

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860A

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 March 31, 2019
2. Expense Account Adjustment Analysis dated March 31, 2019
3. Revenue Account Adjustment Analysis dated March 31, 2019
4. Check Register#401635-401636 in the amount of \$9,274.50
5. Check Register#401637-401950 in the amount of \$4,416,858.76
6. Check Register#200667-200668 in the amount of \$1,774,107.48
6. Check Register#200669 for March 2019 payroll in the amount of \$6,528,165.94
7. Treasurer's Report of February 2019

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860B

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 March 31, 2019 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
_____ Shannon Cuttle	_____ Date
_____ Javier Farfan	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860C

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>
Caralyn Moore Central Office	2018-19 Annual School Law & Policy Seminar	6/7/19	Lincroft, NJ	30.34
Ramon Robles-Fernandez Columbia High School	NJTESOL Conference	5/31/19	New Brunswick, NJ	298.00
Debra Somoza Columbia High School	NJTESOL Conference	5/30/19	New Brunswick, NJ	239.00
Katie Simpson Columbia High School	NJTESOL Conference	5/30/19	New Brunswick, NJ	298.00
Kathleen Spina Columbia High School	NJTESOL Conference	5/7/19	Morris Plains, NJ	132.00
Kathleen Spina Columbia High School	OSHA	5/23/19- 5/24/19	Piscataway, NJ	272.00
Kathleen Spina Columbia High School	Student Plans	5/20/19- 5/22/19	Piscataway, NJ	396.00
Andrea Del Guercio Central Office	NJASBO Annual Conference	6/5/19- 6/7/19	Atlantic, NJ	809.30
Rebecca Milligan Central Office	Leadership Training	6/5/19- 6/6/19	Philadelphia, PA	691.09
Kimberly Beane Central Office	School District Leadership Team Visit to Cambridge Massachusetts	5/21/19- 5/23/19	Cambridge, MA	832.70
Karen Weiland Central Office	School District Leadership Team Visit to Cambridge Massachusetts	5/21/19- 5/23/19	Cambridge, MA	832.70
Karen Thomany Central Office	School District Leadership Team Visit to Cambridge Massachusetts	5/21/19- 5/23/19	Cambridge, MA	832.70
Elizabeth Aaron Central Office	School District Leadership Team Visit to Cambridge Massachusetts	5/21/19- 5/23/19	Cambridge, MA	1063.70
Ann Bodnar Central Office	School District Leadership Team Visit to Cambridge Massachusetts	5/21/19- 5/23/19	Cambridge, MA	1063.70

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
April 29, 2019

RESOLUTION 3860D

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
Heinemann Educational Books	Textbooks	Other
E.A.I. Education	Classroom and Library Supplies	State Contract
Dell Marketing	Computer, software license and data communications equipment	State Contract
Plymouth Rock Energy, LLC	Utilities	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
April 29, 2019

RESOLUTION 3860E

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 \$453.94.

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	\$453.94
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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 was made by Rent Party Pantry Inc. 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
April 29, 2019**

RESOLUTION 3860F

FOR ACTION

SUBJECT: ACCEPT DONATION TO MAPLEWOOD MIDDLE
 SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Maplewood Middle School HSA in the amount of \$3000.00 to fund project requests from the Fine Arts Department.

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

20-006-200-890-	Maplewood Middle School	\$ 3,000.00
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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

The funds will be used to purchase three recording stations and four iPads for research, tutorials and creative tasks in Ms. Bradshaw's and Ms. Riesman's classrooms. The specifications provided by the teachers were made in consultation with the media specialist. The Fine Arts Supervisor is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860G

FOR ACTION

SUBJECT: FEES FOR USE OF FACILITIES FOR 2019-20 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the fees for use of district facilities effective July 1, 2019:

<u>Facility:</u>	<u>Facility Use</u> Per Hour	<u>Custodial Fees</u> Per Hour
Columbia High School:		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
Project Adventure	\$50 per person - minimum 10 people *	
Underhill Complex:		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
Middle Schools:		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Elementary Schools:		
Auditorium	\$100.00	\$50.00
Little Theater	\$75.00	\$50.00
Gym	\$100.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

The New Jersey School Boards Association recommends that the district have a policy addressing who may use district facilities, and directing the chief school administrator to develop regulations and procedures for implementation of the policy (N.J.A.C. 6:29-1.3(a)8).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860H

FOR ACTION

SUBJECT: APPROVE RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2019:

FREE [if approved for free or reduced lunch]

