

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918A

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 August 31, 2019
2. Expense Account Adjustment Analysis dated August 31 2019
3. Revenue Account Adjustment Analysis dated August 31, 2019
4. Check Register#403335-403592 in the amount of \$4,484,276.21
5. Check Register#403593 in the amount of \$2,914.00
6. Check Register#200680-200681 in the amount of \$1,485,748.60
7. Check Register#200682 for June 2019 payroll in the amount of \$1,494,316.52
8. Treasurer's Report of July 2019

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918B

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 August 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
September 16, 2019**

RESOLUTION 3918C

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)
Carly Buckholtz Columbia HS	English Literature Composition	11/5/19	Colts Neck, NJ	195.00
Jen Dalton Columbia HS	English Literature Composition	11/5/19	Colts Neck, NJ	195.00
Elizabeth Hannon Montrose ECC	Tools of the Mind – Core 2	11/13/19 & 3/25/20	Hamilton Township, NJ	92.40
Karen Leary Montrose ECC	Tools of the Mind – Core 2	11/13/19 & 3/25/20	Hamilton Township, NJ	92.40
Rocio Lopez Columbia HS	AP Spanish Language Culture Training	11/5/19	New York, NY	285.00
Mikita Marfo Montrose ECC	Tools of the Mind – Core 2	11/13/19 & 3/25/20	Hamilton Township, NJ	92.40
Lori Martling Columbia HS	English Literature Composition	11/5/19	Colts Neck, NJ	195.00
Tracy McNamara Columbia HS	English Literature Composition	11/5/19	Colts Neck, NJ	195.00
Laurie Pham Columbia HS	AP French Language & Culture Training	11/5/19	New York, NY	285.00
Bonita Samuels Montrose ECC	Tools of the Mind – Core 2	11/13/19 & 3/25/20	Hamilton Township, NJ	99.10
Patricia Scali Montrose	Tools of the Mind – Core 2	11/13/19 & 3/25/20	Hamilton Township, NJ	92.40
Ronald Erazo Maintenance Dept.	NJCU Fire Safety Manager Program 2019	9/13/19 9/20/19 9/27/19 10/4/19 10/11/19 10/18/19	Jersey City, NJ	425.00

Peter Romain Maintenance Dept.	NJCU Fire Safety Manager Program 2019	9/13/19 9/20/19 9/27/19 10/4/19 10/11/19 10/18/19	Jersey City, NJ	425.00
Keith Bonds Central Office	NJSBA Fall Workshop & Law Forum	10/21/19- 10/24/19	Atlantic City, NJ	\$550.00
Shannon Glander Seth Boyden	TCRWP Principal's Conference	9/25/18 11/6/19 1/15/20 2/26/20 5/12/20	Piscataway, NJ	\$2,200.00
Dara Crocker Gronau Maplewood Middle	TCRWP Principal's Conference	9/25/18 11/6/19 1/15/20 2/26/20 5/12/20	Piscataway, NJ	\$2,200.00

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
September 16, 2019**

RESOLUTION 3918D

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 the 2019-2020 school year for the service indicated:

Provider Name	Service	Rate
Vanessa DeMarmels West Caldwell, NJ	Occupational Therapy	\$80.00 /hr
Kaleidoscope Education Solutions Bryn Mawr, PA	Speech Language Pathology	\$85.00/hr
	Occupational Therapist	\$87.50/hr
	Physical Therapist	\$87.50/hr
	LDTTC	\$66.75/hr
	Speech Language Pathology Evaluation	\$475/eval
	Occupational Therapy Evaluation	\$455/eval
	Physical Therapy Evaluation	\$455/eval
Delta T Group Bryn Mawr, PA	SLP Services	\$100/hr
Summit Speech School New Providence, NJ	Itinerant Teacher of the Deaf	\$160 or \$165 hr
	Staff/Student In-Service	\$160 or \$165 hr
	Consultative Services	\$160 or \$165 hr

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918E

FOR ACTION

**SUBJECT: APPROVE INTERLOCAL AGREEMENT WITH
 MAPLEWOOD FOR VEHICLE MAINTENANCE**

BE IT RESOLVED THAT the Board of Education approves an Interlocal agreement with the Township of Maplewood for furnishing of vehicle maintenance services by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. Seq. and N.J.S.A.40:8A-1, et.seq.

