

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
March 16, 2020**

**RESOLUTION        3994A**

**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 February 29, 2020
2. Expense Account Adjustment Analysis dated February 29, 2020
3. Revenue Account Adjustment Analysis dated February 29, 2020
4. Check Register#405156 in the amount of \$4,690.00
5. Check Register#405157-405424 in the amount of \$4,721,309.99
6. Check Register#200697-200698 in the amount of \$2,282,084.94
6. Check Register#200699 for February 2020 payroll in the amount of \$7,037,530.96
7. Treasurer's Report of January 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 16, 2020**

**RESOLUTION        3994B**

**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 February 28, 2020 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.

_____ Elizabeth Baker	_____ Date
_____ Robin Baker	_____ Date
_____ Shannon Cuttle	_____ Date
_____ Thair Joshua	_____ Date
_____ Annemarie Maini	_____ Date
_____ Anthony Mazzocchi	_____ Date
_____ Erin Siders	_____ Date
_____ Johanna Wright	_____ Date
_____ Kamal Zubieta	_____ Date



Geraldine Colon Central Office	College of NJ – Education Interview Day	3/27/2020	Ewing, NJ	145.44
Jameel Misbahuddin Columbia High School	College of NJ - Education Interview Day	4/3/2020	Ewing, NJ	45.44
Monique Durant Central Office	AICUNJ Education Career Fair	4/23/2020	Florham Park, NJ	67.25
Sheila Murphy Seth Boyden	AICUNJ Education Career Fair	4/23/2020	Florham Park, NJ	7.25
Susan Ellis Central Office	AICUNJ Education Career Fair	4/23/2020	Florham Park, NJ	7.25
Shannon Glander Seth Boyden	AICUNJ Education Career Fair	4/23/2020	Florham Park, NJ	7.25

### **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  
March 16, 2020**

**RESOLUTION      3994D**

**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>
Four Winds Hospital Katonah, NY	Home Instruction	\$58/hour
Cristina Mendoza dba Learning Links OT, LLC Maplewood, NJ	Occupational Therapy	\$150/hour
DC Fagan Psychological Services, LLC Franklin Lakes, NJ	<b>Services Fees:</b> General Case Consultation	\$200/hour
	Testing Follow-up Consultation/IEP Meeting	\$200/hour
	School Consultation/Observation	\$200/hour
	IQ Testing	\$500-750
	Achievement Testing	\$750-1000
	Standard Psychoeducational	\$1,500
	IQ Extended Battery	\$1,800-2,500
	Computer Attention Testing	\$300
	Neuropsychological Testing	\$3,000-4,500
	Court Testimony (includes travel & wait time)	\$400/hour
	Court Preparation (with school or review of report)	\$200/hour
*Travel time at the office hourly rate will be added to the cost if more than 15 minutes from Franklin Lakes		

**BACKGROUND INFORMATION**

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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March 16, 2020**

**RESOLUTION        3994E**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM ACHIEVE FOUNDATION**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$6,000.00.

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

20-006-100-610	Education Foundation	\$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**

This donation is to fund diverse elementary school libraries. The funds are to be divided equally among the elementary schools and should be used to purchase materials that reflect the diverse, multicultural nature of our community and the SOMSD student body and their families.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 16, 2020**

**RESOLUTION        3994F**

**FOR ACTION**

**SUBJECT:            APPROVE TUITION FOR REGULAR EDUCATION STUDENT TO  
ATTEND MORRIS SCHOOL DISTRICT**

BE IT RESOLVED THAT the Board of Education approves the tuition of one regular education student registered as homeless in Morris School District for the 2019-2020 School 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**

The County Superintendent deemed the South Orange and Maplewood School District to be financially responsible for this student who has been identified as homeless. New Jersey Administrative Code 6A:17-2.3 states, children who reside in a publicly or privately operated shelter designed to provide temporary living accommodations shall be the responsibility of their district of origin.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      3994G**

**FOR ACTION**

**SUBJECT:**            AMEND RESOLUTION 3975R TO APPROVE SIDEBAR  
AGREEMENT WITH SOMEA

BE IT RESOLVED THAT the Board of Education hereby amends resolution 3975R sidebar agreement between the South Orange-Maplewood Board of Education and the South Orange/Maplewood Education Association (SOMEA) to adopt the negotiated and agreed upon Extra Duty Pay Schedule for the period 2018-2021 and the agreed upon stipend amounts for the position of Fencing Coach.

**BACKGROUND INFORMATION**

This amendment is to correct the word basketball to baseball on the pay schedule.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3994H**

**FOR ACTION**

**SUBJECT:            ESTABLISH 2020-2021 MAXIMUM TRAVEL EXPENDITURE  
                          AMOUNT**

BE IT RESOLVED THAT the Board of Education establishes the attendance and related travel expenses for regular district business as caused by or subject to contractual provisions, other statutory requirements or federal requirements and approve the reimbursement for such regular district travel expenses not to exceed \$1,500 per employee for the 2020-2021 school year.

**BACKGROUND INFORMATION**

Pursuant to NJAC 6A:23A-7.3 a resolution is required to establish the maximum travel expenditure for each school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3994I**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO JEFFERSON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation to Jefferson Elementary School in the amount of \$1,488.00 from YourCause.

