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
7. Check Register#200699 for February 2020 payroll in the amount of $7,037,530.96
8. Treasurer’s Report of January 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
RESOLUTION 3994C

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>Andrea Del Guercio</td>
<td>Central Office NJASBO Annual Conference</td>
<td>6/3/2020-6/5/2020</td>
<td>Atlantic City, NJ</td>
<td>809.30</td>
</tr>
<tr>
<td>Paul Roth</td>
<td>Central Office NJASBO Annual Conference</td>
<td>6/3/2020-6/5/2020</td>
<td>Atlantic City, NJ</td>
<td>809.30</td>
</tr>
<tr>
<td>Cassandra Bragg</td>
<td>Central Office Monmouth University Educators Career Day</td>
<td>3/18/2020</td>
<td>West Long Branch, NJ</td>
<td>34.90</td>
</tr>
<tr>
<td>Louis Brown</td>
<td>Maplewood Middle Monmouth University Educators Career Day</td>
<td>3/18/2020</td>
<td>West Long Branch, NJ</td>
<td>34.90</td>
</tr>
<tr>
<td>Bonita Samuels</td>
<td>Monmouth University Educators Career Day</td>
<td>3/18/2020</td>
<td>West Long Branch, NJ</td>
<td>34.90</td>
</tr>
<tr>
<td>Dr. Gayle Carrick</td>
<td>Central Office Kean University Teacher &amp; Education Job Fair</td>
<td>3/25/2020</td>
<td>Union, NJ</td>
<td>79.40</td>
</tr>
<tr>
<td>Jennifer De Los Angeles</td>
<td>Central Office Kean University Teacher &amp; Education Job Fair</td>
<td>3/25/2020</td>
<td>Union, NJ</td>
<td>4.40</td>
</tr>
<tr>
<td>Dr. Laura Morana</td>
<td>Central Office Kean University Teacher &amp; Education Job Fair</td>
<td>3/25/2020</td>
<td>Union, NJ</td>
<td>4.40</td>
</tr>
<tr>
<td>Dion Patterson</td>
<td>Columbia HS Rowan University – 2020 Education Expo</td>
<td>3/26/2020</td>
<td>Glassboro, NJ</td>
<td>60.33</td>
</tr>
<tr>
<td>Name</td>
<td>Organization</td>
<td>Event Type</td>
<td>Date</td>
<td>Location</td>
</tr>
<tr>
<td>--------------------------</td>
<td>-------------------------------------------------</td>
<td>-------------------------------------------</td>
<td>------------</td>
<td>-------------------</td>
</tr>
<tr>
<td>Geraldine Colon</td>
<td>Central Office</td>
<td>College of NJ – Education Interview Day</td>
<td>3/27/2020</td>
<td>Ewing, NJ</td>
</tr>
<tr>
<td>Jameel Misbahuddin</td>
<td>Columbia High School</td>
<td>College of NJ - Education Interview Day</td>
<td>4/3/2020</td>
<td>Ewing, NJ</td>
</tr>
<tr>
<td>Monique Durant</td>
<td>Central Office</td>
<td>AICUNJ Education Career Fair</td>
<td>4/23/2020</td>
<td>Florham Park, NJ</td>
</tr>
<tr>
<td>Sheila Murphy</td>
<td>Seth Boyden</td>
<td>AICUNJ Education Career Fair</td>
<td>4/23/2020</td>
<td>Florham Park, NJ</td>
</tr>
<tr>
<td>Susan Ellis</td>
<td>Central Office</td>
<td>AICUNJ Education Career Fair</td>
<td>4/23/2020</td>
<td>Florham Park, NJ</td>
</tr>
<tr>
<td>Shannon Glander</td>
<td>Seth Boyden</td>
<td>AICUNJ Education Career Fair</td>
<td>4/23/2020</td>
<td>Florham Park, NJ</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 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:

<table>
<thead>
<tr>
<th>Provider Name</th>
<th>Service</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Four Winds Hospital Katonah, NY</td>
<td>Home Instruction</td>
<td>$58/hour</td>
</tr>
<tr>
<td>Cristina Mendoza dba Learning Links OT, LLC Maplewood, NJ</td>
<td>Occupational Therapy</td>
<td>$150/hour</td>
</tr>
</tbody>
</table>
| DC Fagan Psychological Services, LLC Franklin Lakes, NJ | Services Fees:  
  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.
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:

<table>
<thead>
<tr>
<th>Code</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>20-006-100-610</td>
<td>Education Foundation</td>
<td>$6,000.00</td>
</tr>
</tbody>
</table>

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.
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.
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.
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.
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

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 4th grade class.

The school principal is responsible for administering these funds.
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.
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.
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.*

<table>
<thead>
<tr>
<th></th>
<th>DNS</th>
<th>Altice</th>
<th>Crown Castle</th>
<th>Extel</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Year</td>
<td>$239,400</td>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
</tr>
<tr>
<td>3 Year</td>
<td>$626,400</td>
<td>$400,464</td>
<td>$590,976</td>
<td>n/a</td>
</tr>
<tr>
<td>5 Year</td>
<td>n/a</td>
<td>n/a</td>
<td>$1,080,000</td>
<td>n/a</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th></th>
<th>DNS</th>
<th>Altice</th>
<th>Crown Castle</th>
<th>Extel</th>
</tr>
</thead>
<tbody>
<tr>
<td>1 Year</td>
<td>$14,856</td>
<td>n/a</td>
<td>n/a</td>
<td>$19,320</td>
</tr>
<tr>
<td>3 Year</td>
<td>$62,100</td>
<td>$61,560</td>
<td>$46,224</td>
<td>n/a</td>
</tr>
<tr>
<td>5 Year</td>
<td>n/a</td>
<td>n/a</td>
<td>$119,400</td>
<td>n/a</td>
</tr>
</tbody>
</table>

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.
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.
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.

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

BACKGROUND INFORMATION

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