

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

RESOLUTION 3929A

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 September 30, 2019
2. Expense Account Adjustment Analysis dated September 30, 2019
3. Revenue Account Adjustment Analysis dated September 30, 2019
4. Check Register# 403594-403901 in the amount of \$5,986,140.24
5. Check Register#200683-200684 in the amount of \$1,398,793.37
6. Check Register#200685 for September 2019 payroll in the amount of \$6,812,586.11
8. Treasurer's Report of August 2019

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

RESOLUTION 3929B

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 September 30, 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
October 28, 2019**

RESOLUTION 3929C

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)
Jane Bean-Folkes Columbia HS	The Leadership Challenge	11/15/19	Somerset, NJ	\$185.00
Brad Bertani Tuscan	Leading an Equitable System	9/23/19 10/14/19 12/3/19 1/14/20 3/3/20	Piscataway, NJ	\$750.00
Ann Bodnar Central Office	Designing Equitable and Sustainable Learning Systems	9/23/19 10/14/19 12/3/19 1/14/20 3/3/20	Piscataway, NJ	\$750.00
Angel Rivera Jefferson	Designing Equitable and Sustainable Learning System	9/23/19 10/14/19 12/3/19 1/14/20 3/3/20	Piscataway, NJ	\$750.00
Lynn Irby SOMS	The Leadership Challenge	11/15/19	Somerset, NJ	\$185.00
		9/23/19 10/14/19 12/3/19		

Leroy Johnson III Central Office	Designing Equitable and Sustainable Learning System	1/14/20 3/3/20	Piscataway, NJ	\$750.00
Christina Luzzi Columbia HS	AP Psychology Workshop	11/5/19	New York, NY	\$82.20
Cheryline Hewitt Columbia HS	Designing Equitable and Sustainable Learning System	9/23/19 10/14/19 12/3/19 1/14/20 3/3/20	Piscataway, NJ	\$750.00
Maria-Daphne Kazanis Marshall	NJASL 2019 Fall Conference	12/9/19- 12/10/19	East Brunswick, NJ	\$218.85
Jennifer Latimer Clinton School	NJASL 2019 Fall Conference	12/9/19- 12/10/19	East Brunswick, NJ	\$236.60
Rebecca Milligan Montrose	Preschool Intervention & Referral Team Specialist Seminar	11/20/19 12/9/19 2/10/20 2/11/20 5/12/20 5/13/20 6/8/20 6/9/20	Trenton, NJ	106.80
Amy Popp Tuscan	NJASL Fall Conference	12/8/19- 12/10/19	East Brunswick, NJ	222.40
Christopher Preston Columbia HS	History Conference	12/6/19	Princeton, NJ	80.00
Christopher Preston Columbia HS	NCSS Annual Conference	11/20/19- 11/24/19	Austin, TX	2498.20
Dr. Ronald Taylor Central Office	Techspo 20	1/30/20- 1/31/20	Atlantic City, NJ	824.72
Dr. Ronald Taylor Central Office	NJICLE 2020 Annual School Law Conference	2/4/2020	Edison, NJ	277.71
Michael Zarabi SOMS	Urban Mental Health	11/1/19	Newark, NJ	\$108.27
Ramon Robles-Fernandez Columbia HS	ACTFL Conference	11/22/19- 11/24/19	Washington, DC	1483.40

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
October 28, 2019**

DRAFT

RESOLUTION 3929D

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
Professional Education Services, Inc Glassboro, NJ	Home Instruction	\$35.00
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55.00
Pirelli Clinical & Forensic Psychology, LLC Verona, NJ	Psychological Evaluations with report	\$2,500.00
Anne Fetherston Sicklerville, NJ	Behavior Therapy	\$140.00/hr
Stepping Forward Counseling Center Chatham, NJ	Home Instruction	\$75.00/hr
Learnwell Plymouth, MA	Hospital Tutoring	\$53.50/hr
Maxim Healthcare Services West Orange, NJ	Registered Nurse	\$52.52/hr
	Licensed Practical Nurse	\$48.70/hr
	Substitute School Nurse (RN)	\$55.55/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
October 28, 2019**

