

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904A

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 July 31, 2019
2. Expense Account Adjustment Analysis dated July 31 2019
3. Revenue Account Adjustment Analysis dated July 31, 2019
4. Check Register#403116-403041 in the amount of \$3,461,340.19
5. Check Register#200677-200678 in the amount of \$1,691,844.46
6. Check Register#200679 for June 2019 payroll in the amount of \$1,906,021.46
7. Treasurer's Report of June 2019

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904B

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 July 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
August 19, 2019**

RESOLUTION 3904C

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:

Employee	Workshop/Conference	Travel Date(s)	Location	Estimated Cost(s)
Hannah Gorvin SOMS	LindaMood Bell Visualizing and Verbalizing	8/27/19- 8/29/19	Online	\$895.00
Melissa Robinson Jefferson School	The Prompt Institute – Bridging	10/18/19- 10/20/19	New York, NY	\$545.83
Terry Woolard Columbia HS	2019 FEA/NJPSA Fall Conference	10/17/19- 10/18/19	Long Branch, NJ	\$348.42
Barbara Tsioni Jefferson School	Structured Word Inquiry-Literacy Instruction for all ages	08/29/19	Glassboro, NJ	\$163.53
Paul Roth Central Office	NJASBO Workshops	09/24/19 10/08/19 11/21/19 12/10/19 01/22/20 02/20/20 03/19/20 04/28/20 05/12/20	Rockaway, NJ	\$1,000.00
Andrea Del Guercio Central Office	NJASBO Workshops	09/24/19 10/08/19 11/21/19 12/10/19 01/22/20 02/20/20 03/19/20 04/28/20	Rockaway, NJ	\$1,000.00

		05/12/20		
Paul Roth C.O.	NJSBA Fall Workshop & Law Forum	10/21/19- 10/24/19	Atlantic City, NJ	\$550.00
Dr. Ronald Taylor C.O.	NJSBA Fall Workshop & Law Forum	10/21/19- 10/24/19	Atlantic City, NJ	\$550.00
Andrea Del Guercio Central Office	NJSBA Fall Workshop & Law Forum	10/21/19- 10/24/19	Atlantic City, NJ	\$550.00
Karen Leary Montrose	NJDOE Master Teacher Seminar	9/13/19 9/18/19 10/16/19 10/23/19 1/14/20 2/19/20 3/11/20 4/28/20 5/19/20	Wayne, NJ	131.35
Erika Pasko Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	150.40
Christa Goliszkeski Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	198.35
Dashanda Simpkins Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	193.80
Amanda Corredor Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	203.95
Kelly Donovan Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	199.05
LaTaeya Lane-Mega Montrose	Tools of the Mind Training	8/20/19 8/21/19 10/23/19 1/15/20 3/26/20	Mercerville, NJ	203.95
Rebecca Milligan Montrose		8/20/19 8/21/19 10/23/19 1/15/20		

	Tools of the Mind Training	3/26/20	Mercerville, NJ	202.55
Stacy Field Montrose		8/20/19 8/21/19 10/23/19 1/15/20 3/26/20		
	Tools of the Mind Training		Mercerville, NJ	203.95

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
August 19, 2019**

RESOLUTION 3904D

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)
9 Board Members	NJSBA Annual Workshop & Law Forum	10/21/19-10/24/19	Atlantic City, NJ	600 each

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904E

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS FOR THE 2019-2020
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for 2019-2020 school year for the service indicated:

