

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084A**

**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 November 30, 2020
2. Expense Account Adjustment Analysis dated November 30, 2020
3. Revenue Account Adjustment Analysis dated November 30, 2020
4. Check Register # 407394-407396 in the amount of \$949,380.84
5. Check Register #407397-407605 in the amount of \$4,459,360.92
6. Voided checks 406883 and 407100 in the amount of \$3,390.00
7. Check Register #200723 in the amount of \$1,362,692.93
8. Check Register #200724 for November 2020 payroll in the amount of \$7,107,238.44
9. Treasurer's Report of October 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084B**

**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 November 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  
December 14, 2020**

**RESOLUTION            4084C**

**FOR ACTION**

**SUBJECT:**                APPROVE ATTENDANCE AND WORK RELATED TRAVEL  
AND/OR WORKSHOP EXPENSES

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; 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 and/or workshop expenses for the following work-related events:

<b>Employee</b>	<b>Workshop/Conference</b>	<b>Travel Date(s)</b>	<b>Location</b>	<b>Estimated Cost(s)</b>
Dr. Gretel Perez Central Office	Affirmative Action Officer Certificate Program	1/20/2021	Online	500.00

**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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084D**

**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 2019-2020 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Derrick T. Mckie East Orange, NJ	Behavior Therapy	\$50.00/hr

**BACKGROUND INFORMATION**

Mr. Mckie provided services during the 2019-2020 school year which he has only recently submitted invoices. He was approved to provide services for the 2020-2021 school year at the October 19, 2020 Board meeting.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084E**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
Premier Blinds Contractor	Stage curtain cleaning & flame resistance	Co-op
NJ American Water	Utility	Other
Mackin Library Media Publication	Publications	State Contract
B&H Photo	Technology Supplies	Co-op
Stewart Industries	Print Management, Copiers	State Contract
Heinemann	Textbooks	Other

**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  
December 14, 2020**

**RESOLUTION        4084F**

**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 \$5,275.00

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	Parenting Center	\$5,275.00
----------------	------------------	------------

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 will support the Parenting Center and the annual toy drive. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084G**

**FOR ACTION**

**SUBJECT:**            **ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2020-2021**

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2020-2021 for a total amount of \$116,082.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$995.33	60	\$35,832.00	
*E.S.L.	\$1,015.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
<b>Total Auxiliary Services</b>				<b>\$35,832.00</b>
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Initial Exam & Class.	\$1,326.17	20	\$25,993.00	
*Annual Exam & Class.	\$380.00	25	\$ 9,310.00	
*Corrective Speech	\$930.00	35	\$25,519.00	
*Supplemental Instruction	\$826.00	30	\$19,428.00	
<b>Total Handicapped Services</b>				<b>\$80,250.00</b>
TOTAL 192/193 Allocation				<b>\$116,082.00</b>

\* Prorated at 96.00%

**BACKGROUND INFORMATION**

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084H**

**FOR ACTION**

**SUBJECT:            ACCEPT STATE NONPUBLIC SECURITY AID FOR 2020-2021**

BE IT RESOLVED THAT the Board of Education accepts school year 2020-2021 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$24,850.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	142	\$24,850.00

BACKGROUND INFORMATION

The allocation amount is \$175.00 per pupil. The public school district administers the funding.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084I**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH ATLAS FOR THE 2020-2021  
SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Atlas of Portland, Oregon to provide the following services for the 2020-2021 school year:

<u>Recurring Services</u>	<u>Students</u>	<u>Annual Fee</u>
Atlas Subscription	7100	\$22,010.00
Atlas Standard Maintenance	7100	\$    50.00
Atlas Premium Support	7100	\$    500.00
<b>Recurring Services Subtotal</b>		<b>\$22,560.00</b>
 <u>Non-Recurring Services</u>		
PD Online (hours)	4 hours, online curriculum professional development	\$ 1,000.00
Training (hours)	4 hours online Atlas Technical Training for Core Team members	\$    600.00
Professional Services	Manual conversion of existing curriculum; 1,000 units of instruction, estimated at 240 hours of professional services time	\$11,600.00
	Atlas site for parent accessibility and to support remote learning environments	No cost
<b>Non-Recurring Services Subtotal</b>		<b>\$13,200.00</b>
 <b>Total</b>		 <b>\$35,760.00</b>

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

Atlas is a comprehensive curriculum mapping system for Public Schools and Districts allowing for customized planning, detailed reporting & analytics, and access to thousands of academic standards. This agreement is to purchase necessary licensing, training and annual subscriptions for the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**December 14, 2020**

**RESOLUTION        4084J**

**FOR ACTION**

**SUBJECT:            APPROVE SUBMISSION OF AMENDMENT TO FY2021  
ELEMENTARY AND SECONDARY ACT (ESEA) FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2021 Elementary & Secondary Education Act (ESEA) Funds in the amount of \$997,388 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$660,080
Title I, Reallocated	\$ 13,263
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$213,921
Title III, English Language Acquisition/Language Enhancement	\$ 24,545
Title III, Immigrant	\$ 18,557
Title IV, Part A	<u>\$ 67,022</u>
Total Carryover	\$997,388

**BACKGROUND INFORMATION**

Board approval of a submission of an amendment to the Fiscal Year 2021 Elementary & Secondary Education Act (ESEA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures. This amendment includes the amount of carryover funds from FY2020.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084K**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT FOR BUILDING COMMUNITY  
INTEGRATION PROJECT**

BE IT RESOLVED THAT the Board of Education approves a Contract in partnership between Temple University, Dr. Edward Fergus and the South Orange Maplewood School District. SOMSD will participate The research-driven technical assistance support focuses on 3 strands of goals: 1) evaluate and assess the specific needs of the district regarding supplemental programs to remediate the effects of tracking and leveling on African American and other disproportionately affected groups; 2) provide recommendations to the district on further improvement of comprehensive equity plan; and 3) conduct collaborative meetings with district in development of assessment reports, December 1, 2020 through June 30, 2021, at a cost not to exceed \$40,000.