RESOLUTION 3929E

FOR ACTION

**SUBJECT: APPROVE PARTICIPATION IN MERCER COUNTY SPECIAL
SERVICES COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Mercer County Special Services Cooperative Pricing System (“MCSSSD”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 28, 2019 the governing body of the South Orange and Maplewood School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange and Maplewood School District.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all over the provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

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

RESOLUTION 3929F

FOR ACTION

SUBJECT: Pre-School Education Expansion Aid Program – Partnership 2019-2020

BE IT RESOLVED THAT the Board of Education approves Zadies Early Childhood Center as partner in the implementation of the District's Pre-School Education Expansion Aid Program for 2019-2020 school year.

BACKGROUND INFORMATION

The Pre-School Education Expansion Aid Program includes 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 2019-2020 school year.

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

RESOLUTION 3929G

FOR ACTION

SUBJECT: Pre-School Education Expansion Aid Program – Partnership 2019-2020

BE IT RESOLVED THAT the Board of Education approves La Petite Academy as partner in the implementation of the District's Pre-School Education Expansion Aid Program for 2019-2020 school year.

BACKGROUND INFORMATION

The Pre-School Education Expansion Aid Program includes 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 2019-2020 school year.

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

RESOLUTION 3929H

FOR ACTION

SUBJECT: APPROVE PROZIO BROMBERG AND NEWMAN P.C. AS SPECIAL
COUNSEL TO THE BOARD OF EDUCATION

BE IT RESOLVED THAT the Board of Education approves Prozio, Bromberg and Newman P.C. of Morristown, New Jersey as Special Counsel to the Board of Education for the period July 1, 2019 and June 30, 2020 at the following rates:

- Senior Attorney \$345 per hour
- Associate Attorney \$225 per hour
- Paralegal \$145 per hour

BACKGROUND INFORMATION

Prozio, Bromberg and Newman P.C., shall provide legal advice and representation as may be requested by the Board or its duly authorized representatives.

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

RESOLUTION 3929I

FOR ACTION

**SUBJECT: APPROVE DAVID B. RUBIN AS SPECIAL COUNSEL TO THE
BOARD OF EDUCATION**

BE IT RESOLVED THAT the Board of Education approves David B. Rubin, Esq. of David B. Rubin, PC and Busch Law Group of Metuchen, New Jersey as Special Counsel to the Board of Education through June 30, 2020 at a rate of \$185 per hour, plus reimbursement of all costs, disbursements and expenses reasonably and necessarily incurred in connection with this agreement.

BACKGROUND INFORMATION

Mr. Rubin shall provide legal advice and representation as may be requested by the Board or its duly authorized representatives.

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

RESOLUTION 3929J

FOR ACTION

**SUBJECT: APPROVE THE LENOX LAW FIRM TO PROVIDE LEGAL
SERVICES**

WHEREAS, the Public School Contracts Law (N.J.S.A. 18A: 18A-1, et seq) authorizes the awarding of a contract for “Professional Services” without competitive bidding.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of The School District of South Orange Maplewood, that Patrick Carrigg, Esq. and the law firm of Lenox Socey, Fomidoni, Giordano, Carrigg, Lang and Casey of Lawrenceville, New Jersey be appointed as Special Counsel for Labor, Employment and other overflow legal matters by assignment for this Board for the period October 28, 2019 through June 30, 2020 to provide comprehensive legal services ordinarily provided by an Attorney at Law of the State of New Jersey in accordance with the terms and conditions more specifically set forth in the Retainer Agreement between the parties. Said Patrick Carrigg, Esq., is a person authorized by law to practice a recognized profession in the State of New Jersey, which practice is regulated by the laws of this State, to wit; the profession of law. These professional services are necessary and are required by the Board of Education. Legal services will be provided at the following rates: Partners \$175 per hour, Associates \$145 per hour and Paralegals \$95 per hour.