Provider Name	Service	Rate
Delta T Group, Inc.	Psychological Evaluations or Re-Evaluation	\$375.00/eval
Woodbridge, NJ	Functional Behavior Assessment	\$550.00/eval
	Bi-lingual Functional Behavioral Assessment	\$600.00/eval
	Social Assessment	\$375.00/eval
	Occupational Therapy Evaluation	\$375.00/eval
	Speech Therapy Evaluation	\$375.00/eval
Summit Speech School	Audiology Services:	
New Providence, NJ	Staff Inservice (care and use of HAs, Cis, Bahas, DM/FM systems)	\$200 per hour
	Equipment Troubleshooting (on-site)	\$200 per hour
	Other Consultative Services	\$200 per hour
Speech and Hearing Associates, LLC	Central Auditory Processing Evaluation w/report (includes Comprehensive Peripheral Audiological Evaluation)	\$585.00/eval
Westfield, NJ	Comprehensive Audiological Evaluation and Report	\$280.00/eval
	Speech-Language Evaluation with Report	\$600.00/eval
	Bilingual Speech-Language Evaluation w/report	\$775.00/eval
	Language Processing Evaluation w/Report	\$775.00/eval
	Speech-Language Therapy/per session	\$80 (30 min)
		\$127.50 (45 min)
		\$160 (1 hour)
	AAC Evaluation	\$775/eval
	In-School Consultation (2hr. Min)	\$150/hour

Care Station	Drug and Alcohol Testing	Fee Schedule on File
West Orange, NJ		
Labcorp	Drug and Alcohol Testing	Fee Schedule on File
Maplewood, NJ		
Starlight Home Care Agency Dba Star Pediatric Home Care Agency	1:1 RN	\$56/hour
Saddlebrook, NJ	2:1 RN	\$75/hour
	1:1 LPN	\$46/hour
	2:1 LPN	\$65/hour
Community Behavior Consulting, LLC	Behavior Therapy	\$75/hour
South Orange, NJ		
Learning Tree Multicultural/ Multilingual Evaluation & Consulting	CST Initial & Re-evaluations – Bilingual	\$750/eval
Greenbrook, NJ	Other Languages	\$800/eval
Prism Behavioral Consulting, LLC	BCBA Home Program Consultation	\$130/hour
Nutley, NJ		
Pediatric Potential	Occupational Therapy Evaluation	\$375/eval
Livingston, NJ	Physical Therapy Evaluation	\$375eval
	Comprehensive PT or OT evaluation, depending on scope	\$600-900
	Occupational or Physical Therapy 1:1 session	\$50/hour
Mark Faber, MD	CST Initial & Re-evaluation/Psychiatric	\$550/eval
Upper Montclair, NJ		
Platt Psychiatric Associates, LLC	Basic in office student Psychiatric Consultation	\$650/eval
Cedar Grove, NJ	Expedited student Psychiatric Consultation	\$800/eval
	Complex student Psychiatric Consultation	\$1,200/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
August 19, 2019**

RESOLUTION 3904F

FOR ACTION

SUBJECT: APPROVES 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 2019-2020 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Bioshine, Inc.	Custodial Supplies & Equipment	Co-op
Mathusek	Refinishing Gym, Stage Floors	Co-op
Atra	Custodial Supplies	Co-op
Follett	Textbooks	Other
Dyntek	Data Communication Equipment/Computer	State Contract
PSE&G	Utilities	Other
Plymouth Rock	Utilities	Other
Verizon Wireless	Telephone Services	State Contract
Safety Down Under	Safety Surfacing/Park & Playground	State Contract
Power School	Licensing, Maintenance & Support	Other
Renaissance Learning	Licensing & support	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
August 19, 2019**

RESOLUTION 3904G

FOR ACTION

SUBJECT: PRESCHOOL AND KINDERGARTEN BATHROOM WAIVER FOR
MONTROSE EARLY CHILDHOOD CENTER, CLINTON,
MARSHALL, SETH BOYDEN AND SOUTH MOUNTAIN
ELEMENTARY SCHOOLS

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Montrose Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher will monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

BACKGROUND INFORMATION

Preschool and kindergarten classrooms at Montrose Early Childhood Center, Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904H

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
ENTITLEMENT FOR 2019-2020

BE IT RESOLVED THAT the Board of Education accepts school year 2019-2020 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$7,643.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	145	\$ 7,643.00

BACKGROUND INFORMATION

The allocation amount is \$52.71 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019