HIGH SCHOOL MATH ADVANCEMENT

5 Credit Course	\$350
2.5 Credit Course	\$175

HIGH SCHOOL CREDIT RECOVERY

5 Credit Course	\$350
2.5 Credit Course	\$175
1.25 Credit Course	\$ 90

<u>MIDDLE SCHOOL MATH</u>	\$350
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BACKGROUND INFORMATION

The rate schedule is being implemented to provide opportunities for all students.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE GLOUCESTER COUNTY
SPECIAL SERVICES DISTRICT TO PROVIDE TRANSPORATION
SERVICES FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Gloucester County Special Services School District to provide transportation services for students placed by the Department of Special Services for the 2019-2020 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
April 29, 2019

RESOLUTION 3860J

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION
SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES
COMMISSION FOR THE 2019-20 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission to provide transportation coordination services for transporting special education, non-public, public, vocational school students during the period of July 1, 2019 through June 30, 2020 for an administrative fee of 4% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission that require transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860K

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE CAMDEN COUNTY
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
TRANSPORATION SERVICES FOR THE 2019-2020

BE IT RESOLVED THAT the Board of Education enters into an agreement with Camden County Educational Services Commission to provide transportation services for students placed by the Department of Special Services for the 2019-2020 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
April 29, 2019**

RESOLUTION 3860L

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	3	\$ 1,381.00	
*Transportation	\$ 0	0	\$ 0	
Total Auxiliary Services				\$36,914.00
<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	\$ 2,189.00	
*Corrective Speech	\$ 930.00	31	\$ 17,320.00	
*Supplemental Instruction	\$ 826.00	24	\$ 17,129.00	
Total Handicapped Services				<u>\$49,369.00</u>
TOTAL 192/193 Allocation				\$86,283.00

* 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
April 29, 2019

RESOLUTION 3860M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT AND DOT TESTING FEE
 SCHEDULE WITH PREVENTION SPECIALISTS, INC.**

BE IT RESOLVED THAT the Board of Education approves the 2019 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. Cost of services is as follows:

DOT Random Drug Testing (mobile unit)	\$ 68.00 per test
DOT Random Drug Testing (Lab Site)	\$ 58.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Support Services	\$515.00 per annum
Substance Abuse Professional Services	\$525.00 per case
DOT Policy	\$175.00 per hour
Training & Education	\$475.00 per session
Litigation Support	\$175.00 per hour portal to portal
Background Verification	Price list on file

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

Prevention Specialists, Inc. provides periodic drug and alcohol testing of district bus drivers as required by the Department of Transportation.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ATLANTIC TOMORROW'S OFFICE
FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND
SUPPLIES

BE IT RESOLVED that the Board of Education approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease for the following Digital Imaging System copy machines:

- (2) – Savin 7503
- (4) – Savin 4055

The total combined monthly lease cost of \$2,190.00 for an annual combined cost of \$26,280.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow's Office will deliver and install the machines and train our personnel at no charge.
- The new machines replace machines at Columbia High School, Seth Boyden School, Jefferson School, South Mountain School, and Administration Building.
- Atlantic Tomorrow's Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2022.
- Atlantic Tomorrow's Office has a State contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 38600

FOR ACTION

SUBJECT: APPROVE PURCHASE OF WIRELESS ACCESS POINTS

BE IT RESOLVED THAT the Board of Education approves the purchase of the following wireless access from Dyntek Technologies of Irvine, California.

VENDOR	ITEM	COST
Dyntek	Cisco Wireless Access Points & SmartNet Contract	\$209,272.80

BACKGROUND INFORMATION

A request for proposal was posted through the e-rate process as required by law and the district received proposals as follows:

Vendor	Manufacturer	Price
All Solutions	Cisco (Refurbished)	\$190,325.63
All Solutions	Meraki	\$271,243.34
CDW	Cisco	\$224,322.96
CDW	Meraki	\$266,865.66
Dyntek	Cisco	\$209,272.80
Dyntek	Meraki	\$318,203.12
Gator Networks	Meraki	\$366,254.50
Millennium Communications	Meraki	\$275,992.48
Millennium Communications	Cisco	\$222,951.04
Relcomm	Meraki	\$325,531.00
Technotime	Meraki	\$288,097.28

It is recommended to purchase Cisco wireless access points from Dyntek. The vendor, All Solutions, provided the lowest proposal for refurbished access points. Dyntek provided the next lowest proposal for new wireless access points. Two vendors provided proposals for Meraki access points and switches only. The district's current infrastructure is exclusively Cisco. If e-rate funds are approved, the district will be reimbursed for 40% of the costs the following year (after purchase).