BACKGROUND INFORMATION

Lenox Law Firm will provide legal services as required for negotiations, labor and personnel related matters.

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

RESOLUTION 3929K

FOR ACTION

**SUBJECT: APPROVE PARTICIPATION IN THE SUSTAINABLE JERSEY FOR
 SCHOOLS CERTIFICATION PROGRAM**

Whereas the South Orange Maplewood Board of Education (or Board of Trustees) seeks to participate in Sustainable Jersey for Schools to focus attention and efforts on matters of sustainability and pursue initiatives that will lead to Sustainable Jersey for Schools Certification.

Whereas the South Orange Maplewood Board of Education Board of Education and District Superintendent seek to support and work with school staff and administrators, students, and parents to ensure a safe and healthy environment for students by encouraging our school community to implement sustainable, energy-smart, eco-friendly, and cost-effective solutions.

Whereas extensive opportunities exist to teach students about ecological, economic and social sustainability, environmental health, and nutrition; to integrate sustainability education into classroom learning; and to support students in becoming leaders in making their schools healthier and more sustainable places.

Whereas many options and choices exist for schools to use resources more efficiently; to reduce, reuse, and recycle; to follow Green Building Standards for construction and major renovations; to form school partnerships; to eliminate toxic chemicals; to purchase (or produce) clean energy; and to purchase recycled paper, energy-efficient equipment and other green products to protect our global environment.

Whereas sustainability means using resources wisely, saving money, and reducing our impact on the environment, all of which will ensure the future health, safety, and prosperity of our children.

Whereas the South Orange Maplewood Board of Education Board of Education commits to the formation of at least one Sustainability Leadership Team (also referred to as “Green Team”), based on the guidance of Sustainable Jersey for Schools. (See the “Create A Green Team” action. Your district “Green Team” can be designated from a pre-existing group within the district if desired.).

Whereas Green Team members help schools adopt policies and practices addressing areas such as sustainability education and professional training, green purchasing, waste reduction, indoor

air quality, energy-saving initiatives, and community partnerships.

Whereas the South Orange Maplewood Board of Education Board of Education will encourage Green Teams at all district schools by providing networking and educational opportunities.

Therefore, it is resolved that the South Orange Maplewood Board of Education Board of Education agrees to participate in Sustainable Jersey for Schools, and it is the board's intention to pursue certification for schools in the district.

We hereby appoint the School Business Administrator to be the district's liaison to Sustainable Jersey for Schools.

We do hereby recognize our School(s) as the agent(s) to carry out our commitment to building a sustainable school district through the implementation of Sustainable Jersey for Schools actions.

We agree to complete district actions and to support the district's schools in completing their actions.

BACKGROUND INFORMATION

Sustainable Jersey for Schools is a certification program for New Jersey public schools that want to go green, conserve resources and take steps to create a brighter future, one school at a time. Launched in fall 2014, they are a nonprofit organization that provides tools, training and financial incentives to support and reward schools as they pursue sustainability programs.

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

RESOLUTION 3929L

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
Lowes	Maintenance and building supplies/equipment	State Contract
Delta Dental of NJ	Health Insurance	Other
Frontline Technologies	Software licensing and training	Other
Shaw's Complete Security	Locksmith	Co-op
Kencor	Elevator Service & Inspection	Co-op
NJ American Water	Utilities	Other
B&H Photo	Technology Supplies & Equipment	Co-op
Delta Dental	Health Insurance	Other
Pitney Bowes	Mailroom Equipment & Maintenance	State Contract

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
October 28, 2019**

RESOLUTION 3929M

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 \$21,500.00

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	\$11,500.00
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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

These generous donations were made by the Barham Family Foundation (\$10,000) and the St. George's Episcopal Church (\$1,500.00). The Parenting Center is responsible for administering these funds.

