RESOLUTION  3944A

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 October 31, 2019
2.  Expense Account Adjustment Analysis dated October 31, 2019
3.  Revenue Account Adjustment Analysis dated October 31, 2019
4.  Check Register#403907-404171 in the amount of $3,910,969.62
5.  Check Register#200686-200687 in the amount of $1,902,752.91
6.  Check Register#200688 for October 2019 payroll in the amount of $6,877,020.94
RESOLUTION 3944B

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
RESOLUTION 3944C

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:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Workshop/Conference</th>
<th>Travel Date(s)</th>
<th>Location</th>
<th>Estimated Cost(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Brad Bertani</td>
<td>Tuscan Gifted Education Conference</td>
<td>11/22/19</td>
<td>New Brunswick, NJ</td>
<td>213.42</td>
</tr>
<tr>
<td>Dr. Jane Bean-Folkes</td>
<td>Columbia High School Annual Literacy Research Conference</td>
<td>12/5/19-12/8/19</td>
<td>Tampa, FL</td>
<td>1,302.91</td>
</tr>
<tr>
<td>Ann Bodnar</td>
<td>Central Office Gifted Education Conference</td>
<td>11/22/19</td>
<td>Somerset, NJ</td>
<td>199.00</td>
</tr>
<tr>
<td>Catherine Campbell</td>
<td>South Mountain NJASL 2019 Fall Conference</td>
<td>12/9/19-12/10/19</td>
<td>East Brunswick, NJ</td>
<td>245.01</td>
</tr>
<tr>
<td>Evyn Degnan</td>
<td>Maplewood Middle NJASL 2019 Fall Conference</td>
<td>12/9/19-12/10/19</td>
<td>East Brunswick, NJ</td>
<td>249.01</td>
</tr>
<tr>
<td>James A. Manno</td>
<td>Columbia HS ASCAP Experience</td>
<td>3/30/20-4/4/20</td>
<td>Los Angeles, CA</td>
<td>2,881.00</td>
</tr>
<tr>
<td>Sophia Mui</td>
<td>SOMS School Mental Health Treating Students K-12</td>
<td>2/7/2020</td>
<td>Boston, MA</td>
<td>310.00</td>
</tr>
<tr>
<td>Vanessa Navas</td>
<td>Maplewood Middle School Mental Health Treating Students K-12</td>
<td>2/6/2020-2/8/2020</td>
<td>Boston, MA</td>
<td>482.60</td>
</tr>
<tr>
<td>Dr. Ronald G. Taylor</td>
<td>Central Office Transgender and Non-Binary Students</td>
<td>12/11/19</td>
<td>Monroe, NJ</td>
<td>370.38</td>
</tr>
<tr>
<td>Dr. Ronald G. Taylor</td>
<td>National Conference on Education</td>
<td>2/13/20-2/15/20</td>
<td>San Diego, CA</td>
<td>3,016.10</td>
</tr>
</tbody>
</table>

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.
RESOLUTION 3944D

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of $34,417.61 to be used for plant safety, building security, safety equipment and training.

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-035-200-890</td>
<td>NJSBAIG</td>
<td>$34,417.61</td>
</tr>
</tbody>
</table>

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

BACKGROUND INFORMATION

The Business Administrator is responsible for administering these funds.
RESOLUTION 3944E

FOR ACTION

SUBJECT: APPROVE USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the $40,000 for the 2019-2020 school year:

<table>
<thead>
<tr>
<th>VENDOR NAME</th>
<th>PRODUCT</th>
<th>TYPE OF VENDOR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Rich Tree Service</td>
<td>Tree Trimming</td>
<td>State Contract</td>
</tr>
<tr>
<td>Storr Tractor</td>
<td>Lawn Equipment and maintenance</td>
<td>State Contract</td>
</tr>
</tbody>
</table>

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.
RESOLUTION 3944F

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2020 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education accepts the Federal FY2020 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of $688,913 as follows:

Public School
Title I, Part A: Improving Basic Programs $494,898
Title I, Reallocated 10,622
Title II, Part A: Teacher/Principal Training/Recruiting 119,204
Title III, English Language Acquisition/Language Enhancement 17,901
Title III, Immigrant 12,597
Title IV, Part A: Student Support and Academic Enrichment 30,035
Total Public School Allocation $685,257

Non-Public School
<table>
<thead>
<tr>
<th></th>
<th>Title I</th>
<th>Title II-A</th>
<th>Title III Immigration</th>
<th>Title IV</th>
</tr>
</thead>
<tbody>
<tr>
<td>Our Lady of Sorrows</td>
<td>0</td>
<td>2,669</td>
<td>184</td>
<td>130</td>
</tr>
<tr>
<td>Total Non-Public Allocation</td>
<td>0</td>
<td>2,669</td>
<td>184</td>
<td>130</td>
</tr>
</tbody>
</table>

TOTAL ESEA ALLOCATION $688,913

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.
RESOLUTION 3944G

FOR ACTION

SUBJECT: RENEW CONTRACT FOR TELECOMMUNICATION SERVICES TO METTEL

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York for a term of 24 months. IP PRI Service includes 5,000 local and regional calling minutes for each line per month. Long distance calls and local and regional calls exceeding 5,000 minutes per line will be billed at 1.9 cents per minute.