RESOLUTION 3904I

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2019-20

BE IT RESOLVED THAT the Board of Education accepts school year 2019-2020 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$14,065.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	145	\$14,065.00

BACKGROUND INFORMATION

The allocation amount is \$97.00 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019

RESOLUTION 3904J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2019-20

BE IT RESOLVED THAT the Board of Education accepts school year 2019-2020 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$5,220.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	145	\$5,220.00

BACKGROUND INFORMATION

The allocation amount remains at \$36.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC SECURITY AID FOR 2019-2020

BE IT RESOLVED THAT the Board of Education accepts school year 2019-2020 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$21,750.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	145	\$21,750.00

BACKGROUND INFORMATION

The allocation amount is \$150.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904L

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL STUDENTS
FOR 2019-20

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2019 to June 30, 2020.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$5,220.00 for the 2018-19 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904M

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal of the items on the attached list either by auction or as refuse. These items are deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581,

BACKGROUND INFORMATION

The equipment was examined by the Director of Technology and determined was obsolete or no longer functional.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904N

FOR ACTION

SUBJECT: APPROVE RATES FOR BEYOND THE BELL AFTER SCHOOL
PROGRAM FOR THE 2019-20 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following rates to be used for Beyond the Bell Afterschool Program:

- 6 week program \$90
- 7 week program \$95
- 8 week program \$100
- \$25 per student [if approved for reduced price lunch]
- FREE [if approved for free lunch]

BACKGROUND INFORMATION

Beyond The Bell Afterschool Program was created by the South Orange Maplewood School District's Parenting Center. Beyond the Bell is designed to help all students stretch and grow by coordinating, deepening and expanding after-school opportunities at the elementary level.

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 39040

FOR ACTION

**SUBJECT: APPLY FOR FY 2020 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2020 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,479,562
Preschool Allocation	\$ 43,160

BACKGROUND INFORMATION

The IDEA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$19,851 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904P

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:

- (1) – Savin 6503
- (1) – Savin 4055

The total combined monthly lease cost of \$562.00 for an annual combined cost of \$6,744.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- The new machines replace machines at Maplewood Middle School and Montrose Early Childhood Center.
- Atlantic Tomorrow’s Office will deliver and install the machines and train our personnel at no charge.
- Atlantic Tomorrow’s Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2024.
- Atlantic Tomorrow’s Office has a State contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904Q

FOR ACTION

**SUBJECT: APPROVES PARTNERSHIP WITH SETON HALL UNIVERSITY
GRADUATE CERTIFICATE NURSING PROGRAM**

BE IT RESOLVED THAT the Board of Education approves a partnership with Seton Hall University Graduate Certificate School Nursing Program in the development and implementation of the clinical experience phase of the program for Seton Hall University students, effective August 20, 2019 through August 20, 2022.

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904R

FOR ACTION

SUBJECT: APPROVE A PARTNERSHIP WITH DREW UNIVERSITY

BE IT RESOLVED THAT the Board of Education approves an agreement with Drew University of Madison, New Jersey that supports Drew University Master of Arts Teaching Program in the development and implementation of the clinical learning experience phase of the program for Drew University students, effective June 1, 2019 through May 31, 2020.

BACKGROUND INFORMATION

This agreement between Drew University and SOMSD will make district schools available for the clinical learning experience of Drew University students enrolled in the Master of Arts in Teaching Program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904S

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH RENAISSANCE LEARNING
INC. FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Renaissance Learning Inc. for the 2019-2020 school year to purchase subscriptions to Renaissance Star Early Literacy, Renaissance Star Math and Renaissance Star Reading Programs for a total of \$68,270.00.