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

20-095-200-890-JF	Jefferson Elementary School	\$1,488.00
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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**

YourCause is a Software as a Service (SaaS) provider leveraged to support corporate philanthropy using proprietary technology to build meaningful connections between corporations, employees, and nonprofits. This donation was made to support projects or programming for Ms. Millburn's 4<sup>th</sup> grade class.

The school principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3994J**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education accepts a donation of three portraits and one model sailboat to the Fine arts department. The approximate value of this donation is \$500.

**BACKGROUND INFORMATION**

These items were donated by Mr. Andy Goldman of Millburn NJ. This equipment will be used by the District Fine Arts Department.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        3994K**

**FOR ACTION**

**SUBJECT:**            AUTHORIZE ENTRY INTO A JOINT CHECK AGREEMENT  
                              WITH GDS MECHANICAL GROUP AND AUTOMATIC LOGIC  
                              CORP.

Whereas, the Board had entered into a Contract dated April 29, 2015 with GDS Mechanical Corp. (“GDS”) for the Wing A Mechanical Upgrade Project at Columbia High School; and

Whereas, GDS Mechanical utilized subcontractor Automated Logic Corp. (“ALC”); and

Whereas, a dispute has arisen between GDS and ALC regarding payment; and

Whereas, the Project must be completed; and

Whereas, the parties have considered entering a Joint Check Agreement whereby the Board would issue a check made payable jointly to GDS and ALC in order to enable the work to continue.

NOW THEREFORE BE IT RESOLVED, that the Board authorizes entry into a Joint Check Agreement with GDS Mechanical Corp. and Automatic Logic Corp. in the amount of \$39,800.

**BACKGROUND INFORMATION**

Final authorization is pending legal counsel review and approval. Once the Agreement is finalized, the Business Administrator is authorized to sign the agreement on behalf of the Board. This resolution will authorize the district to pay subcontractors directly for services and materials received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 16, 2020**

**RESOLUTION 3994L**

**FOR ACTION**

**SUBJECT: RENEW CONTRACT FOR WAN AND INTERNET SERVICES TO  
DNS VIA ERATE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews the contract for Wide Area Network (WAN) and Internet Services with Data Network Solutions of Little Silver, NJ for a term of 12 months. WAN connectivity services between each school location will be provided at a speed of 1 Gbps. Internet services of 1 Gbps will be provided to the district’s main distribution frame (MDF) and delivered to the schools via the WAN.

**BACKGROUND INFORMATION**

The request for proposal was posted through the e-rate process as required by law. The district received erate proposals from four companies as follows.

Wide Area Network Proposals  
*Prices reflect the amount for the entire term listed.*

	<b>DNS</b>	<b>Altice</b>	<b>Crown Castle</b>	<b>Extel</b>
1 Year	\$239,400	n/a	n/a	n/a
3 Year	\$626,400	\$400,464	\$590,976	n/a
5 Year	n/a	n/a	\$1,080,000	n/a

Internet Circuit Proposals  
*Prices reflect the amount for the entire term listed.*

	<b>DNS</b>	<b>Altice</b>	<b>Crown Castle</b>	<b>Extel</b>
1 Year	\$14,856	n/a	n/a	\$19,320
3 Year	\$62,100	\$61,560	\$46,224	n/a
5 Year	n/a	n/a	\$119,400	n/a

Data Network Solutions was the only vendor to provide pricing for a one year term on the existing WAN. Out of the two vendors who provided one year terms for internet services, Data Network Solutions was the lowest bidder for internet services.

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**RESOLUTION    3994M**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATIONS TO CLINTON ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation of an ETC 20 Fader ColorSource lightboard - Part Number 7225A1100-US (approximate value of \$2,500) from the Clinton Elementary School Parent Teacher Association to the Clinton Elementary School

**BACKGROUND INFORMATION**

This equipment will be added to the Clinton Elementary School auditorium audio/visual equipment inventory.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION 3994N**

**FOR ACTION**

**SUBJECT: ACCEPT DONATIONS TO COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation of lighting equipment (approximate value of \$18,000) to the Columbia High School Auditorium. An itemized list of the equipment and the associated value is below.

Item	Quantity	Cost
LED Color Force II 72” RGBA	5	\$14,975
Twofer 20A Stagepin	10	\$350
Source 4 36 Deg (6x9)	8	\$2,384
Safety Cables	22	\$33
Clamps	10	\$105
Bulbs w/ Heat Sinks	8	\$120

**BACKGROUND INFORMATION**

This equipment will be added to the Columbia High School auditorium audio/visual equipment inventory.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION    39940**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATIONS TO TECHNOLOGY DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts a donation of four (4) Dell Optiplex 3020 computers (approximate value of \$800 in total) from the South Orange Middle School parent Michael Lederman.

**BACKGROUND INFORMATION**

This equipment will be added to the district technology department inventory and used as supplemental equipment across the district.



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March 16, 2020**

**RESOLUTION        3994P**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH NANCY KISLIN**

BE IT RESOLVED THAT the Board of Education approves consultation and training services in support of Policy 8420 and related regulations, to be provided by Nancy Kislin of Chatham, New Jersey, between March 2020-June 2020, at a cost not to exceed \$3,500.

**BACKGROUND INFORMATION**

Policy 8420 was approved by the Board of Education and related regulations are being developed. Training of staff is a critical component. Nancy Kislin has been a tremendous resource for the district and is available to provide services training using a train-the train model.