

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011A**

**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 April 30, 2020
2. Expense Account Adjustment Analysis dated April 30, 2020
3. Revenue Account Adjustment Analysis dated April 30, 2020
4. Check Register#405636-405637 in the amount of \$\$33,527.82
5. Check Register #405638-405787 in the amount of \$1,847,078.88
6. Check Register #200703-200704 in the amount of \$1,401,381.30
7. Check Register #200705 for April 2020 payroll in the amount of \$6,918,303.25
8. Treasurer's Report of March 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION      4011B**

**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 April 30, 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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION      4011C**

**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>
Center for Children’s Behavioral Health Fairfield, New Jersey	Home Instruction	\$75/hour

**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  
May 11, 2020**

**RESOLUTION        4011D**

**FOR ACTION**

**SUBJECT:                RENEW CONTRACT FOR ELECTRICAL REPAIR SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract for Electrical Repair Services for the 2020-2021 school year to Sal Electric Co, Inc. of Jersey City, NJ at the following rates:

Foreman:	\$87.65 per hour
Journeyman:	\$71.14 per hour
Apprentice:	\$15.58 per hour

**BACKGROUND INFORMATION**

This is the second renewal of the 2018-2019 contract per 18A:18A-42 and it reflects a 1.70% increase from last year. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011E**

**FOR ACTION**

**SUBJECT:            APPLY FOR 2020 SAFETY GRANT FROM NJEIF**

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund for a grant in the amount of \$32,356.26 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems and address security systems throughout the district. The 2020 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011F**

**FOR ACTION**

**SUBJECT:            EMERGENCY EVACUATION AGREEMENT**

**Whereas**, the Board of Education and the Temple Sharey Tefilo-Israel share concerns about student safety and security and recognize the need to respond to such concerns on an expedited basis; and

**Whereas**, the parties recognize that there may be some instances when, in case of an emergency, the Montrose Early Childhood Center students require evacuation to off-site facilities; and

**Whereas**, the Temple Sharey Tefilo-Israel has offered to provide such facilities in case of emergency evacuation and the Board of Education has determined that the facilities are adequate and beneficial to the Montrose Early Childhood Center students for such use.

**Now, therefore**, in consideration of the conditions and agreements contained herein and other valuable consideration which has been deemed by each party to be acceptable, the receipt and sufficiency of which are hereby acknowledged, the Board of Education and the Temple Sharey Tefilo-Israel agree to the following:

The Temple Sharey Tefilo-Israel will provide, and the Montrose Early Childhood Center will utilize, adequate and safe facility space which shall be located in a designated part of the Temple Sharey Tefilo-Israel, located at 432 Scotland Road, South Orange, New Jersey, for the receipt and placement of Montrose Early Childhood Center students during an emergency event which jeopardizes the safety of the students or Montrose Early Childhood Center facilities and/or which necessitates the evacuation of Montrose Early Childhood Center students from the building to an off-site location, as may be ordered or determined by law enforcement and/or Montrose Early Childhood Center Administration. Such events include but are not limited to, bomb threats, school security and intruder threats and warnings, and facility breakdowns, among other things.

The term of this agreement shall be from the date of execution through June 30, 2021.

**BACKGROUND INFORMATION**

Temple Sharey Tefilo-Israel is in close proximity and will serve as an evacuation location in the event of an emergency.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011G**

**FOR ACTION**

**SUBJECT:**            PEEA Program – Partnership with Applecore Learning

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with Applecore Learning for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011H**

**FOR ACTION**

**SUBJECT:**            PEEA Program – Partnership with LaPetite Academy

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with LaPetite Academy for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011I**

**FOR ACTION**

**SUBJECT:**            PEEA Program Partnership with Village Babies

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with Village Babies for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011J**

**FOR ACTION**

**SUBJECT:**            PEEA Program Partnership with Iris Family Center

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with Iris Family Center for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011K**

**FOR ACTION**

**SUBJECT:**            PEEA Program Partnership with Zadie's of the Oranges

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with Zadies of the Oranges for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011L**

**FOR ACTION**

**SUBJECT:**            PEEA Program Partnership with KinderGan Preschool

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with KinderGan Preschool for the 2020-2021 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011M**

**FOR ACTION**

**SUBJECT:**                RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT FOR  
2020-2021

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “SFA” the renewal Food Service Management proposal from The Pomptonian, Inc. “FSMC” for the food service operation for 2020-2021.