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

RESOLUTION 3929N

FOR ACTION

**SUBJECT: ACCEPT A DONATION TO BEYOND THE BELL AFTERSCHOOL
PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Beyond the Bell Afterschool Program in the amount of \$10,000.00

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

This generous donation was made by the Barham Family Foundation. The Assistant Superintendent is responsible for administering these funds.

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

RESOLUTION 39290

FOR ACTION

SUBJECT: ACCEPT COMPREHENSIVE MAINTENANCE PLAN

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Maintenance Plan for the 2019-20 school year and the Annual Maintenance Reserve Deposit Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

BACKGROUND INFORMATION

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Reserve Deposit Worksheet (form M-1) is required to be submitted to NJDOE in November of each year, accompanied by a Board resolution approving the submission of the plan.

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

RESOLUTION 3929P

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MATT O’CONNOR FOR THE
2019-20 SCHOOL YEAR

BE IT RESOLVED THAT the Board of approves an agreement with Matt O’Connor of Bergenfield, New Jersey to manage and monitor the Columbia High School online Latin course at a rate of \$40 per hour. Total cost not to exceed \$2,000.00.

BACKGROUND INFORMATION

Mr. O’Connor will support the Columbia High School online Latin program by managing, monitoring progress, providing feedback and grading the work of students enrolled in the online Latin courses.

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

RESOLUTION 3929Q

FOR ACTION

SUBJECT: ACCEPT DONATION FOR FINE ARTS PROGRAM

BE IT RESOLVED THAT the Board of Education accepts a donation of two violins (approximate value \$500) from Mr. Larry Levy of Maplewood, NJ to the Maplewood Middle School Fine Arts Strings Program.

BACKGROUND INFORMATION

This equipment will be used for added to the Maplewood Middle School Strings program inventory.

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

RESOLUTION 3929R

FOR ACTION

SUBJECT: ACCEPT DONATION TO TUSCAN ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation to Tuscan Elementary School in the amount of \$493.70 from Benevity Community Impact Fund.

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

20-016-200-890	Tuscan School	\$493.70
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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

Tuscan Elementary School Principal is responsible for administering these funds.

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

RESOLUTION 3929S

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the Clinton PTA in the amount of \$6,000.00 purchase a membership and licensing for “The Leader in Me programming”.

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	Clinton School	\$6,000.00
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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 Building Principal is responsible for administering these funds.

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

RESOLUTION 3929T

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2019 EXTENDED SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2019 extended school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2019 ESY School Year
Morris Union Jointure Commission

Route #	Destination	Route Cost	Aide Per Diem
913S	Newmark High School	\$3,203.06	\$65.04
914S	ECLC	\$13,659.86	\$330.00
923S	DLC - Warren	\$11,520.99	\$120.08
926S	Banyan Lower School	\$3,939.61	\$0.00
927S	DLC – New Providence	\$11,182.24	\$150.10
930S	Academy 360 Lower School	\$9,943.98	\$167.25
935S	Newmark Grammar School	\$6,560.19	\$150.10
939S	Academy 360 Upper School	\$4,934.96	\$50.66
946S	Westlake School/Lamberts Mill	\$3,910.01	\$0.00
951S	Chapel Hill Academy	\$18,696.74	\$180.12
954S	Calais School	\$16,544.58	\$165.11
972S	Phoenix Center	\$10,092.43	\$165.11
	TOTAL	\$114,188.65	

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

RESOLUTION 3929U

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2019-20 SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2019-20 school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3. Route costs will be adjusted according to actual student attendance.

2019-20 School Year
Morris Union Jointure Commission

ROUTE	DESTINATION	ROUTE COST	AIDE PER DIEM
902	Calais School	\$41,211.00	\$90.06
903	Westlake/Lamberts Mill	\$52,184.07	\$60.03
907	ECLC	\$136,730.23	\$360.26
915	Banyan Lower School	\$85,286.47	\$180.12
925	DLC	\$67,093.43	\$150.10
932	Academy 360	\$88,636.46	\$195.13
952	Newmark High School	\$64,703.64	\$187.63
953	Newmark Grammar School	\$56,392.81	\$82.56
968	Chapel Hill	\$81,612.19	\$140.72
982	DLC – Warren	\$87,162.71	\$150.10
991	Academy 360	\$54,560.73	\$90.06
	TOTAL ROUTE COSTS	\$815,573.74	

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

RESOLUTION 3929V

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2019-2020 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2019-2020 school year.

