

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020A

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 May 31, 2020
2. Expense Account Adjustment Analysis dated May 31, 2020
3. Revenue Account Adjustment Analysis dated May 31, 2020
4. Check Register #405788-406228 in the amount of \$5,280,158.89
5. Check Register #200706 in the amount of \$1,323,715.58
6. Check Register #200707 for May 2020 payroll in the amount of \$6,775,100.67
7. Treasurer's Report of April 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020B

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 May 31, 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
June 22, 2020**

RESOLUTION 4020C

FOR ACTION

**SUBJECT: APPROVE RELATED SERVICE PROVIDERS FOR THE 2020-2021
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2020-2021 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Learning Tree Multicultural /Multilingual Evaluation and Consulting GreenBrook, NJ	Bilingual Child Study Team & Speech Evaluations – other languages Evaluations – Spanish Child Study Team Conference	\$800/eval \$750/eval \$120/hr
Summit Speech School New Providence, NJ	Itinerant Teacher of the Deaf Staff/Student In-service Consultative Services Review/Observation/Intake (ROI) Provided by the coordinator / supervisor of the Itinerant Program To consult directly or indirectly with the Educational Audiologist in the form of an email, phone call, tex and/or email Extensive record review at district with recommendations Diagnostic report review via email	\$160 or \$165/hr \$160 or \$165/hr \$160 or \$165/hr \$250/hr \$200/hr \$200/hr \$100/hr
Invo Healthcare Associates, LLC Jamison, PA	Board Certified Behavior Analyst Occupational Therapy – Direct Physical Therapy – Direct Speech & Language Pathology – Direct	\$100/hr \$82/hr \$83/hr \$83/hr
Starlight Home Care Agency Dba Star Pediatric Home Care Agency Saddlebrook, NJ	Nursing Services: 1:1 RN 2:1 RN 1:1 LPN 2:1 LPN	\$56/hour \$75/hour \$46/hour \$65/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
June 22, 2020**

RESOLUTION 4020D

FOR ACTION

SUBJECT: TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2019-20 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

BACKGROUND INFORMATION

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions D-K are submitted for approval each year as part of the audit process.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020E

FOR ACTION

SUBJECT: TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

BACKGROUND INFORMATION

The dollar amount will be determined as of June 30, 2020 and available as part of the audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020F

FOR ACTION

SUBJECT: CANCEL 2018-19 OPEN PURCHASE ORDERS

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2018-19 Open Purchase Orders and that said funds be returned to the General Fund Balance.

BACKGROUND INFORMATION

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2018-19 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020G

FOR ACTION

SUBJECT: CANCEL OUTSTANDING WARRANTS

BE IT RESOLVED THAT the Board of Education authorize the cancellation of outstanding warrants dated prior to June 30, 2020, and that said funds be returned to General Fund Free Balance.

BACKGROUND INFORMATION

The dollar amount for outstanding warrants dated prior to June 30, 2020 will be determined at time of audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020H

FOR ACTION

SUBJECT: AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND
APPROVE PAYMENT OF COMPENSATION TO NEWLY
HIRED STAFF

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

BACKGROUND INFORMATION

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020I

FOR ACTION

**SUBJECT: SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

BACKGROUND INFORMATION

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020J

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO CAPITAL
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020K

FOR ACTION

**SUBJECT: TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE
RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

BACKGROUND INFORMATION

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020L

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE CONCERN EMPLOYEE
ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, located at 25 Lindsley Drive, Suite 100, Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2020 to June 30, 2021.

BACKGROUND INFORMATION

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020M

FOR ACTION

SUBJECT: ESTABLISH 2020-2021 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2020-2021 tuition rates as listed below:

Grades 9-12	\$ 14,552
Grades 6-8	\$ 14,563
Grades 1-5	\$ 13,925
Pre-K/Kindergarten	\$ 12,073
Learning and/or Language Disabilities	\$ 67,897
Multiple Disabilities	\$ 78,845

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020N

FOR ACTION

SUBJECT: AWARD CONTRACTS FOR ATHLETIC TRAINING SUPPLIES FOR
COLUMBIA HIGH SCHOOL FOR THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards the contract for athletic training supplies for Columbia High School for the 2020-21 school year to Henry Schein of Melville, New York [supply list on file in Board Secretary's office].

BACKGROUND INFORMATION

Solicitation for bids was issued on May 7, 2020 to be returned by May 28, 2020. Bid packages were requested by six and returned by one company.

