

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050A

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 August 31, 2020
2. Expense Account Adjustment Analysis dated August 31, 2020
3. Revenue Account Adjustment Analysis dated August 31, 2020
4. Check Register #406698-406953 in the amount of \$4,737,287.86
5. Check Register #200713-200714, 200716 in the amount of \$2,972,753.91
6. Check Register #200715 for August 2020 payroll in the amount of \$1,685,076.00
7. Treasurer's Report of July 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050B

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 August 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
September 21, 2020**

RESOLUTION 4050C

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:

Provider	Service	Rate
Beautiful Mind Psychological Services, LLC. Avenel, NJ	CST Initial and Re-evaluation	\$350.00/eval
Salvatore J. Silvestri Wayne, NJ	Home Instruction/ABA	\$35.00/hour
EI US, LLC dba Learnwell Plymouth, MA	Hospital Tutoring	\$54.50/hour
Summit Speech School New Providence, NJ	Audiology Services	
	Acoustic Evaluation	
	K - 5 th grade	\$450.00/eval
	6 th – 12 th grade	\$600.00/eval
	Staff Inservice (care and use of HAs, Cis, Bahas, DM/FM systems)	\$200/hour
	Staff in-service (educational regarding auditory disorder)	\$200/hour
	Record Review	\$75.00/hour
	Student/Classroom Observation	\$200.00/hour
	IEP	
	Planning Meeting w/staff	
	Conference Call	\$150.00
	On-site	\$200.00
	Meeting w/staff and parents	
	Conference Call	\$150.00
	On-Site	\$200.00
	Equipment Troubleshooting (on-site)	\$200.00/hour
	Other Consultative Services	\$200.00/hour

	To consult directly or indirectly with the Educational Audiologist in the form of email, phone call, text and/or mail	\$200.00/hour
	Extensive record review at district with recommendations	\$200.00/hour
	Diagnostic report review via email	\$100.00/hour
	DIAGNOSTIC - (Performed at Summit Speech School)	
	Pure tone audiometry; air conduction	\$175.00
	Pure tone audiometry; air and bone conduction	\$225.00
	Comprehensive audiometry threshold w/speech recognition	\$325.00
	Tympanometry	\$75.00
	Acoustic Reflex Testing	\$40.00
	Visual Reinforcement Audiometry	\$200.00 1 st hour
	Hearing Aid, Cochlear Implant, Baha, FM/DM Systems Procedures	
	Hearing aid, cochlear implant, Baha check; monaural	\$75.00
	Hearing aid, cochlear implant, Baha check; binaural	\$100.00
	Evaluation of auditory rehabilitation status	\$400.00
	Documentation	
	Comprehensive Evaluation Report	\$75.00 to \$500.00 (based on complexity)
Grace Medical Group, LLC West Orange, NJ	Psychiatric Evaluation and Treatment	\$1500.00/session

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
September 21, 2020**

RESOLUTION 4050D

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
Metropolitan Telecommunication	Telephone Services	Other
Crystal Clear Glass, LLC	Window Glazing and Replacement	Co-op
Lowes	Building Supplies	State Contract
Dell	Computers, Peripheral	State Contract
Ris Construction	General Contracting	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
September 21, 2020

RESOLUTION **4050E**

FOR ACTION

SUBJECT: **AWARD CONTRACT FOR SOMS PARKING LOT REPAIR**

BE IT RESOLVED THAT the Board of Education awards a contract to Repair and Pave the South Orange Middle School Parking lot to RIS Construction Corp. of Montclair, New Jersey in the amount of \$270,787.50.

BACKGROUND INFORMATION

RIS Construction Corp. is part of the Educational Data Cooperative Procurement program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050F

FOR ACTION

SUBJECT: REJECT BIDS FOR TRANSPORTATION ROUTES

BE IT RESOLVED THAT the Board of Education rejects all bids received for Transportation for the following routes:

- NP-SR 20/21 St. Rose of Lima
- NP-SHP 20/21 Seton Hall Prep

The proposals are rejected because they exceeded the total allowable cost.

BACKGROUND INFORMATION

Solicitation for proposals was issued on August 4, 2020 and received on August 18, 2020. Packets were requested by twelve companies and returned by one. Proposals are rejected pursuant to 40A:11-13.2. Costs exceeded \$1000 per student.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2020-2021

BE IT RESOLVED THAT the Board of Education accepts school year 2020-2021 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$13,774.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	142	\$13,774.00

BACKGROUND INFORMATION

The allocation amount is \$97.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050H

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR PROFESSIONAL SERVICES-
PROFESSIONAL DEVELOPMENT ELEMENTARY
LANGUAGE ARTS**

BE IT RESOLVED THAT the Board of Education renews the contract for Professional Services- Professional Development Elementary Language Arts with Teachers College, Columbia University of New York, New York.

K-2 Staff Developer Day w/Staff Developer (per diem)	5 days @\$2,200.00	\$11,000.00
3-5 Staff Developer Day w/ Senior Staff Developer (per diem)	3 days@ \$2,400.00	\$ 7,200.00
Principals Conference 2020-2021	No Cost	
Central Calendar of Conference Days Subscription 2020-2021	5 each@\$50.00	\$ 250.00

Plus the cost of travel not to exceed \$125 day (with proof of expenses)

BACKGROUND INFORMATION

This is the first renewal of the 2019-2020 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2020-21 school year.