Full Time:

Regular Education \$5,911 per student

Shared Time:

Regular Education \$2,955.50

BACKGROUND INFORMATION

Cost of tuition represents a 0% increase from last year. Currently the district estimates the enrollment of 5 full time regular education students, totaling \$29,555. Tuition paid will be adjusted according to actual enrollment.

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

RESOLUTION 3929W

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	
* Annual Exam & Class.	\$380.00	12	\$4,469.00	
* Corrective Speech	\$930.00	20	\$18,228.00	
* Supplemental Instruction	\$826.00	19	\$15,380.00	
Total Handicapped Services				\$53,673.00
TOTAL 192/193 Allocation				\$80,442.00

* 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
October 28, 2019**

RESOLUTION 3929X

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MONTCLAIR STATE UNIVERSITY

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University's Center for Autism and Early Childhood Mental Health College of Education and Human Services of Montclair, New Jersey, to provide consultation services to South Orange Middle School for the 2019-2020 school year at a cost not to exceed \$10,125.

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

Montclair State University's Center for Autism and Early Childhood Mental Health College of Education will provide consultation services to South Orange Middle School for the 2019-2020 school year.

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

RESOLUTION 3929Y

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH MCREL INTERNATIONAL FOR
PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED, that the Board of Education approves a contract with McRel International of Denver, Colorado, to provide for professional development related to the McRel's Balanced Leadership Framework for Research-based Leadership and Principal Evaluation Instrument and System for the 2019-20 school year as detailed below.

McRel Principal Evaluation: Rubric License – Electronic version of principal evaluation rubrics will be licensed for use on district's internal system.	\$1,700/year
Principal Evaluation Workshop – one day onsite session with Administration	\$6,150/day
Participant manuals	\$25.attendee

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 and training of district Administrators for McRel Principal Evaluation Rubrics for 2019-2020 school year.

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

RESOLUTION 3929Z

FOR ACTION

SUBJECT: **AUTHORIZE THE BUSINESS ADMINISTRATOR OF THE SOUTH ORANGE MAPLEWOOD BOARD OF EDUCATION, MAPLEWOOD NEW JERSEY TO INVEST FUNDS IN THE NEW JERSEY ASSET & REBATE MANAGEMENT PROGRAM**

BE IT RESOLVED by the Board of Education of the South Orange Maplewood School District as follows:

1. The South Orange Maplewood Board of Education hereby finds and determines that (a) the Business Administrator has received and reviewed (i) the Information Statement dated as of January 3, 2005 describing the New Jersey Asset & Rebate Management Program ("NJ/ARM") and (ii) the Amended and Restated Interlocal Services Investment Agreement governing the NJ/ARM Program ("Program Agreement") and (b) the Business Administrator has been afforded the opportunity to discuss NJ/ARM with the Investment Administrator and Special Counsel to NJ/ARM and the Board of Education has determined that it is in the best interests of the South Orange Maplewood School District to authorize the South Orange Maplewood School District to participate in NJ/ARM.
2. The Program Agreement is hereby approved and the Business Administrator is authorized to execute the Program Agreement on behalf of the South Orange Maplewood School District.
3. Wells Fargo Bank, N.A., as Custodian for the NJ/ARM Program, is hereby approved to act as a depository of Public Funds for the South Orange Maplewood School District
4. The Board of Education acknowledges that its decision to authorize the participation in NJ/ARM is based solely on the information set forth in the Information Statement and in the Program Agreement.
5. This resolution shall take effect immediately upon its adoption.