The bids have been reviewed by Athletic Trainer and the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 40200

FOR ACTION

**SUBJECT: SUBMIT RENEWAL APPLICATION FOR TEMPORARY
INSTRUCTIONAL SPACE FOR THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2020-2021 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

BACKGROUND INFORMATION

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020P

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH MERCER COUNTY
SPECIAL SERVICES SCHOOL DISTRICT FOR COORDINATED
TRANSPORTATION FOR THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Mercer County Special Services School District for Coordinated Transportation Services for the 2020-2021 school year.

BACKGROUND INFORMATION

Transportation will be provided for students placed by the Department of Special Services for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020Q

FOR ACTION

SUBJECT: APPROVES 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:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Apple Inc.	Apple products	Co-op
Shi International Corp.	Software, licensing, data, communications, computers	State Contract
Mathusek	Stage, gym wood floors	Co-op

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

June 22, 2020

RESOLUTION 4020R

FOR ACTION

SUBJECT: APPROVE 2020-21 SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2020-2021 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Multiply Disabled Program (Elementary/Middle School)	\$ 53,640.00
Multiply Disabled Program (High School)	\$ 54,035.00
Autistic Program (Elementary/Middle School)	\$ 75,070.00
Autistic Program (High School)	\$ 75,630.00
<u>Half-Day Shared Program – Ages 16-21</u>	
Focus on Vocational and Life Skills Development	\$ 35,085.00
Half-Day Shared Personal Aide	\$ 31,825.00
<u>Crossroads School:</u>	\$ 75,070.00
<u>Lamberts Mill Academy – Behavioral Disabilities Program</u> Middle School / High School	\$ 56,835.00
<u>New Point Specialty Program (ages 13-21)</u>	\$56,835.00
<u>Transition Services Department</u>	
Work Readiness Academy – Full Time	\$ 59,000.00
Project SEARCH at Overlook Medical Center	\$ 46,000.00
Contracted SLE Programs (Rates vary based on district needs)	
<u>Personal Aides – All (3) Three Schools:</u>	\$ 47,750.00
Related Services – Speech, OT, PT, Counseling	\$ 78.00/session
Group Speech Therapy (LMA Only)	\$ 25.00/session
<u>Hospital Services – Behavioral Unit</u>	\$ 70.00/hour
Children’s Specialized – Home Instruction-Regular	\$ 388.00/week
- Special Education Classified	\$ 770.00/week

Child Study Team Services

Educational Psychological, Social and Speech	\$ 420.00/evaluation
Required CST meeting	\$ 100.00/hour
Administrative Support including due process hearings, travel record reviews and additional meetings	\$ 125.00/hour
½ Day and Full Day Services available	Call for rates

Extended School Year

Westlake School	\$ 6,325.00
Westlake School – Autistic Program	\$ 8,740.00
Crossroads	\$ 8,740.00
Lamberts Mill Academy	\$ 9,405.00
New Pointe Specialty Residential Treatment Facility	\$ 9,405.00
Personal Aides – All (3) Three Schools	\$ 4,245.00

Work Readiness Training Program

Half-day Program	\$ 5,035.00
Full-day Program	\$ 9,405.00

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020S

FOR ACTION

SUBJECT: TRANSFER FUNDS TO THE FOOD SERVICES FUND

BE IT RESOLVED THAT the Board of Education authorizes the Business Administrator to transfer up to \$30,000.00 from the general fund to the food service fund to resolve outstanding food service meal charges.

BACKGROUND INFORMATION

The transfer is being made to resolve outstanding food service meal charges.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020T

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INSURANCE BROKER OF
RECORD - HEALTH BENEFITS**

BE IT RESOLVED THAT the Board of Education renews a contract with Balken Risk Management, of Morristown, New Jersey for Insurance Broker of Record – Health Benefits in the amount of \$72,500.

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
June 22, 2020**

RESOLUTION 4020U

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE
DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2020 through June 30, 2021.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy.