BACKGROUND INFORMATION

Renaissance Learning, LLC offers electronic student assessment software to provide norm-referenced assessments to monitor student progress during the course of the school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904T

FOR ACTION

SUBJECT: ABSOLVE YOUTH CONSULTATION SERVICES (YCS) FROM
CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE
2019-2020 SCHOOL YEAR

WHEREAS, the South Orange Maplewood School District, as deemed necessary,
sends students to out of district private schools for students with disabilities ("PSSD"); and

WHEREAS, Youth Consultation Service, Inc. ("YCS") operates PSSDs at various
locations in New Jersey; and

WHEREAS, District students placed at YCS PSSDs receive meals meeting the nutritional
requirements of the Child Nutrition Program that is administered by the New Jersey Department
of Agriculture; and

WHEREAS, the YCS meals provided are discounted and/or free to the District students attending
YCS PSSDs; and

WHEREAS, the District does not require YCS to charge District students for the meals being
provided.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- Section 1. District Does Not Require Charges for Meals. The District's Board
of Education resolves that it does not require YCS PSSDs to charge students for
reduced and/or paid meals.
- Section 2. Effective Date: Repealer. This Resolution shall take effect
immediately. All prior resolutions or parts thereof inconsistent herewith are
hereby repealed to the extent of such inconsistency

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for
students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards
of a majority of the sending districts approve a resolution absolving the private school from
charging for reduced and/or paid meals. The school listed above has requested that we pass such
a resolution to meet this requirement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904U

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR
THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for the 2019-2020 school year for the following:

<u>Description</u>	<u>Qty</u>	<u>Cost</u>	<u>Total</u>
Focus for observer 10-pack: includes licenses for up to 10 users for initial assessment, recertification	4	\$2,762.42	\$11,049.58
Onsite training/Consulting Day (travel included)	3	<u>\$2,333.34</u>	<u>\$ 7,000.00</u>
			\$18,049.68

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

Frontline will provide the necessary licensing and annual subscriptions for the 2019-2020 school year for use of Focus for observer and will also conduct a three day training on the use of Frontline IEP Management system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904V

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY FOR COORDINATED
TRANSPORTATION FOR THE 2019-2020 SCHOOL YEAR

WHEREAS, the South Orange Maplewood Board of Education desires to transport special education, non-public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 2% or 4% for member districts and 6% for non-member districts as presented to the South Orange Maplewood Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

The length of this agreement and obligations and requirements therein shall be in effect between July 1, 2019 through June 30, 2020.

BACKGROUND INFORMATION

Transportation will be provided for district students for the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904W

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
MANAGEMENT SERVICES FOR THE 2019-2020
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Management Services for the Beyond the Bell Afterschool Program at the followings rates:

- \$45.83 per hour for each instructor, plus a flat rate of \$30 per student over a class size of 16 students
- \$45.83 per hour for each Nurse
- \$20.83 per hour for each Coordinator
- \$20.83 per hour for each Clerk
- Plus all payroll taxes
- Plus a service fee of 18% of total payroll

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide Management Services for the Beyond the Bell Afterschool Program. ERESC will recruit, screen and hire qualified instructors, nurses, coordinators and clerks to be assigned to the School District in accordance with district time lines and procedures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904X

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR RESTORATIVE PRACTICES
CONSULTANT**

BE IT RESOLVED THAT the Board of Education awards a contract with Tanya Sue Lewis Consulting to provide Restorative Practice Services to South Orange Maplewood School District at a rate of \$75,650 for the 2019-2020 school year and \$52,125 for the 2020-2021 school year.

BACKGROUND INFORMATION

Solicitation for bids was issued on July 22, 2019 and returned on August 8, 2019. Bid packages were requested by seven companies and received from one. Bid packages were reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 19, 2019**

RESOLUTION 3904Y

FOR ACTION

SUBJECT: REJECT PROPOSALS FOR PROFESSIONAL DEVELOPMENT

BE IT RESOLVED THAT the Board of Education rejects all proposals received August 8, 2019 for Professional Development – Language Arts. The proposals are rejected due to the need for substantial changes to the bid specifications.

BACKGROUND INFORMATION

Solicitation for proposals was issued on July 22, 2019 and received on August 8, 2019. Proposals are rejected pursuant to 40A:11-13.2