structure Upgrades
13-4900-060-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810X

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
13-4900-090-19-2000 Air Conditioning Addition
13-4900-090-19-3000 Pre-K Expansion
13-4900-090-19-4000 Roof Structure Upgrades
13-4900-090-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810Y

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
13-4900-100-19-2000 Air Conditioning Addition
13-4900-100-19-3000 Pre-K Expansion
13-4900-100-19-4000 Roof Structure Upgrades
13-4900-100-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810Z

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
- 13-4900-130-19-2000 Air Conditioning Addition
- 13-4900-130-19-3000 Pre-K Expansion
- 13-4900-130-19-4000 Roof Structure Upgrades
- 13-4900-130-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AA

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
13-4900-140-19-2000 Air Conditioning Addition
13-4900-140-19-3000 Pre-K Expansion
13-4900-140-19-4000 Roof Structure Upgrades
13-4900-140-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AB

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
13-4900-301-19-2000 Air Conditioning Addition
13-4900-301-19-3000 Pre-K Expansion
13-4900-301-19-4000 Roof Structure Upgrades
13-4900-301-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AC

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
13-4900-150-19-2000 Air Conditioning Addition
13-4900-150-19-3000 Roof Structure Upgrades
13-4900-150-19-4000 Pre-K Expansion
13-4900-150-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AD

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
13-4900-030-19-2000 Air Conditioning Addition
13-4900-030-19-3000 Planetarium Upgrades
13-4900-030-19-4000 Roof Structure Upgrades
13-4900-030-19-5000 Additional Upgrades
13-4900-030-19-6000 Additions

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
December 17, 2018**

RESOLUTION 3810AE

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
13-4900-060-19-2000 Air Conditioning Addition
13-4900-060-19-3000 Pre-K Expansion
13-4900-060-19-4000 Roof Structure Upgrades
13-4900-060-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AF

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
13-4900-090-19-2000 Air Conditioning Addition
13-4900-090-19-3000 Pre-K Expansion
13-4900-090-19-4000 Roof Structure Upgrades
13-4900-090-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AG

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
13-4900-100-19-2000 Air Conditioning Addition
13-4900-100-19-3000 Pre-K Expansion
13-4900-100-19-4000 Roof Structure Upgrades
13-4900-100-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AH

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
13-4900-130-19-2000 Air Conditioning Addition
13-4900-130-19-3000 Pre-K Expansion
13-4900-130-19-4000 Roof Structure Upgrades
13-4900-130-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AI

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
13-4900-140-19-2000 Air Conditioning Addition
13-4900-140-19-3000 Pre-K Expansion
13-4900-140-19-4000 Roof Structure Upgrades
13-4900-140-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AJ

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
13-4900-301-19-2000 Air Conditioning Addition
13-4900-301-19-3000 Pre-K Expansion
13-4900-301-19-4000 Roof Structure Upgrades
13-4900-301-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AK

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
13-4900-150-19-3000 Roof Structure Upgrades
13-4900-150-19-4000 Pre-K Expansion
13-4900-150-19-5000 Additions

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
December 17, 2018**

RESOLUTION 3810AL

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$3,602.66

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

20-006-100-610	Education Foundation	\$3,602.66
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This donation is to support the technology grants awarded by the Achieve Foundation. The District is responsible for administering these funds.

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

RESOLUTION 3810AM

FOR ACTION

**SUBJECT: ACCEPT DONATION FROM COLUMBIA HIGH SCHOOL COUGAR
BOOSTER CLUB**

BE IT RESOLVED THAT the Board of Education accepts a donation from Columbia High School Cougar Booster Club in the amount of \$1,050 to support the Hockey Team.

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

20-068-200-890	CHS Sports	\$1,050.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

This generous donation was made possible through fundraising efforts of the Columbia High School Cougar Booster Club. The Athletic Director is responsible for administering these funds.

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

RESOLUTION 3810AN

FOR ACTION

**SUBJECT: APPLY FOR BARBARA C. NOYES CHARITABLE FOUNDATION
GRANT**

BE IT RESOLVED THAT the Board of Education approves Columbia High School Minority Achievement Community grant application to the Barbara C. Noyes Charitable Foundation in the amount of \$5,000. The grant will cover the cost of a College Preparation Program for its scholars that will offer a SAT Prep Course, College Essay Tutoring and College Counseling Workshop.

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 proposed program will give students the opportunity to participate in a SAT Prep Course, College Essay Tutoring and College Counseling Workshop. The Minority Achievement Community has hosted this program in the past on a smaller scale. This grant would allow for more students to benefit from this opportunity.