

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097A

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 December 31, 2020
2. Expense Account Adjustment Analysis dated December 31, 2020
3. Revenue Account Adjustment Analysis dated December 31, 2020
4. Check Register #407606-407842 in the amount of \$4,454,375.95
5. Check Register #200725 in the amount of \$1,329,055.72
6. Check Register #200726 for December 2020 payroll in the amount of \$7,163,335.33
7. Treasurer's Report of November 2020

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097B

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 December 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.

_____ Susan Bergin	_____ Date
_____ Shannon Cuttle	_____ Date
_____ Thair Joshua	_____ Date
_____ Annemarie Maini	_____ Date
_____ Elissa Malespina	_____ Date
_____ Erin Siders	_____ Date
_____ Courtney Winkfield	_____ Date
_____ Johanna Wright	_____ Date
_____ Kamal Zubieta	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097C

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:

Employee	Workshop/Conference	Travel Date(s)	Location	Estimated Cost(s)
Elizabeth Barry Central Office	Purchasing Update and Best Practices & NJSTART State Contract Purchasing	3/16/21	Online	\$50.00
Andrea Del Guercio Central Office	Budget Guidelines & Software Review; Best practices in budgeting	2/2/21	Online	\$50.00
Andrea Del Guercio Central Office	Understanding School Ethics NJSA 18A:12	2/23/21	Online	\$50.00
Andrea Del Guercio Central Office	Purchasing Update and Best Practices & NJSTART State Contract Purchasing	3/16/21	Online	\$50.00

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
January 25, 2021**

RESOLUTION 4097D

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 \$32,695.52

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	\$32,695.52
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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

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
January 25, 2021**

RESOLUTION 4097E

FOR ACTION

SUBJECT: APPOINT ELISSA MALESPINA AS A MEMBER OF THE
REPRESENTATIVE ASSEMBLY OF THE ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR YEAR 2021 SCHOOL
YEAR

WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Elissa Malespina has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097F

FOR ACTION

SUBJECT: SETH BOYDEN CHOICE 2021-2022

WHEREAS, elementary families residing in the geographic zones for Tuscan, Marshall, Jefferson, Clinton and South Mountain elementary schools have had the choice of enrolling in the Seth Boyden Demonstration School since the Demonstration School's inception, but it was not until the pilot in the **2021-2022** school year that families zoned for Seth Boyden were provided with a choice to opt in to another elementary school; and

WHEREAS, the SOMSD believes that all elementary families should be afforded equal access and choice; and

WHEREAS, the SOMSD can create a level playing field for all students and all families to have choice at the elementary level with courtesy busing if they reside more than one (1) mile away from the designated school;

WE RESOLVE that the Superintendent and the Administration are directed to provide for opportunities for Seth Boyden-zoned families to have choice in elementary schools for the 2021-2022 school year by opting in to Marshall and Jefferson within a defined timeframe to be determined by the Superintendent;

BE IT FURTHER resolved that the SOMSD shall provide courtesy bussing to Seth Boyden-zoned families who opt to enroll in Marshall or Jefferson in accordance with the existing courtesy busing practices; and

BE IT FURTHER resolved that the SOMSD shall communicate with all families seeking to register in elementary school regarding the Seth Boyden Demonstration School and its programming and how families who are outside the Seth Boyden Zone can opt in, and the District shall likewise communicate with families in the Seth Boyden the zone who are seeking to register the option of opting in to Marshall and Jefferson.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097G

FOR ACTION

SUBJECT: AMEND FY21 FEDERAL INDIVIDUALS WITH DISABILITIES
EDUCATION IMPROVEMENT ACT (IDEIA), PART B-BASIC AND
PRESCHOOL FUNDS APPLICATION AND ACCEPT THESE FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2021 Federal Individuals with Disabilities Education Improvement Act (IDEIA), Part B-Basic and Preschool funds application and accepts these funds in the amount of \$1,926,278 as listed below.

<u>Program</u>	<u>Amount</u>
IDEIA-Basic Public	\$1,828,205
IDEIA-Basic Nonpublic	<u>\$ 49,640</u>
Total Basic	\$1,877,845
IDEIA-Preschool Public	\$ 48,433
IDEIA-Preschool Nonpublic	<u>0</u>
Total Preschool	\$ 48,433
Total IDEIA Application	\$1,926,278

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Federal Individuals with Disabilities Education Improvement Act (IDEIA), application and acceptance of these funds 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
January 25, 2021**

RESOLUTION 4097H

FOR ACTION

**SUBJECT: PURCHASE ADDITIONAL INTERNET SERVICES FROM
DATA NETWORK SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves the purchase additional Internet Services from Data Network Solutions of Little Silver, New Jersey for a term of 6 months in the amount of \$20,142.

BACKGROUND INFORMATION

The district will install an additional 3 Gbps of internet, expanding our capacity from 5 Gbps to 8 Gbps.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097I

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 for additional online professional development hours in the amount of \$4,500.00.

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

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 additional online professional development hours beyond the hours and services approved at the December 14, 2020 Board meeting, resolution 4084I.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097J

FOR ACTION

SUBJECT: AMEND AND ACCEPT 2021 CARES EMERGENCY RELIEF GRANT

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for the 2021 CARES Emergency Relief Grant and accepts these funds in the amount of \$425,527.

