

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
March 15, 2021**

**RESOLUTION        4117A**

**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 February 28, 2021
2. Expense Account Adjustment Analysis dated February 28, 2021
3. Revenue Account Adjustment Analysis dated February 28, 2021
4. Check Register #408031-408256 in the amount of \$3,709,987.08
5. Check Register #200730-200732 in the amount of \$3,022,095.40
6. Check Register#200733 for February 2021 payroll in the amount of \$7,079,354.48
7. Treasurer's Report of January 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 15, 2021**

**RESOLUTION      4117B**

**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 February 28, 2021 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  
March 15, 2021**

**RESOLUTION            4117C**

**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>
Ramon Robles Columbia High School	NJTESOL – Equity for Language Learners	5/25/21- 5/27/21	Online	\$299.00
Stacey Robinson Central Office	Analyzing & Constructing Salary Guidelines	3/25/21	Online	\$149.00
Andrea Del Guercio Central Office	Analyzing & Constructing Salary Guidelines	3/25/21	Online	\$149.00
Andrea Del Guercio Central Office	Overview of the New Coronavirus Response & Relief Supplemental Appropriations	4/13/21	Online	\$25.00
Rebecca Milligan Central Office	ASQ Online Hand-On Learning Session	4/15/21	Online	\$350.00

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  
March 15, 2021**

**RESOLUTION      4117D**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for 2020-2021 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Social Strides, LLC Roseland, NJ	Behavior Consultation Services	\$125/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  
March 15, 2021**

**RESOLUTION        4117E**

**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>
Cifelli & Son, Co-op,	Masonry, repairs to various concrete steps and sidewalks	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  
March 15, 2021**

**RESOLUTION      4117F**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR THE FINE ARTS DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts a donation of \$2,500.00 from the Columbia High School Music Parents' Association (CHSMPA) to the Columbia High School Fine Arts Department to purchase xylophone kits.

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

20-048-200-890	CHS Music	\$2,500.00
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**BACKGROUND INFORMATION**

The Columbia High School Music Parents Association (CHSMPA) actively supports and promotes the music department. CHSMPA is an important financial contributor to the Fine Arts Department and its music programming. This donation is to purchase xylophone kits.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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March 15, 2021**

**RESOLUTION      4117G**

**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  
March 15, 2021**

**RESOLUTION      4117H**

**FOR ACTION**

**SUBJECT:            AUTHORIZE MMS TO ESTABLISH MODEL UN STUDENT  
ACTIVITY ACCOUNT**

BE IT RESOLVED THAT the Board of Education authorizes Maplewood Middle School to establish a Model Un Club student activity account.

**BACKGROUND INFORMATION**

The Board is required to establish student activity accounts by resolution. An account will be established to monitor the fund raising and expenditures of this club.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION        4117I**

**FOR ACTION**

**SUBJECT:**            **APPROVE CONTRACT WITH HANDLE WITH CARE FOR  
THE 2020-2021 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with Handle with Care Behavior Management System, Inc. of Gardiner, New York to provide program licensing and training at a cost not to exceed \$7,500 for the 2020-2021 school 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**

Handle With Care (HWC) Behavior Management System offers highly specialized training that teaches the safest and most powerful verbal and physical intervention methods. HWC consists of practical easy-to-learn techniques and methods that have been tested and proven to work with the most challenging children and adults, including those with special cognitive, emotional and/or physical needs, including autism, pregnancy, limb amputations, congenital deformities, brain injury, cardiac and respiratory issues.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 15, 2021**

**RESOLUTION                    4117J**

**FOR ACTION**

**SUBJECT:                            APPROVE 2021-2022 PRELIMINARY BUDGET**

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the Preliminary Budget for the 2021-2022 school year in the amount of:

	<b>2021-2022 Total Expenditures</b>	<b>Less: Anticipated Revenues</b>	<b>Tax Levy</b>
<b>General Fund</b>	141,695,735	15,894,948	125,800,787
<b>Special Revenues</b>	8,675,670	8,675,670	0
<b>Debt Service</b>	9,311,827	2,264,278	7,047,549
<b>Total</b>	<b>159,683,232</b>	<b>26,834,896</b>	<b>132,848,336</b>

BE IT FURTHER RESOLVED that the South Orange Maplewood Board of Education authorizes the Business Administrator to submit the 2021-2022 Preliminary Budget to the County Superintendent for review and approval.

BE IT FURTHER RESOLVED that the South Orange Maplewood Board of Education in accordance with the N.J.A.C. 6A:23A-7.3(a), establishes a maximum travel expenditure for the 2021-2022 school year not to exceed the amount of \$150,000.

**BACKGROUND INFORMATION**

The 2021-2022 Preliminary Budget is submitted to the County Superintendent for his approval for the official advertisement of the budget statement. The public hearing to approve the budget is tentatively scheduled for the week of May 3, 2021.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
March 15, 2021**

**RESOLUTION        4117K**

**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 \$21,820.

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	\$21,820.00
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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 will support 10% of the tuition costs for eligible South Orange and Maplewood students grades k-6, utilizing South Mountain YMCA child care services from February 1, 2021 through June 30, 2021 (\$18,920) and teacher grant awards (\$2,900).