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860Q

FOR ACTION

SUBJECT: RENEW CONTRACT FOR FIRE ALARM ANNUAL MONITORING,
INSPECTION SERVICES & REQUIRED REPAIR SERVICES FOR
THE 2019-20 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for fire alarm monitoring, inspection services and repairs of the fire alarm systems for the 2019-20 school year to Fire and Security Technologies of Lebanon, NJ for monthly monitoring and annual inspections at a rate of \$9,835 and for services outside the scope at the following rates:

\$122.96 per hour weekdays
\$184.44 per hour weekends

BACKGROUND INFORMATION

This is the second renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.45% increase from last year. These services have been budgeted for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860R

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR HVAC AND REFRIGERATION REPAIR
SERVICES FOR THE 2019-20 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of renews the contract for HVAC and Refrigeration Repair Services for the 2019-20 school year with Kelin Heating and Air Conditioning, Inc. of Colonia, New Jersey at the following rates:

Mechanic:	\$55.80 per hour
Mechanic Helper:	\$28.40 per hour

BACKGROUND INFORMATION

This is the second renewal of the 2017-18 contract per 18A:18A-42 and it reflects a 1.45% increase from last year. These services have been budgeted for the 2019-20 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860S

FOR ACTION

SUBJECT: RENEW CONTRACT FOR VEHICLE MAINTENANCE
SERVICES FOR THE 2019-2020 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Vehicle Maintenance Services for the 2019-2020 school year to Astone Fleet Inc of Spotswood, New Jersey at a rate of \$79.00 per hour, plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the second renewal of the 2018-19 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2019-20 school year

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860T

FOR ACTION

**SUBJECT: APPLY FOR SCHOOL CLIMATE TRANSFORMATION PROJECT
GRANT**

BE IT RESOLVED that the Board of Education approves the re-submission of an application for the New Jersey Department of Education Climate Transformation Project (SCTP). The project is designed to assist Maplewood Middle School and South Orange Middle School in building or enhancing their schools' climate over a three-year period through the utilization of a data-driven approach.

BACKGROUND INFORMATION

Maplewood and South Orange Middle Schools have been invited to reapply for participation in New Jersey State Department of Education's School Climate Transformation Project (SCTP). The project is designed to assist the two schools in building or enhancing their schools' climate over a three-year period through the utilization of the New Jersey School Climate Survey (NJSCS).

The partnership between NJDOE and the Graduate School of Applied and Professional Psychology, Rutgers University, will provide both middle schools with tailored consultation to support their approach to establishing and maintaining positive school climates through research-driven school climate change process.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860U

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TEACHING STRATEGIES GOLD
STUDENT ASSESSMENT SYSTEMS**

BE IT RESOLVED that the Board of Education approves a contract with Teaching Strategies Gold to conduct at 1-Day Gold Online introduction and 2- day online implementation for all Pre-k staff and related services providers at a cost of \$16,660. The costs for these services will be covered by PEEA and IDEA-Pre-School funding.

BACKGROUND INFORMATION

Under PEEA - Preschool Education Expansion Aid, school districts must implement a research-based and developmentally appropriate student assessment system. Accessed through MyTeachingStrategies™, GOLD® automatically links teaching and assessment, making it easier to connect the dots across the most important aspects of high-quality early childhood education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860V

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 (TOM) to provide required professional development throughout the 2019-2020 school year, in accordance with PEEA as follows:

- Cost for Year 1 Professional Development for 4 staff members: \$15,000
- Certification Track Professional Development for 4 staff members: \$10,000

Costs for these services will be covered by PEEA and IDEA-Pre-School funding.

BACKGROUND INFORMATION

Under PEEA - Preschool Education Expansion Aid, school districts must implement a research-based and developmentally appropriate curriculum. The District has been implementing TOM and has been participating in required training of teachers, administrator and master teacher.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860W

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH FRONTLINE EDUCATION FOR IEP
AND SPECIAL EDUCATION MANAGEMENT SYSTEM**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for IEP and Special Education Management System licensing, set up and employee training as described below:

IEP Direct Subscription, unlimited usage for internal employees	\$25,000.00
New SEI Set up fee	\$ 6,000.00
SEI One Onsite Training Day	\$ <u>3,600.00</u>
Total	\$34,600.00

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 agreement is to purchase necessary licensing, setup and employee training for Frontline Education IEP and Special Education Management software. The program will be used in place of Easy IEP management system to Improve IEP quality and implementation, create timely progress reports that tell a student's full story and securely collaborate with general education, external providers and parents. Additional system features include customizable reporting and letters, streamlining the goals and objectives process, parent friendly reporting, uploading of external documents and transferring and matching prior IEP records.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860X

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR THERAPEUTIC MENTAL HEALTH
WRAP AROUND PROGRAM**

BE IT RESOLVED, that the Board of Education renews the contract for Therapeutic Mental Health Wrap Around Program with Effective School Solutions, LLC of Summit, New Jersey in the amount of \$386,524.50.