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

RESOLUTION 3929AA

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR PROFESSIONAL SERVICES WITH
 JENNIFER SERRAVALLO**

BE IT RESOLVED THAT the Board of Education approves a contract with Jennifer Serravallo of South Orange, New Jersey to provide ELA Professional Development for the 2019-2020 school year at rate of \$2,500.

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

Schools within the SOMSD have purchased copies of various resources authored by Ms. Serravallo. These resources support teachers with executing meaningful differentiated instruction in the ELA classroom. Ms. Serravallo will serve as an advisor to the ELA supervisor to provide plan activities and cycles of professional learning focused around Ms. Serravallo's resources.

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

RESOLUTION 3929AB

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
October 28, 2019

RESOLUTION 3929AC

FOR ACTION

SUBJECT: APPROVES AGREEMENT FOR IP PHONE SYSTEM

BE IT RESOLVED THAT the Board of Education approves an agreement with Cisco Capital for the finance purchase of an IP Phone System. Cisco Capital will provide 0% financing of all associated hardware, software, and professional services. The terms of the financing agreement are five annual payments of \$233,346.16 totaling \$1,166,730.80.

BE IT FURTHER RESOLVED THAT the Board of Education approves an agreement with Dyntek Services for the procurement, configuration, and deployment of a Cisco IP phone system. All hardware, software, wiring, and professional services are approved under State Contract NJ Cisco NVP 87720.

BACKGROUND INFORMATION

The district's current analog telephone system is 15 years old and no longer supported by the manufacturer. The manufacturer of the phone system no longer makes telecommunications equipment and no longer provides parts for the existing phone system. The Technology Department recommends migrating to an on premise IP based phone system. The implementation of the on premise IP based phone system will allow for greater flexibility and control of the districts communications platform. In addition the district will gain tighter integration with paging systems, security systems, and other critical services used on a daily basis. A breakdown of the phone system pricing is below.

Description	Total
Cisco Call Manager Servers	\$60,799.20
Licensing and Support	\$237,600.00
Network Voice Routers	\$92,006.40
Network Voice Switches	\$127,747.20
IP Phones	\$191,256.00
Cabling and Cable Cleanup	\$334,914.00
Professional Services	\$122,408.00

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

RESOLUTION 3929AD

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE OF THE ACQUISITION AND INSTALLATION OF NEW PHONE SYSTEM IN AN AMOUNT NOT TO EXCEED \$1,166,730.80, AND DETERMINING RELATED MATTERS IN CONNECTION THEREWITH

WHEREAS, The Board of Education of the South Orange-Maplewood School District in the County of Essex, New Jersey (the "Board") seeks to acquire and install a new phone system (the "Project") at a cost not to exceed \$1,166,730.80; and

WHEREAS, the Board intends to finance such Project through a lease purchase financing in an aggregate amount not exceeding \$1,166,730.80 (the "Lease Purchase Financing"); and interest on the Lease Purchase Financing; and

WHEREAS, as a result of the 0% interest rate, the Board is not required to seek bids or quotes for such Lease Purchase Financing; and

WHEREAS, the Board seeks to execute a lease purchase agreement (the "Lease") for the Lease Purchase Financing with Key Government Finance in its capacity as lessor and in accordance with the terms set forth below; and

WHEREAS, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:

SECTION 1. The Board hereby approves to finance the acquisition and installation of the Project and other related costs and hereby awards the financing to Key Government Finance. The interest rate per annum, the lease payment and the other terms of the financing shall be as described in the Lease and shall be consistent with the Exhibit A attached hereto (the "Quote"). In accordance with the Quote the interest rate shall be 0%.

SECTION 2. The Board hereby authorizes (i) the execution and the delivery of the Lease and other related documents, including an Escrow Agreement, and (ii) the

performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), the Business Administrator, the Assistant Business Administrator or the Superintendent to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

SECTION 3. In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$1,166,730.80, which will be used to finance the Project and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond 5 years from the date of the Lease Purchase closing.

