

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

**RESOLUTION        3956A**

**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 November 30, 2019
2. Expense Account Adjustment Analysis dated November 30, 2019
3. Revenue Account Adjustment Analysis dated November 30, 2019
4. Check Register#404172-404504 in the amount of \$4,306,547.66
5. Check Register#2002689 in the amount of \$1,413,045.11
6. Check Register#200690 for November 2019 payroll in the amount of \$6,989,077.73
7. Treasurer's Report of September & October 2019

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

**RESOLUTION      3956B**

**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 November 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  
December 16, 2019**

**RESOLUTION           3956C**

**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:

<b>Employee</b>	<b>Workshop/Conference</b>	<b>Travel Date(s)</b>	<b>Location</b>	<b>Estimated Cost(s)</b>
Keith Bonds Central Office	NJ Techspo 2019	1/30/19- 1/31/20	Atlantic City, NJ	\$778.56
Brady Dillon Central Office	Nonviolent Crisis Intervention Training	1/7/20- 1/8/20	New York, NY	1956.00
Donna Grohman Central Office	Complete Comprehension With Jennifer Serravallo	1/29/20	Piscataway, NJ	155.00
Marcia Hicks Columbia High School	Historically Black Colleges and Universities Conference	3/11/20- 3/13/20	Chicago, IL	941.59
Karen Leary Central Office	Tools of the Mind-Core 1	1/15/20 & 3/26/20	Mercerville, NJ	\$66.71
Jennifer McDowell Columbia High School	Historically Black Colleges and Universities Conference	3/11/20- 3/13/20	Chicago, IL	941.59
Dr. Kalisha Morgan Columbia High School	2020 Innovative Schools Summit	3/27/20- 3/29/20	Orlando, FL	1299.59
Ilana Rakovsky Marshall School	NJ Speech and Hearing Convention	4/23/20- 4/24/20	Long Branch, NJ	250.00
Dr. Ronald G. Taylor Central Office	National Conference on Education	2/12/20- 2/15/20	San Diego, CA	2859.60
Nicole Thomas Columbia High School	2020 NAEA National Convention	3/26/20 – 3/28/20	Minneapolis, MN	185.00

**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  
December 16, 2019**

**RESOLUTION        3956D**

**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:

<b>Provider Name</b>	<b>Service</b>	<b>Rate</b>
123 ABA, LLC	Behavior Therapy	\$100/session
Livingston, NJ		
Prime Healthcare – St. Clare’s Hospital	Bedside Instruction	\$55/hour
Boonton, NJ		

**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  
December 16, 2019**

**RESOLUTION        3956E**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE NEW JERSEY FENCING  
                             ALLIANCE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from December 1, 2019 to March 15, 2020 at the rate of \$13,200.

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**

Should the Columbia High School fencing team advance to the State Championships, the facility will be available to them free of charge for the after season tournaments.

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

**RESOLUTION      3956F**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
Dell Marketing	Computer hardware, software, licenses, data communications	State Contract
BSN Sports	Sporting Goods	Co-op
Fisher Scientific	Curriculum Supplies	Co-op
Newsela	Instructional Content Platform	Other
Pearson Education	Textbooks	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  
December 16, 2019**

**RESOLUTION      3956G**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts a donation of \$1,920.00 from the Columbia High School Music Parents' Association (CHSMPA) to the Columbia High School Fine Arts Department to purchase two Scott Cao Guarneri Model 750 Violins.

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

20-048-200-890	CHS Music	\$1,920.00
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**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.

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

**RESOLUTION      3956H**

**FOR ACTION**

**SUBJECT:**            ACCEPT DONATION FROM COLUMBIA HIGH SCHOOL COUGAR  
                                 BOOSTER CLUB

BE IT RESOLVED THAT the Board of Education accepts a donation from Columbia High School Cougar Booster Club in the amount of \$2,000.00 to support the Hockey Team.

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

20-068-200-890	CHS Sports	\$2000.00
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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**

This generous donation was made possible through fundraising efforts of the Columbia High School Cougar Booster Club. The Athletic Director is responsible for administering these funds.



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

**RESOLUTION      3956I**

**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 \$100,189.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
<b>*Compensatory Education</b>	<b>\$995.33</b>	<b>48</b>	<b>\$37,720.00</b>	
*E.S.L.	\$1,015.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
<b>Total Auxiliary Services</b>				<b>\$37,720.00</b>
<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	
<b>*Annual Exam &amp; Class.</b>	<b>\$380.00</b>	<b>23</b>	<b>\$6,703.00</b>	
<b>*Corrective Speech</b>	<b>\$930.00</b>	<b>34</b>	<b>24,790.00</b>	
*Supplemental Instruction	\$826.00	19	\$15,380.00	
<b>Total Handicapped Services</b>				<b>\$62,469.00</b>
TOTAL 192/193 Allocation				<b>\$100,189.00</b>

\* 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  
December 16, 2019**

**RESOLUTION        3956J**

**FOR ACTION**

**SUBJECT:            RENEW AGREEMENT WITH VERIZON FOR GPS FLEET  
MANAGEMENT SYSTEM**

BE IT RESOLVED THAT the Board of Education renews the agreement with Verizon for a GPS Fleet Management System which includes 25 GPS devices with unlimited push to talk (PTT) for a monthly cost of \$48.99 per device.