This is the second renewal of the 2018-2019 contract per 18A:18A-42 and it reflects a 0% increase from last year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020V

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR TRANSPORTATION SERVICES FOR
THE 2020-2021 SCHOOL YEAR WITH THE CAPE MAY
COUNTY SHARED SERVICES TRANSPORTATION**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Shared Services Transportation to provide transportation services for the 2020-2021 school year for students placed by the Department of Special Services.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020W

FOR ACTION

SUBJECT: APPLY FOR FY 2021 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2021 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,574,624
Preschool Allocation	\$ 43,371

BACKGROUND INFORMATION

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$31,221 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020X

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2021 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2021 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$693,779 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$493,145
Title I, Reallocated	13,263
Title II, Part A: Teacher/Principal Training/Recruiting	120,239
Title III, English Language Acquisition/Language Enhancement	15,650
Title III, Immigrant	12,514
Title IV, Part A: Student Support and Academic Enrichment	<u>35,530</u>
Total Public School Allocation	\$690,341

Non-Public School	Title I	Title II-A	Title III	Title III Immigration	Title IV	
Total Non-Public Allocation	2,654	0	0	0	784	<u>3,438</u>

TOTAL ESEA ALLOCATION **\$693,779**

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020Y

FOR ACTION

**SUBJECT: APPLY FOR FEDERAL FY2021 CARL D. PERKINS VOCATIONAL
AND TECHNICAL PROGRAM ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approve the submission of an application for federal fiscal year 2021 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$39,198 to provide supplementary services to vocational students during the 2020-2021 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the 2020-2021 allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020Z

FOR ACTION

**SUBJECT: AWARD BID FOR MISCELLANEOUS PRINTED FORMS
AND PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education awards the bid of Miscellaneous Printed Forms for the 2020-21 school year to Ridgewood Press Company of Ridgewood, NJ for the following items:

Ridgewood Press:		
		Price
<u>Item</u>	<u>Unit</u>	<u>Each</u>
CHS Discipline Referral Form (NCR-4)	Each	0.32
SHS-74 Deposit Slips (NCR-2)	Each	0.18
SHS-75 Withdrawal Slips (NCR-2)	Each	0.18
Purchase Orders	Bx/500	100.00
BOE Return Address #10 w/Return Service Requested	Bx/500	14.10
BOE Return Address Window Envelope #10-RSR	Bx/500	13.60
Human Resources Return Address Window Envelope #10	Bx/500	14.15
Board of Education Return Address Bulk Mail Window Envelope #10	Bx/500	21.40
Board of Education Return Address Bulk Mail Envelope #10	Bx/500	21.00
B15 Permanent Record of Cert Personnal (two-sided) card 8x5	Each	0.17
B16 Application for Use of School Facility (NCR-4) two-sided	Each	0.50
B26 Request for Absence Authorization & Reimbursement (NCR-3)	Each	0.125
Bus Conduct Report (NCR-4)	Bx/500	0.234
B30 Application for Approval of Educational Course & Semester Hours of Credit	Each	0.21
B50 Personnel Resolution Information (NCR-3)	Each	1.20
Incomplete Personnel Records (NCR-2)	Each	0.55
Application for Approval of Courses (Support Staff) (NCR-2)	Each	0.42
Tuition Reimbursement Request (NCR-3)		0.35
Application for Substitute Employee	Each	0.55
Personnel File for Certified Positions	Each	0.60
M30 - Pass to Nurse Card	Each	0.08
S26 - Report Card Envelopes	Each	0.075
S28 - Guidance Folders	Each	0.40
JHS-2 - Pupil Permit	Pads	0.80
JHS-21 - (SHS-34) Tardiness	Pads	2.20
#10 White Envelopes with School Return Address		

· Maplewood Middle School	Box	14.10
· South Orange Middle	Box	14.00
· Jefferson Elementary	Box	15.00
· Marshall Elementary	Box	14.60
· Seth Boyden Demonstration	Box	14.60
· South Mountain Elementary	Box	15.00
· Tuscan Elementary	Box	14.60
#10 White Window Envelopes with School Return Address		
· Maplewood Middle School	Box	14.50
· Superintendent's Office	Box	21.00

BACKGROUND INFORMATION

Solicitation for bids was issued on May 7, 2020. Bid packages were requested by six companies and returned by two on May 28, 2020. The bids have been reviewed and it is recommended that it be awarded to Ridgewood Press as per itemized list above. These services are budgeted for the 2020-2021 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020AA

FOR ACTION

SUBJECT: AWARD BID FOR REFUSE DISPOSAL SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Refuse Disposal for the 2020-2021 school year to South Orange Disposal Company of South Orange, New Jersey, for the lowest responsible bid of:

Refuse Disposal	\$90,060.00
Alternate 1: Recycling	\$26,928.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 30, 2020 and received on May 20, 2020. Bid packages were requested by three companies and returned by one.