BACKGROUND INFORMATION

For the past seven years, Effective School Solutions (ESS) has been providing services to students at Columbia High School and has offered professional development to staff in Grades K-12. ESS is a highly therapeutic mental health wrap around program led by licensed professionals. The services include a comprehensive therapeutic mental health program for a designated number of to our most fragile students.

This is the first renewal of the 2018-19 contract per 18A:18A-42 and it reflects a 1.45% increase from last year. These services have been budgeted for the 2019-2020 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019

RESOLUTION 3860Y

FOR ACTION

SUBJECT: ESTABLISH PARTNERSHIP WITH KEAN UNIVERSITY
GRADUATE CERTIFICATE NURSING PROGRAM

BE IT RESOLVED THAT the Board of Education establishes a partnership that supports Kean University Graduate Certificate in School Nursing Program in the development and implementation of the clinical experience phase of the program for Kean University Program students, effective May 1, 2019 through May 1, 2022.

BACKGROUND INFORMATION

The partnership between Kean University and SOMSD will allow for Kean University Graduate Certificate in School Nursing Program participants to complete a one-semester clinical experience.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860Z

FOR ACTION

SUBJECT: ACCEPT PRESCHOOL EDUCATION EXPANSION AID (PEEA)

BE IT RESOLVED THAT the Board of Education accepts the Preschool Education Expansion Aid (PEEA) Discretionary Grant in the amount of \$2,940,398.00.

BACKGROUND INFORMATION

The PEEA grant is designed to increase access to high-quality preschool programs for three and four year old children during the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860AA

FOR ACTION

SUBJECT: ADOPTION OF 2019-20 SCHOOL BUDGET AND TAX LEVY

WHEREAS, on March 18, 2019, the South Orange and Maplewood Board of Education approved a preliminary budget to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the preliminary budget was approved by the Executive County Superintendent of Schools on April 10, 2019; and

WHEREAS, the preliminary budget was advertised in the News Record of Maplewood and South Orange on April 25, 2019; and

WHEREAS, the preliminary budget was presented to the public during a public hearing on March 18, 2019; and

WHEREAS, the total amount of the 2019-20 budget shall be:

	2019-2020 Total Expenditures	Less: Anticipated Revenues	Tax Levy
General Fund	133,779,345	12,863,556	120,915,789
Special Revenues	4,922,524	4,922,524	0
Debt Service	4,061,475	372,546	3,688,929
Total	142,763,344	18,158,626	124,604,718

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education hereby adopts the 2019-20 School District Budget; and

BE IT FURTHER RESOLVED THAT there should be raised for the General Fund \$120,915,789 for the ensuing 2019-20 school year; and

BE IT FURTHER RESOLVED THAT there should be raised for Debt Service Fund, \$3,688,929 for the ensuing 2019-20 school year.

BACKGROUND INFORMATION

The \$120,915,789 tax levy supports a General Fund budget of \$133,779,345. The balance of the General Fund budget is supported through state aid and miscellaneous revenues.

The \$3,688,929 tax levy supports a Debt Service budget of \$4,061,475. The balance of the Debt Service budget is supported through Debt Service aid.

The overall tax impact, including debt service is 1.93% over the 2018-19 tax levy.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860AB

FOR ACTION

SUBJECT: APPROVE DELTA-T RELATED SERVICES FEE SCHEDULE

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District through Delta-T Group of Woodbridge, New Jersey, to provide the following related and specialized services for the 2018-19 school year:

<u>Service</u>	<u>Hourly Rate</u>
ABA Therapist	\$35.00
Certified ABA Aid	\$25.00
Program Coordinator BCABA/BCBA	\$90.00
RN	\$41.75
LPN	\$33-35
Home Instructor	\$40.00
School Psychologist	\$65.00
School Social Worker	\$42.00
LDTC	\$60.00
Sign Language Interpreters	\$65.00

BACKGROUND INFORMATION

Delta T Group will perform services for classified students as per needs indicated in specific Individual Education Plans or at the request of the Director of Special Services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 29, 2019**

RESOLUTION 3860AC

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	DATES	Location	Estimated Cost (\$'s)
Shannon Cuttle	GPS for Visionary Leadership	5/3/19- 5/5/19	Princeton, NJ	33.37

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.