BACKGROUND INFORMATION

2021 Cares Emergency Relief Grant funding was allocated using the federal formula for Title I funding. The funds can be used to help Districts with their response to the coronavirus, including internet access and devices for students or other resources needed to support both students and teachers. The grant amount includes an allocation of \$8540 for nonpublic schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097K

FOR ACTION

SUBJECT: ACCEPT DONATION TO MAC SCHOLARS PROGRAM

BE IT RESOLVED THAT the Board of Education accepts a donation for the Mac Scholars Program in the amount of \$350.00.

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

11-401-100-590-CH-	MSAN	\$350.00
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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

This generous donation was made by the Payne Horan Family Charitable Fund. Columbia High School Principal is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097L

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	
Total Auxiliary Services				\$38,699.00
<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	
Total Handicapped Services				\$80,250.00
TOTAL 192/193 Allocation				\$118,949.00

* Prorated at 85.00%

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
January 25, 2021**

RESOLUTION 4097M

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 \$19,410.00

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	\$19,410.00
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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

This donation is to support three technology-related Deborah Prinz Educator grants totaling \$4,410 awarded to Ms. Mincer (MMS), Ms. Latimer (Clinton) and Mr. Mantes (MMS) and \$15,000 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097N

FOR ACTION

**SUBJECT: APPROVE PARTICIPATION IN MERCER COUNTY SPECIAL
SERVICES COOPERATIVE PRICING SYSTEM**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Mercer County Special Services Cooperative Pricing System (“MCSSSD”), hereinafter referred to as the “Lead Agency” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on January 25, 2021 the governing body of the South Orange and Maplewood School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange and Maplewood School District.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all over the provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 40970

FOR ACTION

SUBJECT: APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO THE DISTRICT AS A MEMBER OF THE MORRIS-UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2020-2021 school year:

<u>Service Name</u>	<u>Member Rate 2020-2021</u>	<u>Rate Type</u>
ABA Home Program-Supervision	\$210	Hourly
ABA Home Program-Teacher	\$165	Hourly
ABA Home Program-Teacher Assistant	\$150	Hourly
ABA Home Program-Support Assistant	\$135	Hourly
Adaptive Physical Education/Hourly	\$190	Hourly
After School Assistant for Behavioral Svcs	\$50	Hourly
Personal Aide Outside School Activities	\$50	Hourly
Community-Based Instruction	\$14,210	Flat Rate
Counseling/Hourly	\$115	Hourly
Inservice, full day	\$1,350	Flat Rate
Inservice, half day	\$735	Flat Rate
Occupational Therapy/Daily	\$820	Flat Rate
Occupational Therapy/Hourly w/OTR	\$195	Hourly
Outreach Services 1/2 Day	\$700	Flat Rate
Outreach Services Daily	\$1,000	Flat Rate
Outreach Services Hourly	\$255	Hourly
Physical Therapy/Daily	\$900	Flat Rate
Physical Therapy/Hourly	\$215	Hourly
Speech/Language Therapy/Daily	\$920	Flat Rate
Speech/Language Therapy/Hourly	\$230	Hourly
Technology Assessment/Hourly	\$375	Hourly
Transition Assessment Workshop/Full Day	\$755	Flat Rate
Transition Assessment Workshop/Half Day	\$460	Flat Rate
Basic Transition Assessment	\$605	Flat Rate
Basic Transition Assessment (package of 3)	\$1,705	Flat Rate
Advanced Transition Assessment	\$1,635	Flat Rate

Advanced Transition Assessment (package of 3)	\$4,650	Flat Rate
Advanced & Community Assessment	\$2,215	Flat Rate
Advanced & Community Assessment (package of 3)	\$6,300	Flat Rate
Transition Program Evaluation	\$1,590	Flat Rate
 <u>Job Sampling / Coaching:</u>		
TA	\$85	Hourly
Teacher	\$90	Hourly
Transition Coordinator	\$100	Hourly
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - One Time Initial Fee	\$1,060	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - F.O.C.U.S. I	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - Personal Reflection and Investigation	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - F.O.C.U.S. II	\$1,325	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - Career Craftsmanship	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) – Fee for updating interest inventory and ability profiler	\$265	Flat Rate

BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
January 25, 2021**

RESOLUTION 4097P

FOR ACTION

SUBJECT: APPLY FOR ROBERTS FOUNDATION GRANT

BE IT RESOLVED THAT the Board of Education approves the Maplewood Middle School Roberts Foundation Grant Application in the amount of \$10,000 in the category of Health and Wellness/Social-Emotional Support, and Supplemental Instruction.

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 Roberts Foundation is a private foundation created by visionary financier and philanthropist George Roberts and his wife Leanne, serving nonprofits dedicated to improving public education and combating poverty. Principal Gronau will apply for this grant through the New Leaders organization to support equity and inclusion. Principal Gronau's is a New Leaders alumni and her grant project will focus on literacy for and celebration of Black girls. New Leaders, mission is to ensure high academic achievement for all children, especially students in poverty and students of color, by developing transformational school leaders and advancing the policies and practices that allow great leaders to succeed.