BE IT FURTHER RESOLVED THAT the FSMC shall receive in addition to costs of operation an administrative/management fee of \$99,499.00 (the “Management Fee”) to compensate the FSMC for administrative and management cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. The FSMC guarantees the SFA a return of \$50,000 for the school year 2020-2021.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$1.75	\$0.30	\$3.00	N/A	\$0.40
Middle School	\$2.00	\$0.30	\$3.25	\$4.00	\$0.40
High School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40

**BACKGROUND INFORMATION**

The Management Fee represents an increase of 2% from the 2019-2020 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011N**

**FOR ACTION**

**SUBJECT:                RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT  
FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Integrated Pest Management Services for the 2020-2021 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey at the rate of \$18,480 and the following rates for other services:

OTHER SERVICES	RATE
Birds, bats, snakes, and all other vertebrates other than commensal rodents Cost per Service Call:	\$90.00
Termites, carpenter ants and other wood-destroying organisms Cost per application	\$15.00 per linear ft
Mosquitoes Cost per application:	\$15.00 per sq ft
Pests that primarily feed on outdoor vegetation - Cost per Application	\$1.00 per sq. ft
Fleas and ticks Cost per application	.30 per sq ft
Percentage Discount for Material Used in Other Services 10%	10%
Hourly Rate for Services Outside of Bid Scope:	\$90.00

**BACKGROUND INFORMATION**

This is the second renewal of the 2018-2019 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        40110**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT FOR 2020-2021 TRANSPORTATION  
COORDINATION SERVICES WITH SUSSEX COUNTY  
REGIONAL COOPERATIVE**

BE IT RESOLVED THAT the Board of Education approve an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2020 through June 30, 2021 for an administrative fee of 3% of the actual cost paid for transportation.

**BACKGROUND INFORMATION**

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2020-2021 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION      4011P**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$225.00.

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

20-019-200-890	Parenting Center	\$225.00
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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 Parenting Center is responsible for administering these funds.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION      4011Q**

**FOR ACTION**

**SUBJECT:            APPROVE PURCHASE OF CHROMEBOOKS AND LAPTOPS**

BE IT RESOLVED THAT the Board of Education approves the purchase of Chromebooks from the following vendor:

<b>Vendor Name</b>	<b>Dollar Amount</b>
CDWG	<b>\$495,380.00</b>

**BACKGROUND INFORMATION**

CDWG is an approved vendor through the Educational Services Commission of New Jersey.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION        4011R**

**FOR ACTION**

**SUBJECT:            APPLY FOR PRE-SCHOOL ROOM WAIVER**

WHEREAS the South Orange Maplewood School District's commitment to expanding access to high-quality pre-school education programs in 2020-2021 will be best accomplished through the implementation of a mixed-delivery system that includes local child care providers.

WHEREAS 750 square feet total (50 square feet per child) of usable space shall be provided that is free and open and excludes storage and major pieces of equipment and built in furnishings (N.J.A.C. 6A:26-6.4). "Useable" space includes materials and pieces of equipment that are easily movable. 150 square feet of storage for equipment and furnishings that are either built in or not easily moveable. 50 square feet of an attached toilet room that is accessible to students with physical disabilities (N.J.A.C. 5:23-7) built to meet the needs of young children, identified for their exclusive use and barrier free in design as per N.J.A.C. 5:23-7.

WHEREAS Twenty-two (22) providers and school district facilities do not meet the required 950 net square feet of classroom space.

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the submission of an application to waive the pre-school program classroom square footage requirement.

**BACKGROUND INFORMATION**

The State of New Jersey requires the district to apply for a waiver for preschool classroom space for Montrose & our partner providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 11, 2020**

**RESOLUTION      4011S**

**FOR ACTION**

**SUBJECT:            APPROVE PURCHASE OF SCHOOL BUSES**

BE IT RESOLVED THAT the Board of Education approves the purchase of one 2021 Chevrolet 29-Passenger Bus and one 2021 Chevrolet 25-Passenger Bus with wheelchair lift, from Wolfington Body Company, Inc. of Mount Holly, New Jersey in the amount of \$161,129.56.

**BACKGROUND INFORMATION**

The buses will replace existing 24 passenger buses. School buses are required to be replaced every 15 years.