The programs are planned at all elementary schools with funding from Title II-A and Special Education.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020

RESOLUTION 4050I

FOR ACTION

SUBJECT: ACCEPT DONATION OF OFFICE FURNITURE

BE IT RESOLVED THAT the Board of Education accepts a donation of office furniture (approximate value \$2,500) from Paulus, Sokolowski and Sartor, LLC of Warren, New Jersey, as described below.

- L-Shaped Office Desk
- Desk Hutch
- Circular meeting table
- 3 Chairs

BACKGROUND INFORMATION

This furniture will be utilized by the Office of Registration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050J

FOR ACTION

SUBJECT: ACCEPT DONATION OF PLASTIC FACE SHIELDS

BE IT RESOLVED THAT the Board of Education accepts a donation to the District of 1,500 plastic face shields from an anonymous donor.

BACKGROUND INFORMATION

The plastic face shields will be used by District Staff.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050K

FOR ACTION

**SUBJECT: AUTHORIZE TOWING AGREEMENT FOR THE 2020-2021 SCHOOL
YEAR**

BE IT RESOLVED that the Board of Education authorizes an agreement with Essex County Towing, of South Orange, New Jersey to provide towing services for vehicles illegally parked on District property for the 2020-2021 school year.

BACKGROUND INFORMATION

We were informed by Maplewood Police Department that we must hire our own towing service to have illegally parked vehicles removed from District property. This service will be provided at no cost to the District.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050L

FOR ACTION

**SUBJECT: APPROVE PARENTAL CONTRACT FOR STUDENT
TRANSPORTATION**

BE IT RESOLVED THAT the Board of Education approves a Parental Contract for Student Transportation for special education students ID# 4854867939 and 1683027001, pending receipt of all required documents and authorize the Board President to execute the transportation contract.

BACKGROUND INFORMATION

Under the terms of this agreement, the Board agrees to reimburse the parent for transportation costs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050M

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN YMCA

Be it resolved that the board of education authorizes Administration to enter into a three party agreement with the South Mountain YMCA and the Achieve Foundation to provide child care services for residents of South Orange and Maplewood at the following schools: Clinton, Seth Boyden, South Mountain, Tuscan and Montrose from Sept 1, 2020 through June 30, 2021.

BACKGROUND INFORMATION

The child care program is organized and run by the South Mountain YMCA. The district will waive facility use fees, the YMCA will provide a 90% tuition discount for eligible families in need of assistance and the Achieve Foundation will raise funds to cover the remaining 10% of tuition costs. The district will work with the YMCA to determine eligible families and act as an intermediary between the South Mountain YMCA and the Achieve Foundation. The South Mountain YMCA will provide assistance for children to participate in remote learning.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050N

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH HETRICK-MARTIN INSTITUTE

BE IT RESOLVED THAT the Board of Education approves an agreement with the Hetrick-Martin Institute of New Jersey (HMINJ), to provide on-site consulting services and professional development/training for district and school level staff at a cost of \$1,500 per session, for the 2020-2021 school year. Additionally HMINJ will provide the following services for students at Columbia High School:

- Student Counseling \$75/hour not to exceed \$4,500
- Case Consultation \$2500/case not to exceed \$5,000

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 Hetrick-Martin Institute of New Jersey will provide on-site consulting services and professional development/ training for district and school level staff as well as counseling for students at Columbia High School. HMINJ provide these services for the district as needed. The goal of HMINJ is to provide high-quality support that will impact issues of equity within the school district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 40500

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 \$18,087.50.

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	\$18,087.50
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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 support the Achieve Foundation Technology Grants awarded to District teachers (\$13,087.50) and to cover 10% of the tuition costs for eligible South Orange and Maplewood students grades k-6, utilizing South Mountain YMCA child care services from Sept 1, 2020 through June 30, 2021 (\$5,000).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050Q

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2020-2021

BE IT RESOLVED THAT the Board of Education accepts school year 2020-2021 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$6,177.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	142	\$6,177.00

BACKGROUND INFORMATION

The allocation amount remains at \$43.50 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 21, 2020**

RESOLUTION 4050R

FOR ACTION

SUBJECT: ESTABLISH FEE SCHEDULE FOR INDEPENDENT EVALUATIONS

BE IT RESOLVED THAT the Board of Education establishes maximum fees for Independent Evaluations as listed below:

SERVICE	FEE
Psychological Evaluation	\$500.00/eval
LDT/C Evaluation	\$500.00/eval
Social Evaluation	\$500.00/eval
Speech/Language Evaluation	\$400.00eval
Psychiatric Evaluation	\$600.00/eval
Neurological Evaluation	\$600.00/eval
Neuro-Psychological Evaluation	\$1,500.00/eval
Audiological Evaluation	\$300.00/eval
Central Auditory Processing Evaluation	\$500.00/eval
Occupational Therapy Evaluation	\$400.00/eval
Physical Therapy Evaluation	\$400.00/eval
Assistive Technology Evaluation	\$900.00/eval
Vocational Assessment	\$80.00/hour
Wilson Reading Services	\$90.00/hour
Functional Behavior Assessment	\$1100.00/assessment

Exceptions to this fee schedule will be granted based on the unique needs of the individual student who may require the examiner to have specific expertise in order to evaluate the student. An example would be an evaluation in a language other than English.

BACKGROUND INFORMATION

The South Orange & Maplewood School District requires all Independent Educational Evaluations to adhere to New Jersey Regulations (6A:14-3) regarding professional license and certifications issued by the New Jersey Department of Education and (6A:14-2.5) with respect to protections in the evaluation procedures. In addition, The South Orange & Maplewood School District has establishes a reasonable cost criteria as allowable.