**BACKGROUND INFORMATION**

The purpose of the work is to determine the processes and practices involved in the determination of middle and high school tracking and leveling. Dr. Fergus and Temple team will conduct several phases of support throughout 2020-21 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084L**

**FOR ACTION**

**SUBJECT:                APPROVE CONTRACT WITH MICHAEL ALVES**

BE IT RESOLVED THAT the Board of Education approves a Contract with Michael Alves of Watertown, MA to provide consultation services in support of the development and implementation of the South Orange Maplewood School District's Intentional Integration Plan for the 2020-2022 school years at a cost not to exceed \$20,000 per 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 purpose of the work is to 1) collaborate with SOMSD officials and develop the "modified Berkeley" elementary student assignment approach using the latest American Community Survey Census and Block Group Data. These data would be accessed for the purpose of identifying the SOMSD's "diversity tiers". 2) Create the SOMSD's "micro-neighborhoods" that are demographically equivalent to the extent practicable. 3) Design and test the new SOMSD Kindergarten assignment Algorithm that would be weighted by students' "diversity tier", siblings and proximity - that would be based on the travel distances of the students' home address to each elementary school he/she is eligible to attend.

Mr. Alves will help to process late Kindergarten assignments through the opening of the 2021-22 school year and assess the efficacy of the Year 1 Plan and make adjustments as needed for the newly enrolling Kindergarten and rising Grade 6 Middle Schools students for the 2022-23 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION**        **4084M**

**FOR ACTION**

**SUBJECT:**            PEEA Program - Projected Enrollment 2021-2022

BE IT RESOLVED THAT the Board of Education approves submission of the one year preschool program plan for the 2021-2022 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment is a total of 390 students who will participate in the District's Pre-School Program in 2021-2022.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084N**

**FOR ACTION**

**SUBJECT:            RENEW AGREEMENT WITH VERIZON FOR GPS FLEET  
MANAGEMENT SYSTEM**

BE IT RESOLVED THAT the Board of Education renews the agreement with Verizon for a GPS Fleet Management System which includes 25 GPS devices with unlimited push to talk (PTT) for a monthly cost of \$48.99 per device.

**BACKGROUND INFORMATION**

Verizon will continue to provide a portable GPS system with push to talk communication for all district buses.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        40840**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE NEW JERSEY FENCING  
                             ALLIANCE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from January 11, 2021 to March 26, 2021 at the rate of \$14,000.

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**

NJFA rents space at their facility to Columbia High School Fencing team , trainers and related staff annually, for practices and dual meets.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION        4084P**

**FOR ACTION**

**SUBJECT:            AMEND CONTRACT WITH EPIC MANAGEMENT, INC. FOR  
CONSTRUCTION MANAGEMENT SERVICES**

WHEREAS, there exists a need for specialized engineering/architectural services in connection with the construction management of various capital projects (collectively, the “Project”) proposed to be undertaken by the Board of Education of South Orange-Maplewood School District in the County of Essex, New Jersey (the “Board”); and

WHEREAS, pursuant to N.J.S.A. 18A:18A-5, the Board awarded a contract With Epic Management, Inc. (“Epic”) for engineering/architectural services in connection with the construction management of the referendum project on February 25, 2019 including services related to the pre-construction phase and the construction/close out phase of the referendum project; and

WHEREAS, since the passage of the referendum there have been delays and additional work required in the pre-construction phase including certain delays and complexities arising as a result of the COVID-19 pandemic and, as a result, the fees of Epic have increased by \$60,000.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT, IN THE COUNTY OF ESSEX, NEW JERSEY AS FOLLOWS:

1. The contract with Epic is hereby increased by \$60,000. All other terms of the contract shall remain unchanged.
2. The Board President and the Board Secretary, acting on the Board’s behalf, are authorized to execute the amendment to the contract upon attorney review.
3. The notice of the award of the above described Contract shall be published as required by N.J.S.A. 18A:18A-5.

This resolution and the Contract shall be maintained on file and available for public inspection in the Board’s office.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 14, 2020**

**RESOLUTION      4084Q**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION FOR REGULAR EDUCATION STUDENTS  
ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES  
COMMISSION'S ESSEX HIGH SCHOOL ALTERNATIVE  
EDUCATION PROGRAM THE 2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex High School for the 2020-21 school year at the following annual tuition rates:

Regular Education Program	\$27,500 per 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**

Essex High School is a county-wide alternative Education Program designed to serve classified and non-classified, at risk students seeking an alternative to the traditional educational program.