Additionally Centrex service will be provided at the rate of $27.08 per line per month at POTS services will be provided at the rate of $21.91 per month.

BACKGROUND INFORMATION

Carrier services provided to the district for voice and fax lines. Carrier services will be compatible with Voice over IP phone (VOIP) system approved on the October 28, 2019 BOE meeting. PRI lines may be removed and dedicated internet circuits for VOIP added without penalty. Digital voice lines will be used for backup telephone service, fire alarms, security systems, elevators, and other ancillary equipment.

The contracts are being renewed for the 2019 - 2020 and 2020 - 2021 school years. There is approximately a total savings of $720.00 savings per month.
RESOLUTION 3944H

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

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

The following items are recommended for disposal through auction:

- 2004 Blue Bird 24 passenger school bus VIN# 1GBJG31U131161365
- 2004 Blue Bird 24 passenger school bus VIN# 1GBJG31U731163234
- 2003 Blue Bird 24 passenger school bus VIN# 1GBJG31R121190374

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.

Any remaining items after auction will be disposed of as appropriate.

BACKGROUND INFORMATION

The equipment was examined by the Custodial Supervisor and the Transportation Coordinator and was determined to be unusable by the district.

The sale will be conducted online at the auction site GovDeals.com.
RESOLUTION 3944I

FOR ACTION

SUBJECT: APPROVE TRANSITION PLANNING CONTRACT

BE IT RESOLVED THAT the Board of Education approves a Transition Planning Contract in partnership between Temple University, Dr. Edward Fergus and the South Orange Maplewood School District. SOMSD will participate in a research-driven technical assistance support program that focuses on 3 strands of support: 1) working with district and school staff and community group in developing understanding of integration goals; 2) co-facilitating equity audit of elementary school practices related to curriculum and academic support services; and 3) support technical development of integration plans including curriculum, academic support services, staffing, etc. September 1, 2019 through June 30, 2020, at a cost not to exceed $30,000.

BACKGROUND INFORMATION

The goals of the work are to assist administrators and leadership teams to develop integration plans and provide support and technical guidance with community members on integration plans. Sessions will focus on process, follow-up and output of particular areas of outcomes related to integration plans. The process will involve development of a core stakeholder group including school and district staff, and community members.
RESOLUTION 3944J

FOR ACTION

SUBJECT: PEEA Program - Projected Enrollment 2020-2021

BE IT RESOLVED THAT the Board of Education approves submission of required Projected Enrollment for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment includes a total of 398 students who will participate in the District's Pre-School Program in 2020-2021, with a total request in the amount of $5,868,376.

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment on/or about November 15, 2019.
RESOLUTION 3944K

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation of $4,480.00 from the Columbia High School Music Parents’ Association (CHSMPA) to the Columbia High School Fine Arts Department to purchase Contrabass Clarinet.

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

<table>
<thead>
<tr>
<th>Code</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-048-200-890</td>
<td>CHS Music</td>
<td>$4,480.00</td>
</tr>
</tbody>
</table>

BACKGROUND INFORMATION

The Columbia High School Music Parents Association (CHSMPA) actively supports and promotes the music department. CHSMPA is an important financial contributor to the Fine Arts Department and its music programming. This donation is to purchase Contrabass Clarinet.
RESOLUTION 3944L

FOR ACTION

SUBJECT: REFUND UNEXPENDED SPECIAL REVENUE FUNDS

BE IT RESOLVED THAT the Board of Education approves the refund of $24,514 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2018-19 Nonpublic Compensatory Aid $ 7,869
2018-19 Nonpublic Exam & Classification Aid $ 6,358
2018-19 Nonpublic Supplementary Instruction Aid $ 6,106
2018-19 Nonpublic Corrective Speech Aid $ 3,035
2018-19 Nonpublic Textbook Aid $  76
2018-19 Nonpublic Nursing $  863
2018-19 Nonpublic Technology $  16
2018-19 Nonpublic Security $  191

Total Refund Due $ 24,514

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY19 program year and must be refunded to the grantor. The amounts are reflected in the June 30, 2019 audit as amounts due to grantor.