

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824A

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 December 31, 2018
2. Expense Account Adjustment Analysis dated December 31, 2018
3. Revenue Account Adjustment Analysis dated December 31, 2018
4. Check Register#400780-401117 in the amount of \$5,204,174.66
5. Voided check#399294 in the amount of \$74,378.11
6. Check Register#200659 for December 2018 payroll in the amount of \$6,614,421.25
7. Treasurer's Report of November 2018

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824B

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 December 31, 2018 after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of N.J.A.C. 6:20-2.13(b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824C

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>
Paul Roth Central Office	Public School Bidding	4/3/19	New Brunswick, NJ	268.00
Andrea Del Guercio Central Office	Public School Bidding	4/3/19	New Brunswick, NJ	268.00
Beth Barry Central Office	Public School Bidding	4/3/19	New Brunswick, NJ	268.00
Angela Sanducci Central Office	Public School Bidding	4/3/19	New Brunswick, NJ	268.00
Yuridalva Ortega Columbia High School	Engaging ELLs in Science	5/7/19- 5/8/19	Trenton, NJ	79.00
Jameel Misbahuddin Columbia High School	TCNJ Education Interview Days	3/8/19	Ewing, NJ	132.00
Christina Whalen Central Office	Innovative Methods for Preschool Assessment	2/20/19 & 3/4/19	Online	300.00
Melissa Yar Jefferson School	The Prompt Institute – Introduction	4/1/19- 4/3/19	New Providence, NJ	897.00
Dr. Laura Morana Central Office	What’s New at the DOE Division of Student Services	2/8/19	Tinton Falls, NJ	45.00
Lynn Irby South Orange Middle School	Explore New Perspectives in Education	3/15/19- 3/18/19	Chicago, IL	1851.00
Dion Patterson Maplewood Middle	Supporting School Leaders’ Instructional Capacity	2/28/19	Monroe, NJ	36.00
Dion Patterson Maplewood Middle	Grant Writing	2/1/19	Monroe, NJ	185.00
Dion Patterson Maplewood Middle	Special Education Summit	2/12/19	Monroe, NJ	185.00
Michael Loupis Columbia High School	33 rd Annual ASAP Workshop	2/27/19- 3/1/19	Atlantic City, NJ	624.00

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
January 28, 2019**

RESOLUTION 3824D

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:

Provider	Service	Rate
DELTA T GROUP	Speech Therapy Services	\$100.00
Woodbridge, New Jersey	Physical Therapy Services	\$100.00
	Occupational Therapy Services	\$100.00
Kaleidoscope Education Solutions		
Bryn Mawr, PA	Speech Therapist	\$500/eval. \$85/hr.
	Occupational Therapist	\$500/eval. \$85.75/hr.
	Physical Therapist	\$500/eval. \$85.75/hr.
	Learning Development Consulting Teachers	\$245/eval. \$65.25/hr.

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
January 28, 2019

RESOLUTION 3824E

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 \$1428.00.

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	\$1428.00
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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 and to support the parenting center. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824F

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
Atlantic Tomorrow's Office	Copier Maintenance & Supplies	State Contract
B&H Photo	Technical supplies & equipment	Co-op
Gillespie Group	Commercial Carpeting & Flooring	Co-op
Grainger	Industrial Supplies & Equipment	State Contract
NJ American Water	Utility Company	Other
Shaw's Complete Security	Locksmith Services	Co-op
Verizon Wireless	Wireless devices & services	State Contract
W.B. Mason	Office supplies & toner	Co-op

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
January 28, 2019**

RESOLUTION 3824G

FOR ACTION

SUBJECT: APPOINT ROBIN BAKER AS A MEMBER OF THE REPRESENTATIVE
ASSEMBLY OF THE ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION FOR THE REMAINDER OF THE 2018-19 SCHOOL
YEAR

WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Robin Baker has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824H

FOR ACTION

**SUBJECT: ACCEPT DONATION TO SETH BOYDEN ELEMENTARY
 SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation of an Apple- iPad 128 GB from DonorsChoose to be used at Seth Boyden Elementary School.

BACKGROUND INFORMATION

This generous donation was made by various donors through Donorschoose.Org. DonorsChoose.org makes it easy for anyone to help a classroom in need. Public school teachers create classroom project requests. Donors can give any amount to support teacher project requests. The equipment will be used by students in Ms. Nolan's classroom at Seth Boyden Elementary School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824I

FOR ACTION

SUBJECT: SETH BOYDEN CHOICE 2019-2020

WHEREAS, elementary families residing in the geographic zones for Tuscan, Marshall, Jefferson, Clinton and South Mountain elementary schools have had the choice of enrolling in the Seth Boyden Demonstration School since the Demonstration School's inception, but it was not until the pilot in the 2018-2019 school year that families zoned for Seth Boyden were provided with a choice to opt in to another elementary school; and

WHEREAS, the SOMSD believes that all elementary families should be afforded equal access and choice; and

