

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032A

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 June 30, 2020
2. Expense Account Adjustment Analysis dated June 30, 2020
3. Revenue Account Adjustment Analysis dated June 30, 2020
4. Check Register #406229-406476 in the amount of \$2,563,423.53
5. Check Register #40647-406513 in the amount of \$353,837.24
6. Check Register #200708 in the amount of \$1,325,814.50
6. Check Register #200709 for June 2020 payroll in the amount of \$6,822,345.78
7. Treasurer's Report of May 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032B

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 June 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
July 20, 2020**

RESOLUTION 4032C

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>
Educational Audiology Resources, LLC Brick, NJ	Diagnostic: Audiologic Evaluation w/Tympanometry Report included	\$275.00
	Central Auditory Processing Evaluation Educational Base Report Included	\$700.00
	Classroom Acoustic Evaluation (per classroom) Includes onsite visit for sound level measures (SLMs) w/ report additional onsite visits at billable rates	\$1,050.00
	Classroom Observation for Auditory Interventions Travel billed separately	\$550.00
	FM/DM Amplification Evaluation w/o A/E/Functional Assessment& Electroacoustic Verification between equipment A/E not included	\$450.00
	Functional Hearing Aid/CI/BAHS Evaluation with Electroacoustic Verification of amplification if appropriate A/E not included	\$550.00
	Consultation Fees:	
	Educational Audiologist Hourly Rate (per hour): On-site and/or in office – includes FM/DM determination and programming; Billable rate pro-rated for email and phone Consultations; Includes meeting requests (IEP, 504, I&RS, staffing)	\$170.00
	Report/Record Review	\$350.00
	Half Day Workshop Fee (3.5 hours)	\$600.00
	Full Day Workshop Fee (6 hours)	\$1,200.00
	Other Services:	
	Custom Ear Molds for Hearing Aids	\$105.00 each \$210.00 pair

Prism Behavioral Consulting Nutley, NJ	Behavior Therapy – BCBA	\$130.00/hr
Community Behavior Consulting, LLC South Orange, NJ	Behavior Therapy	\$75.00/hr
Vanessa DeMarmels, OTR LLC West Caldwell, NJ	Occupational Therapy	\$80.00/hr
Kaleidoscope Education Solutions, Inc. Bryn Mawr, PA	Learning Disabilities Teacher Consultants (LDTC)	\$67.00/hr
	Occupational Therapist	\$87.50/hr
	Physical Therapist	\$87.50/hr
	Speech Evaluation	\$475.00
	Occupational Evaluation	\$455.00
	Speech Language Pathologist – SLP	\$87.50/hr
Yifat Kedar Livingston, NJ	Occupational Therapy	\$87.50/hr
Oxford Consulting Services, Inc. Manalapan, NJ	Services – School Setting	
	Speech Therapy	\$87.00/hr
	Occupational Therapy	\$87.00/hr
	Physical Therapy	\$87.00/hr
	Special Education Instruction	\$65.00/hr
	Psychologist	\$85.00/hr
	Social Worker	\$75.00/hr
	ABA Services – School Setting	
	ABA – Direct Instruction	\$65.00/hour
	BCBA – Supervisor	\$95.00/hour
	Services Rendered Out of District or Home Based	
	Speech Therapy	\$105.00/Session
	Occupational Therapy	\$105.00/Session
	Physical Therapy	\$105.00/Session
	Evaluations	
	LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
	Bilingual Evaluations	\$650.00/Eval
Delta-T Group North Jersey, Inc. Woodbridge, NJ	ABA Therapist	\$35.00/hr
	ABA Aid	\$25.00/hr
	BCABA/BCBA	\$90.00/hr
	Certified School Nurse	\$45.25/hr