The bid was reviewed by the Assistant Business Administrator. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AC

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR FIRE ALARM SERVICES FOR THE
2020-2021 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards a contract for Fire Alarm Services for the 2020-2021 School Year to Fire Security Technologies of Lebanon, New Jersey, for the lowest responsible bid of \$8,428.00 and for services outside of the scope at the following rates:

\$125.00 per hour weekdays
\$187.50 per hour weekend/night

BACKGROUND INFORMATION

Solicitation for bids was issued on April 30, 2020 and received on May 20, 2020. Bid packages were requested by five companies and returned by two companies.

Contractor	Total Bid	Weekday Hourly Rate	Weekend/Night Hourly Rate
Fire and Security Technologies	8,428.00	125.00	187.50
Vanwell Electronics	8,988.00	115.50	170.00

These services have been budgeted for the 2020-2021 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020AD

FOR ACTION

SUBJECT: AWARD CONTRACT FOR PLUMBING REPAIR SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Plumbing Repair services for the 2020-2021 school year to United Welding and Plumbing of Caldwell, NJ for the lowest responsible bid of:

Mechanic: \$93.51 per hour
Mechanic Helper \$31.16 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 30, 2020 and received on May 20, 2020. Bid packages were requested by three companies and returned by two:

Contractor	Mechanic Hourly Rate	Mechanic Helper Hourly Rate
United Welding	\$93.51	\$31.16
William J. Gaurini	\$110.00	\$95.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AE

FOR ACTION

SUBJECT: AWARD CONTRACT FOR ENVIRONMENTAL TESTING

BE IT RESOLVED THAT the Board of Education awards the environmental testing for the 2020-2021 school years to Ahera Consultants, of Oceanville, NJ for the lowest responsible bid of \$65.00 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on May 7, 2020 and received on May 28, 2020. Bid packages were requested by five companies and returned by one. The bid was reviewed by the Business Administrator. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AF

FOR ACTION

**SUBJECT: AWARD BID FOR HVAC AND REFRIGERATION REPAIR
SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for HVAC and refrigeration Repair services for the 2020-2021 school year to Kelin Heating and Air Conditioning, of Colonia, New Jersey at following rates plus the cost of materials:

Mechanic: \$66.00 per hour
Mechanic Helper: \$26.40 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 30, 2020 and received on May 20, 2020. Bid packages were requested by ten companies and returned by five:

Contractor	Mechanic Hourly Rate	Mechanic Helper Hourly Rate
Kelin Heating & Air Conditioning , Inc.	\$66.00	\$26.40
PDM Group	\$85.00	\$40.00
Unitemp	\$90.00	\$50.00
McCloskey Mechanical Contractors, Inc	\$102.00	\$78.00
Binsky & Snyder	\$115.00	\$106.00

The bids have been reviewed by the Supervisor of Buildings and Grounds and the Assistant Business Administrator. These services have been budgeted for the 2020-2021 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020AG

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF BID SPECIFICATIONS AND
ADVERTISEMENT FOR TRANSPORTATION ROUTES**

BE IT RESOLVED THAT the Board of Education approves the submission of bid specifications to the Executive County Superintendent for the following transportation routes:

- SR-1
- SHP-1
- Athletics
- Regular and Special Education

BE IT FURTHER RESOLVED that the Board of Education authorizes the advertisement of bids for the above routes.

BACKGROUND INFORMATION

Per 6A:27-9.2 (C) specifications and advertisement for transportation bills shall be approved and authorized by the Board of Education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AH

FOR ACTION

**SUBJECT: APPROVE PAYMENT TO MAPLEWOOD TOWNSHIP RECREATION
DEPARTMENT FOR SUMMER MEAL PROGRAM**

BE IT RESOLVED THAT the Board of Education approves payment to Maplewood Township Recreation Department for the Summer Meal Program, cost not to exceed \$10,000.

BACKGROUND INFORMATION

Maplewood Township Recreation Department will provide meals to children ages 18 and under during summer break. The South Orange Maplewood Board of Education is covering the cost of one food service employee to serve meals to children.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AI

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL
EDUCATION STUDENTS ATTENDING UNION COUNTY
VOCATIONAL SCHOOLS FOR THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2019-2020 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*
Transition Program (attends AM & PM Class)	Full-time	\$15,000.00*

* reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AJ

FOR ACTION

**SUBJECT: AMEND RESOLUTION 3882AC APPROVE DELTA-T RELATED
SERVICES FEE SCHEDULE**

BE IT RESOLVED THAT the Board of Education amends resolution 3882AC Delta-T related services fee schedule to include the hourly rate for certified special education teachers.