**BACKGROUND INFORMATION**

Verizon will continue to provide a portable GPS system with push to talk communication for all district buses.

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

**RESOLUTION        3956K**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN  
                              YMCA

BE IT RESOLVED THAT the Board of Education approve the agreement with the South Mountain YMCA to provide a Before and After School Program for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, Tuscan and Montrose Schools from January 1, 2020 through December 31, 2020.

**BACKGROUND INFORMATION**

The After School Program is organized and run by the South Mountain YMCA. The district makes the above schools available for the program and has received the approval of each building's principal.

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

**RESOLUTION        3956L**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO MARSHALL AND SOUTH MOUNTAIN  
ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education accepts a donation to Marshall Elementary School in the amount of \$74.40 and a donation to South Mountain School in the amount of \$465.00 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:

20-044-200-890	Marshall	\$74.40
20-083-200-890	South Mountain	\$465.00

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**

Benevity is a software company that powers corporate giving, volunteering, and grant-making solutions for hundreds of Fortune 1000 companies from around the globe. Donations are made by one or more individual donations, matching funds, or corporate grants from Benevity clients.

The school principal is responsible for administering these funds.

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

**RESOLUTION        3956M**

**FOR ACTION**

**SUBJECT:**            APPROVE AN AGREEMENT WITH BURLINGTON COUNTY  
SPECIAL SERVICES SCHOOL DISTRICT FOR COORDINATED  
TRANSPORTATION SERVICES FOR THE 2019-2020 SCHOOL  
YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Burlington County Special Services School District for Coordinated Transportation Services for the 2019-2020 school year.

**BACKGROUND INFORMATION**

Transportation will be provided for students placed by the Department of Special Services for the 2019-2020 school year.

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

**RESOLUTION        3956N**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH KDH ENTERPRISES**

BE IT RESOLVED THAT the Board of Education approves a contract with KDH Enterprises of, Hightstown, New Jersey to provide consultation services to support the enhancement of the Prek-8 Autistic Program for the 2019-20 school year at a cost not to exceed \$4,000.00.

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**

KDH Enterprises will provide consultation services to support the enhancement of the Prek-8 Autistic Program. Services will focus on sustainability and data collection through the use of ReThink, an interactive data tracking and automated reporting system; therefore, leading to more effective and meaningful data-based reports for progress reviews and individualized educational program review and update.

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

**RESOLUTION        39560**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH HETRICK-MARTIN INSTITUTE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the Hetrick-Martin Institute of New Jersey, to provide on-site consulting services and professional development/ training on social transitioning for district and school level staff, effective January 2, 2020 at a cost not to exceed \$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**

The Hetrick-Martin Institute of New Jersey will provide on-site consulting services and professional development/ training for district and school level staff related to the design and support of a given student's transition plan and related activities.

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

**RESOLUTION        3956P**

**FOR ACTION**

**SUBJECT:**            APPROVE SUBMISSION OF AMENDMENT TO FY20 FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION IMPROVEMENT ACT (IDEIA), PART B-BASIC AND PRESCHOOL FUNDS APPLICATION

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2020 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application in the amount of \$1,748,117 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,637,661
IDEIA-Basic Nonpublic	\$ 25,150
Total Basic	\$1,662,811
IDEIA-Preschool Public	\$ 85,306
IDEIA-Preschool Nonpublic	0
Total Preschool	\$ 85,306
Total IDEIA Application	\$1,748,117

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Federal Individuals with Disabilities Education Improvement Act (IDEIA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2019.



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

**RESOLUTION        3956Q**

**FOR ACTION**

**SUBJECT:            APPROVE SUBMISSION OF AMENDMENT TO FY2020  
ELEMENTARY AND SECONDARY ACT (ESEA) FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2020 Elementary & Secondary Education Act (ESEA) Funds in the amount of \$882,742 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$528,812
Title I, Reallocated	\$ 10,622
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$244,008
Title III, English Language Acquisition/Language Enhancement	\$ 24,785
Title III, Immigrant	\$ 14,037
Title IV, Part A	<u>\$ 60,478</u>
Total Carryover	\$882,742

**BACKGROUND INFORMATION**

Board approval of a submission of an amendment to the Fiscal Year 2020 Elementary & Secondary Education Act (ESEA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2019.

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

**RESOLUTION        3956R**

**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 \$3,600.00

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	\$3,600.00
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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 United Methodist Women Morrow and others to support the annual toy drive.

The Parenting Center is responsible for administering these funds.

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

**RESOLUTION        3956S**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR FINE ARTS PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts a donation of a 15" Viola Giuseppi – Meucci Violin model# M530 ( approximate value \$300) from Mr. Dave Turnly of Maplewood, New Jersey to the Maplewood Middle School Fine Arts Strings Program.

**BACKGROUND INFORMATION**

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