	RN	\$43.75/hr
	LPN	\$36.50/hr
	One to One Aides/Paraprofessionals/Teacher's Aide	\$21.00/hr
	Substitute Teachers	TBD
	Teachers (Long Term)	\$30.00/hr
	Special Education Teachers	\$40.00/hr
	Special Education Teachers (Dual Certification)	\$45.00/hr
	Home Instructor	\$40.00/hr
	Teacher of the Handicapped	\$42.00/hr
	ESL Teacher	\$40.00/hr
	Reading Specialist	\$40.00/hr
	School Psychologist	\$65.00/hr
	School Social Worker/Counselors	\$42.00/hr
	LDTTC	\$65.00/hr
	Job Coach	\$35.00/hr
	Guidance Counselor	\$42.00/hr
	Evaluations	
	Psychological Evaluations or Re-Evaluations	\$420.00
	Psychological Evaluations or Re-Evaluation (Bi-Lingual)	\$495.00
	Functional Behavioral Assessment	\$570.00
	Functional Behavioral Assessment (Bi-lingual)	\$620.00
	LDTTC Evaluations	\$420.00
	LDTTC Evaluations (Bi-lingual)	\$495.00
	IEP Meeting (Flat rate per meeting)	\$145.00
	Social Evaluations	\$420.00
	Social Evaluations (Bi-lingual)	\$495.00
	Speech Evaluation	\$420.00
	Speech Evaluations (Bi-lingual)	\$495.00
	OT Evaluation	\$420.00
	OT Evaluation (Bi-lingual)	\$495.00
Lisabeth Driscoll Bloomingdale, NJ	Behavior Therapy	\$50.00/hr

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
July 20, 2020**

RESOLUTION 4032D

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 2020-2021 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
CDWG	Computer Equipment, Peripherals, Licenses, Technology Supplies	State Contract
Dyntek	Computer Equipment	State Contract
Powerschool	Software, licensing	Other
Renaissance Learning	Software, licensing	Other
Newsela	Distance Learning	Other
Bioshine	Facility Equipment and Supplies	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
July 20, 2020**

RESOLUTION 4032E

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 \$150.00.

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-5902 Matthew Adam Gray Memorial Fund \$150.00

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032F

FOR ACTION

SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
 2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2020-2021 school year:

<u>Provider</u>	<u>Rate</u>
The Adam Roselli Agency Randolph, NJ	\$75/hr

BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032G

FOR ACTION

**SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR
STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2020-2021 school year at the following rates:

Level 1	\$2,100/year
Level 2	\$ 5,000/year
Level 3	\$13,900/year
Level 4	\$15,800/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032H

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with ESS Support Services, LLC for Paraprofessional Services for the 2020-2021 school year at the following hourly rates:

- Hourly Permanent Paraprofessional I \$26.29
- Hourly Permanent Paraprofessional II \$27.62
- Diapering Stipend (per diem) \$7.44

BACKGROUND INFORMATION

This is the first renewal of the 2019-2020 contract per 18A:18A-42. These services have been budgeted for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032I

FOR ACTION

SUBJECT: AWARD BID FOR SECURITY SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Security Services for the 2020-2021 school year to Wisdom Protective Services of Westbury, New York, for the lowest responsible bid of:

- Security Guard Hourly Rate \$19.98/hour
- Lead Guard Hourly Rate \$27.98/hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 30, 2020 and returned on May 20, 2020. Bid packets were requested by six companies and returned by two. The bid packets were reviewed by the Assistant Business Administrator.

Contractor	Security Guard Hourly Rate	Lead Guard Hourly Rate
Wisdom Protective Services	19.98	27.98
Allied Universal Security Services	20.86	27.82

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032J

FOR ACTION

SUBJECT: ACCEPT DONATIONS TO THE SCHOOL LUNCH PROGRAM

BE IT RESOLVED THAT the Board of Education accepts a donation for the school lunch program in the amount of \$152.25.

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 anonymous donation was made to cover outstanding lunch balances of students grades Pre-K to 8th grade.

Donated funds will be applied in the following order:

1. Apply to delinquent account balances for students eligible for reduced lunch working from the largest balance to the lowest balance.
2. Apply to delinquent account balances for students with balances of excess of \$40 working from pre- k up to grade 8.
3. Apply to delinquent account balances for students with balances of excess of \$30 working from pre- k up to grade 8.
4. Apply to delinquent account balances for students with balances of excess of \$25 working from pre- k up to grade 8.