BACKGROUND INFORMATION

This is the sixth year of such an agreement with the Township of Maplewood. The district will be charged \$60 per hour for the services plus the cost of materials.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918F

FOR ACTION

**SUBJECT: RENEW INTERLOCAL AGREEMENT WITH TOWNSHIP OF
MAPLEWOOD FOR FURNISHING OF DIESEL FUEL**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education renew the Interlocal agreement with the Township of Maplewood for furnishing of diesel fuel by the Township to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

BACKGROUND INFORMATION

This is the 17th year of the agreement with the Township of Maplewood. There is a \$0.04 per gallon administrative fee on the fuel used by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918G

FOR ACTION

SUBJECT: **ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2019-2020**

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2019-2020 for a total amount of \$ 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	33	\$26,769.00	
*E.S.L.	\$1,015.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$26,769.00
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Initial Exam & Class.	\$1,326.17	12	\$15,596.00	
	10			
*Annual Exam & Class.	\$380.00	7	\$2,607.00	
*Corrective Speech	\$930.00	14	\$12,760.00	
*Supplemental Instruction	\$826.00	14	\$11,333.00	
Total Handicapped Services				\$42,296.00
TOTAL 192/193 Allocation				\$69,065.00

* 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918H

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
Educere	Virtual Learning	Other
Hertz Furniture	Furniture	Co-op
WB Mason	Classroom, Library, Office Supplies including copy paper	Co-op
Staples	Classroom, office supplies	Co-op
Booksource	Textbooks	Other
Plymouth Rock	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
September 16, 2019**

RESOLUTION 3918I

FOR ACTION

SUBJECT: ACCEPT DONATION FROM SOUTH MOUNTAIN PTA

BE IT RESOLVED THAT that Board of Education accepts a donation from South Mountain School PTA in the amount of \$3,063.20 to purchase an outdoor GAGA Pit.

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

20-057-200-890	South Mountain	\$3,063.20
----------------	----------------	------------

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

A GAGA pit will add another opportunity for play during recess, it is great for students of any size or athletic ability, the structure is movable and durable and creates excitement, enthusiasm and general activity while working on children's cardiovascular endurance, hand eye coordination and teamwork.

The principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918J

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2020 CARL D. PERKINS
 VOCATIONAL AND TECHNICAL PROGRAM
 ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts the funds for federal fiscal year 2020 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$40,257.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer them:

20-361-100-600-	General Supplies - Instruction	\$40,257.00
-----------------	--------------------------------	-------------

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

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2019-20 allocation is determined using a formula derived from federal census data and local district vocational education enrollments.

The Assistant Superintendent of Curriculum will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918K

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts the FY 2020 Individuals With Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,459,562
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's 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
September 16, 2019**

RESOLUTION 3918L

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 \$160.00

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	\$160.00
----------------	------------------	----------

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

BACKGROUND INFORMATION

The Parenting Center is responsible for administering these funds.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019

RESOLUTION 3918M

FOR ACTION

SUBJECT: SETH BOYDEN SCHOOL CHOICE 2019-2020 SCHOOL YEAR

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 2017-2018 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 2018 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
September 16, 2019**

RESOLUTION 3918N

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 2019-20 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 39180

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS
ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES
COMMISSION'S ESSEX CAMPUS ACADEMY FOR THE 2019-20
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2019-20 school year at the following annual tuition rates:

Regular Education Program	\$25,000 per 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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019

RESOLUTION 3918P

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TEACHING STRATEGIES, LLC
 TO CONDUCT TRAINING FOR PRE-K PROGRAM TEACHERS**

BE IT RESOLVED that the Board of Education approves a two day professional development/training for Pre-K program teachers to be conducted by Teaching Strategies LLC as reflected in the assessment plan for the 2019-2020 school year at a cost not to exceed \$6,600.

BACKGROUND INFORMATION

Teaching Strategies Gold is one of the developmentally appropriate tools recommended by NJDOE; which aligns with PEEA assessment requirements. The recommended introduction training on day one will focus on our new teachers who did not have the initial Implementing GOLD training provided to teachers during the 2018-19 school year. Training on day two will serve as a refresher and/or introduction training for last year's staff.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019

RESOLUTION 3918Q

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
September 16, 2019**

RESOLUTION 3918R

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
CORE COMPLEMENTS**

BE IT RESOLVED THAT the Board of Education approves a contract with Core Complements, of South Orange, New Jersey to provide K-5 Professional Development during the 2019-2020 school year at rate not to exceed \$30,400.