WHEREAS, the SOMSD is currently developing an expansion plan to increase the capacity of the District's elementary schools and as part of that plan, the District will adopt an organizational model and/or attendance zones that will ensure integration and socioeconomic diversity in the District's elementary schools and it is anticipated that a plan will be approved by the Board in 2019 for submission and approval by the New Jersey Department of Education and the Board of School Estimate;

WHEREAS, the SOMSD can create a level playing field for all students and all families to have choice at the elementary level with courtesy busing if they reside more than one (1) mile away from the designated school;

WE RESOLVE that the Interim Superintendent and the Administration are directed to provide for opportunities for Seth Boyden-zoned families to have choice in elementary schools for the 2019-2020 school year by opting in to Marshall and Jefferson within a defined timeframe to be determined by the Interim Superintendent;

BE IT FURTHER resolved that the SOMSD shall provide courtesy bussing to Seth Boyden-zoned families who opt to enroll in Marshall or Jefferson in accordance with the existing courtesy busing practices; and

BE IT FURTHER resolved that the SOMSD shall communicate with all families seeking to register in elementary school regarding the Seth Boyden Demonstration School and its programming and how families who are outside the Seth Boyden Zone can opt in, and the District shall likewise communicate with families in the Seth Boyden the zone who are seeking to register the option of opting in to Marshall and Jefferson.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824J

FOR ACTION

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

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

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$ 995.33	30	\$35,533.00	
*E.S.L.	\$1,015.00	0	\$ 0	
*Transportation	\$ 0	0	\$ 0	
Total Auxiliary Services				\$35,533.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	
*Initial Exam & Class.	\$1,326.17	10	\$ 12,731.00	
*Annual Exam & Class.	\$ 380.00	4	\$ 1,459.00	
* Corrective Speech	\$ 930.00	21	\$ 16,606.00	
* Supplemental Instruction	\$ 826.00	24	\$ 17,129.00	
Total Handicapped Services				<u>\$47,925.00</u>
TOTAL 192/193 Allocation				\$83,458.00

* Prorated at 96.00%

BACKGROUND INFORMATION

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding. Additional students indicated in **bold** were identified to receive service.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2018**

RESOLUTION 3824K

FOR ACTION

**SUBJECT: AGREEMENT WITH PUBLIC CONSULTING GROUP
(PCG)**

BE IT RESOLVED THAT the Board of Education approves an agreement with Public Consulting Group, Inc. of Boston, Massachusetts, to expand their nightly data integration to include IEP-AT-A-Glance to the established secure file transfer process (sFTP) between PCG and the district for an additional cost of \$1,500.00. This is a one-time implementation fee for advanced data integration.

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 annual agreement with PCG was approved on October 15, 2018 (resolution 37840). This resolution is an amendment to the original contract amount of \$30,795.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824L

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 \$8,425.00

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	\$8,425.00
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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 donation is for the purchase of 25 Dell Chromebooks, management licenses, protective cases, adapters and cable for hotspots. The Director of Technology is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824M

FOR ACTION

SUBJECT: APPLY FOR HESS STEM GRANT

BE IT RESOLVED THAT the Board of Education approves the South Mountain Elementary School Hess STEM Grant Application for Hess toy truck STEM kits.

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

Hess Corporation and Baylor College of Medicine have partnered in a STEM Educational Outreach program. The program offers FREE learning kits which include Hess Toy Trucks along with a STEM Curriculum that demonstrates how the toys can be used as learning tools by teachers nationwide.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE GLOUCESTER COUNTY
 SPECIAL SERVICES DISTRICT TO PROVIDE TRANSPORATION
 SERVICES

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

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 38240

FOR ACTION

SUBJECT: APPLY FOR PRESCHOOL EDUCATION EXPANSION AID

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Preschool Education Expansion Aid (PEEA) discretionary grant for fiscal year 2020.

BACKGROUND INFORMATION

It is recommended that the South Orange Maplewood School District submit the required renewal Pre-K Education Expansion Aid Application for Fiscal Year 2020 through the department of Education's Preschool Education Expansion Aid (PEEA). PEEA is an opportunity designed to increase the number of children being served in a high-quality preschool program. The District renewal application will include enrollment of 109 general education three and four old students, in the amount of \$1,422,000.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2019**

RESOLUTION 3824P

FOR ACTION

SUBJECT: Pre-School Education Expansion Aid Program – Partnership 2018-2019

BE IT RESOLVED THAT the Board of Education approves *Applecore Learning* as partner in the implementation of the District's Pre-School Education Expansion Aid Program for fifteen (15) students, effective February 15, 2019 through June 30, 2019.

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program 2018-2019 included partnering with a local public or private pre-school program provider to offer a high-quality pre-school program based on projected enrollment for the 2018-2019 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 28, 2018

RESOLUTION **3824Q**

FOR ACTION

SUBJECT: **APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Shannon Cuttle	NJSBA Governance I Training	2/22/19-2/24/19	Princeton, NJ	75.00
Javier Farfan	NJSBA Governance I Training	2/22/19-2/24/19	Princeton, NJ	75.00

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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 a Board member.