Remaining funds will be held and applied to delinquent accounts in subsequent months as listed above until all remaining funds are used.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032K

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR ITINERANT SERVICES FOR THE 2020-2021
SCHOOL YEAR WITH THE CAPE MAY COUNTY SPECIAL SERVICES
SCHOOL DISTRICT

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Special Services School District for the 2020-2021 school for the following Itinerant Services:

<u>Service</u>	<u>Rate</u>
Audiological Exam	CMCSSSD Cost + 10%
Assistive Technology – Educational	CMCSSSD Cost + 10%
Augmentative Alternative Communication (AAC) Evaluation	CMCSSSD Cost + 10%
Functional Behavior Assessment	CMCSSSD Cost + 10%
Learning Evaluation	\$325
Occupational or Physical Therapy Evaluation	\$325
Psychological, Social History or Speech Evaluation	\$325
Learning Disabilities Teacher/Consultant	\$100/hr \$535/day (6.5 HOURS)
Psychologist	\$100/hr \$535/day (6.5 HOURS)
Social Worker	\$100/hr \$535/day (6.5 HOURS)
Behavioral Consultation	\$100/hr
Educational Audiologist	CMCSSSD Cost + 10%
Educational Interpreter	\$85.00/hr (2 hour minimum)
Nursing Services	CMCSSSD Cost + 10%
Teacher of Deaf	\$100.00/hr (1 hour minimum)
Occupational, Physical or Speech Therapy	\$100.00 hr \$535/day (6.5 hours)
Therapist Participation in Meetings/Conferences	\$100/hr
Bus Driver and Bus Aide Training	\$100/hr
Professional Development / In-service Training	\$150/hr CMCSSSD Plus cost of materials
CST Dangerous Assessments, Neurological Evaluations or Psychiatric Evaluations	CMCSSSD Cost + 10%

BACKGROUND INFORMATION

Cape May County Special Services will perform these services and evaluations for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032L

FOR ACTION

**SUBJECT: REFUND GRANT FROM MONTCLAIR STATE UNIVERSITY
FOUNDATION FOR SOUTH MOUNTAIN SCHOOL**

BE IT RESOLVED THAT the Board of Education refunds a grant received from Montclair State University Foundation for South Mountain School in the amount of \$500.

BACKGROUND INFORMATION

Resolution 3985K was approved at the February 24, 2020 Board meeting to accept this grant on behalf of South Mountain Elementary School. The funds are being returned because the project for which the funds were originally requested could not be completed due to COVID-19 related school closures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032M

FOR ACTION

**SUBJECT: AMEND RESOLUTION 3881B APPROVE 2019-2020 EXTENDED
SCHOOL YEAR OUT OF DISTRICT PLACEMENTS**

BE IT RESOLVED THAT the Board of Education amends resolution 3881B to include additional tuition cost in the amount of \$7,410.00 for one student who attended Extended School Year at an Out-of-District program for the 2019-2020 School Year.

BACKGROUND INFORMATION

The change is being made as a result of a settlement agreement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 4032N

FOR ACTION

SUBJECT: APPROVES AGREEMENT FOR MANAGED PRINT SERVICES

BE IT RESOLVED THAT the Board of Education approves an agreement with Stewart Xerox for Managed Print Services for the 2020-2021 school year. Stewart Xerox will repair laser printers throughout the district and provide printer supplies at the following rates:

Network Printers

	Page Allowance:	Base Rate	Overage Rate:
B&W	92,000	\$1,709.00	\$0.0140
Color	11,000	\$ 979.00	\$0.0890

Local Printers

	Printers Included	Flat Rate Per Printer
B&W	172	\$6.00
Color	17	\$6.00

BACKGROUND INFORMATION

Stewart Xerox in collaboration with the Technology Department, will repair laser printers across the district. Additionally, printer toner and supplies will be provided by the vendor. All services and supplies are covered under state contract pricing. Vendors on state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 20, 2020**

RESOLUTION 40320

FOR ACTION

SUBJECT: AWARD CONTRACT FOR A LEARNING MANAGEMENT SYSTEM

BE IT RESOLVED THAT the Board of Education awards the contract for a Learning Management System to Instructure, Inc. of Salt Lake City, UT at the following rates:

- Year 1 \$76,875.00
- Year 2 \$54,187.50
- Year 3 \$54,187.50

BACKGROUND INFORMATION

Solicitation for proposals was issued on June 25, 2020 and returned on July 15, 2020. Bid packets were requested by eleven companies and returned by two. The bid packets were reviewed by the Director of Technology and a committee of educators.

Contractor	Year 1	Year 2	Year 3
Instructure	76,875.00	54,187.50	54,187.50
PowerSchool	30,262.50	43,664.20	45,972.17

The products were reviewed based upon cost, support and features. The committee selected Instructure, Inc.