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

Core Concepts will introduce instructional strategies to maximize teaching potential within curriculum guidelines; Incorporate technology in order to prepare for NJ State assessments and district assessments; Model and create classroom lessons that address a scaffold approach to teaching and give guidance on administering small group instruction to meet a variety of student learning styles and target specific gaps in understanding; Work and observe teachers in both small group and on an individualized basis to give feedback and strategies for improving classroom instruction; Assist in analyzing district and classroom data to assess strengths and weaknesses in curriculum and teaching

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918S

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
CONQUER MATHEMATICS**

BE IT RESOLVED THAT the Board of Education approves a contract with Conquer Mathematics of Pompton Plains, New Jersey to provide 6-8 Professional Development during the 2019-20 school year at a cost not to exceed \$16,000

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

Conquer Mathematics will help the district fulfill the State requirements for Financial Literacy as well as the implementation of interdisciplinary lessons. The goal of Conquer Mathematics is to support teachers to implement these standards into their classroom through a series of workshops that will address teacher-content, knowledge, pedagogy and curriculum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918T

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH EFFECTIVE SCHOOL SOLUTIONS
FOR ADDITIONAL SERVICES**

BE IT RESOLVED, that the Board of Education approves a contract with Effective School Solutions of Summit, New Jersey for additional therapeutic services in the amount of \$107,500.

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. **Therapeutic services are being expanded to address additional student needs.**

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918U

FOR ACTION

**SUBJECT: AWARD BID FOR PROFESSIONAL SERVICES-PROFESSIONAL
DEVELOPMENT ELEMENTARY LANGUAGE ARTS**

BE IT RESOLVED THAT the Board of Education awards the bid for Professional Services-Professional Development Elementary Language Arts to Teachers College, Columbia University of New York, New York.

On site professional development with Staff Developer (per diem)	\$2,200.00
On site professional development with Senior Staff Developer (per diem)	\$2,400.00
Professional Development Workshops at Teachers College	\$70/workshop

Plus the cost of travel not to exceed \$125 day (with proof of expenses)

BACKGROUND INFORMATION

Solicitation for bids was issued on August 26, 2019 and returned on September 10, 2019. Bid packets were requested by fourteen companies and returned by one. The bid packets were reviewed by the Assistant Business Administrator and Director of Curriculum. The programs are planned at all elementary schools with funding from Title II-A and Special Education.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019

RESOLUTION 3918V

FOR ACTION

SUBJECT AWARD RFP FOR INVESTMENT OF BOND PROCEEDS

BE IT RESOLVED THAT the Board of Education awards a contract with PFM Asset Management LLC of Ewing, New Jersey to provide Invest of Bond Proceeds services.

BACKGROUND INFORMATION

Requests for proposals was issued on August 22, 2019 and returned on September 6, 2019. RFP packets were requested by eight companies and returned by four. The proposals were reviewed by the Business Administrator and Phoenix Advisors.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 16, 2019**

RESOLUTION 3918W

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH DANIELSON GROUP, INC.

BE IT RESOLVED, that the Board of Education approves a contract with Danielson Group, Inc. of Chicago, Illinois, to provide for professional development related to the Danielson Framework for Teaching for the 2019-20 school year as detailed below.

Phase I:	Two half-day training sessions (total: 1 day) focused on refining and refreshing understanding of the Danielson Framework Rubrics for all District Administrators.			\$4200.00
Phase II:	Three full consecutive days of calibration walks for elementary, middle and high school administration	\$3,600 /day		\$10,800.00
Phase III:	Two 60-90 minute recorded webinars for teachers	\$2500/each		\$5,000.00
Total				\$20,000.00

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

BACKGROUND INFORMATION

Danielson Group’s specific purposes are to foster and promote educational principles, practices and policies – including the Framework for Teaching (FFT), a research-based set of components of instruction, aligned to the INTASC standards and grounded in a constructivist view of learning and teaching, developed by Charlotte Danielson – designed to strengthen and improve teaching practices and learning outcomes with a focus on professional development and leadership of teachers.