SECTION 4. The Board President, the Business Administrator, the Assistant Business Administrator and/ or the Superintendent are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President, the Business Administrator, the Assistant Business Administrator and/or the Superintendent are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Project in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

SECTION 5. The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease.

SECTION 6. The Board reasonably expects to reimburse its expenditure of Project costs paid prior to the issuance of the Lease with proceeds of the Lease. This resolution is intended to be and hereby is a declaration of the Board's official intent to reimburse the expenditure of Project costs paid prior to the issuance of the Lease with the proceeds of the Lease, in accordance with Treasury Regulations §150-2. The maximum principal amount of the Lease expected to be issued to finance the Equipment is \$1,166,730.80. The Project costs to be reimbursed with the proceeds of the Lease will be "capital expenditures" in accordance with the meaning of Section 150 of the Code. No reimbursement allocation will employ an "abusive arbitrage device" under Treasury Regulations §1.148-10 to avoid the arbitrage restrictions or to avoid the restrictions under Sections 142 through 147, inclusive, of the Code. The proceeds of the Lease used to reimburse the Board for Project costs, or funds corresponding to such

amounts, will not be used in a manner that results in the creation of "replacement proceeds", including "sinking funds", "pledged funds" or funds subject to a "negative pledge" (as such terms are defined in Treasury Regulations §1.148-1), of the Lease or another issue of debt obligations of the Board, other than amounts deposited into a "bona fide debt service fund" (as defined in Treasury Regulations §1.148-1). All reimbursement allocations will occur not later than 18 months after the later of (i) the date the expenditure from a source other than the Lease is paid, or (ii) the date the Project is "placed in service" (within the meaning of Treasury Regulations §1.150-2) or abandoned, but in no event more than 3 years after the expenditure is paid.

SECTION 7. This Resolution shall take effect immediately upon its adoption.

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

RESOLUTION 3929AE

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR ASBESTOS IMPACT STUDIES AS
REQUIRED BY THE LRF**

BE IT RESOLVED THAT the Board of Education approves a contract with Ahera Consultants, Inc. of Oceanville, New Jersey to Conduct Construction Asbestos Impact Studies for eight school renovation plans in the amount of \$47,386.08. Ahera Consultants, Inc. will furnish all labor and material necessary to conduct investigations of all areas being impacted to determine if any asbestos containing materials will be impacted by the planned renovations.

This service is a requirement for the long range facilities plan and is chargeable to the capital improvements bond.

BACKGROUND INFORMATION

Ahera Consultants Inc. was awarded the bid for environmental monitoring and testing. Bulk sampling will be conducted across the district. This information is needed to inform architects and engineers of environmental conditions they will need to address during the construction and renovation process.

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

RESOLUTION 3929AF

FOR ACTION

SUBJECT: AWARD BID FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education award a bid to ESS Support Services, LLC for the period of January 21, 2020 through June 30, 2020 to provide Paraprofessional Services at a percent markup over the hourly rate of 23.969%.

BACKGROUND INFORMATION

Solicitation for bids was issued on September 20, 2019 and to be returned by October 15, 2019. Bid packages were requested by nine companies and returned by three companies.

Contractor	Markup
Precision HR (DISQUALIFIED)	20.000%
Insight Workforce Solutions, LLC (DISQUALIFIED)	23.950%
ESS Support Services, LLC	23.969%

The bids have been reviewed by Business Administrator and the Assistant Business Administrator. The two lowest bidders were disqualified due to incomplete bid submissions.

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

RESOLUTION 3929AG

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR PRESCHOOL FOOD SERVICE
 MEALS**

BE IT RESOLVED THAT the Board of Education enters into a contract with Applecore Preschool located in Maplewood, New Jersey to provide lunch service meals in the amount of \$3.00 per meal plus \$.25 per meal delivery charges for the 2019-2020 school year.

BACKGROUND INFORMATION

The Preschool Expansion Aid requires students to receive meals. The Board of Education is entering into the contract with Applecore to provide lunch to their students.