<u>Service</u>	<u>Hourly Rate</u>
ABA Therapist	\$35.00
Certified ABA Aid	\$25.00
Program Coordinator BCABA/BCBA	\$90.00
RN	\$41.75
LPN	\$33-35
Home Instructor	\$40.00
School Psychologist	\$65.00
School Social Worker	\$42.00
LDTC	\$60.00
Sign Language Interpreters	\$65.00
Teacher	\$29.00
Certified Special Education Teacher	\$40.00

BACKGROUND INFORMATION

Resolution 3882AC is being amended to include the hourly rate for certified special education teachers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AK

FOR ACTION

**SUBJECT: APPROVE DAVID B. RUBIN AS SPECIAL COUNSEL TO THE
BOARD OF EDUCATION**

BE IT RESOLVED THAT the Board of Education approves David B. Rubin, Esq. of David B. Rubin, PC and Busch Law Group of Metuchen, New Jersey as Special Counsel to the Board of Education through June 30, 2021 at a rate of \$185 per hour, plus reimbursement of all costs, disbursements and expenses reasonably and necessarily incurred in connection with this agreement.

BACKGROUND INFORMATION

Mr. Rubin shall provide legal advice and representation as may be requested by the Board or its duly authorized representatives.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020

RESOLUTION 4020AL

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 \$2425.00.

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-GR-5900	Parenting Center	\$725.00
20-019-200-890-GR-5902	Matthew Adam Gray Memorial Fund	\$1,700.00

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

These generous donations were made to support the Parenting Center and the Matthew Adam Gray Memorial Fund. Donations made to the Matthew Adam Gray Memorial Fund will be used for food support and other family necessities.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AM

FOR ACTION

SUBJECT: ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT

BE IT RESOLVED THAT the Board of Education accepts a donation of art supplies to the Fine Arts Department. The approximate value of this donation is \$6,775.00.

BACKGROUND INFORMATION

These items were donated to the Fine Arts Department by Cevil Joyce of South Orange, New Jersey.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AN

FOR ACTION

**SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO SUBMIT
ELEMENTARY SCHOOL PROJECTS FOR CODE REVIEW**

BE IT RESOLVED THAT the Board of Education authorize the Business Administrator to submit the following elementary school projects for code review:

Clinton ES	4900-060-19-2000	Add Air Conditioning
Clinton ES	4900-060-19-5000	Add Classrooms
Clinton ES	4900-060-19-1000	Renovations
Jefferson ES	4900-090-19-2000	Add Air Conditioning
Jefferson ES	4900-090-19-5000	Add Classrooms
Jefferson ES	4900-090-19-1000	Renovations
Marshall ES	4900-100-19-2000	Add Air Conditioning
Marshall ES	4900-100-19-5000	Add Classrooms
Marshall ES	4900-100-19-1000	Renovations
Seth Boyd ES	4900-130-19-2000	Add Air Conditioning
Seth Boyd ES	4900-130-19-5000	Add Classrooms
Seth Boyd ES	4900-130-19-1000	Renovations
South Mountain Elem Annex	4900-301-19-2000	Add Air Conditioning
South Mountain Elem Annex	4900-301-19-5000	Add Classrooms
South Mountain Elem Annex	4900-301-19-1000	Renovations
South Mountain ES	4900-140-19-2000	Add Air Conditioning
South Mountain ES	4900-140-19-5000	Add Classrooms
South Mountain ES	4900-140-19-1000	Renovations
Tuscan ES	4900-150-19-2000	Add Air Conditioning
Tuscan ES	4900-150-19-5000	Add Classrooms
Tuscan ES	4900-150-19-1000	Renovations

BACKGROUND INFORMATION

The final design presentations for each school are posted on the district website.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
June 22, 2020**

RESOLUTION 4020AO

FOR ACTION

SUBJECT: AWARD BID FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract for Lunch Monitor Services for the 2020-2021 school year to Precision HR of Bryn Mawr, PA at the following hourly rates:

- Lunch Monitor \$17.50/hr
- Lead Monitor \$19.50/hr
- Supervisor \$22.00/hr

BACKGROUND INFORMATION

Solicitation for bids was issued on May 7, 2020 to be returned by May 28, 2020. Bid packages were requested by three and returned by two companies.

Contractor	Lunch Monitor	Lead Monitor	Supervisor Rate
Precision HR	\$17.50	\$19.50	\$22.00
Pomptonian	\$19.41	\$21.69	\$25.24

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2020-2021 school year.