

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021

RESOLUTION 4127A

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 March 31, 2021
2. Expense Account Adjustment Analysis dated March 31, 2021
3. Revenue Account Adjustment Analysis dated March 31, 2021
4. Check Register #408257- 408544 in the amount of \$4,452,614.03
5. Check Register #200734-200735 in the amount of \$1,695,063.26
6. Check Register #200736 for March 2021 payroll in the amount of \$7,054,195.60
7. Treasurer's Report of February 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127B

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 March 31, 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
April 19, 2021**

RESOLUTION 4127C

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)
Andrea Del Guercio Central Office	NJASBO Virtual Conference	6/9/2021- 6/11/2021	Online	\$150.00
Andrea Del Guercio Central Office	NJASBO Legislative and School Official Update	4/29/2021	Online	\$50.00
Kandice Stewart Columbia High School	Advance Placement Summer Institute Training	8/2/2021	Online	\$1,450.00
Anide Eustache Central Office	NJSBA’s Public Relations Forum: Getting your community ready for September	6/3/21	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
April 19, 2021**

RESOLUTION 4127D

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:

Soliant Peachtree Corners, GA	Special Education Teacher	\$72.00/hour
	Teacher of the Deaf/Hard of Hearing	\$70.00/hour
	Orientation & Mobility Specialist	\$80.00/hour
	Sign Language Interpreter	\$67.00/hour
	School Nurse (RN, BSN-RN, LSN) Price contingent upon type of nursing license	\$65-72/hour
	School Psychologist	\$85.00/hr
	School Social Worker	\$75.00/hr
	Board Certified Behavior Analyst	\$80.00/hr
	Educational Diagnostician (Ed Diag)	\$75.00/hr
KidsPeace Schnecksville, PA	Educational Services for resident student	\$255/day

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
April 19, 2021**

RESOLUTION 4127E

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
Kin Contractors	Fencing Repair and Replacement	Co-op
Rich Tree Service	Tree Service	State Contract
Medify Air	Air Purifiers	Quote

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
April 19, 2021

RESOLUTION 4127F

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$200.

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

20-019-200-890	Parenting Center	\$200.00
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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 was made Marilu Gregory and Patrick Joyce to support the Parenting Center. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127G

FOR ACTION

SUBJECT: ACCEPT DONATION TO CLINTON SCHOOL LIBRARY

BE IT RESOLVED THAT the Board of Education accepts a donation from SOMA Cross Cultural Works, Inc. to the Clinton Elementary School Library in the amount of \$500.

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

20-019-200-890-CL	Clinton School	\$500.00
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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 was made by SOMA Cross Cultural Works INC, to support the purchase of library books for the Clinton School Library.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127H

FOR ACTION

**SUBJECT: 2021-2022 SCHOOL YEAR FEE SCHEDULE FOR USE OF
FACILITIES**

BE IT RESOLVED THAT the Board of Education approves the fee schedule for use of district facilities effective July 1, 2021:

<u>Facility:</u>	<u>Facility Use</u> <u>Per Hour</u>	<u>Custodial Fees</u> <u>Per Hour</u>
Columbia High School:		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
Project Adventure	\$50 per person - minimum 10 people *	
Underhill Complex:		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
Middle Schools:		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Elementary Schools:		
Auditorium	\$100.00	\$50.00
Little Theater	\$75.00	\$50.00
Gym	\$100.00	\$50.00

Cafeteria	\$90.00	\$50.00
Classrooms per room /Library	\$50.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

The New Jersey School Boards Association recommends that the district have a policy addressing who may use district facilities, and directing the chief school administrator to develop regulations and procedures for implementation of the policy (N.J.A.C. 6:29-1.3(a)8).

This resolution may be amended as additional state guidance is received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR the 2021-2022 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2021 to June 30, 2022 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127J

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2021-2022**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2021 to June 30, 2022 at the rate of \$55.00 per hour.

BACKGROUND INFORMATION

Essex Regional Educational Services Commission will perform this service for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127K

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHILD STUDY TEAM SERVICES FOR 2021-2022**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2021 to June 30, 2022 at the following rates:

Social Assessment	\$400.00
Educational Evaluation	\$400.00
Psychological Evaluation	\$400.00
Speech Evaluations	\$400.00
Bilingual Evaluations	\$500.00
Physical Therapy Evaluations	\$450.00
Occupational Therapy Evaluations	\$450.00

CST MEETINGS

LDTC	\$125.00
Social Worker	\$125.00
School Psychologist	\$125.00

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B
SERVICES FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2021-2022 school year for the proportionate share of non-public IDEIA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127M

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC
SCHOOLS NURSING SERVICES FOR THE 2021-2022 SCHOOL
YEAR

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2021-2022 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH SUSSEX COUNTY REGIONAL
COOPERATIVE FOR TRANSPORTATION COORDINATION
SERVICES FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, private school, vocational-technical school and other school students during the period of July 1, 2021 through June 30, 2022 for an administrative fee of 3% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2021-2022 will not be determined until transportation applications have been received.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021

RESOLUTION 41270

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENT FOR THE
2020-2021 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following organizational appointments for the 2020-2021 school year:

1. Appoint Andrea Del Guercio as Acting Board Secretary and authorize her to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Andrea Del Guercio, Acting Business Administrator as the Qualified Purchasing Agent and authorize her to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Andrea Del Guercio, Acting Business Administrator as Custodian of Records for the school district.
4. Appoint Dr. Gretel Perez, Assistant Superintendent of Access & Equity as the District Title IX Coordinator. In accordance with Title IX of the Education Amendments of 1972, and its implementing regulations regarding sexual harassment, 32 C.F.R. 106, the Board herein ratifies the actions of the Superintendent of Schools in appointing Dr. Gretel Perez, the Assistant Superintendent for Access and Equity, as the District's Title IX Coordinator. The Board shall require that all findings after investigations conducted pursuant to the requirements of the Title IX Regulations shall be subject to a preponderance of the evidence.

BACKGROUND INFORMATION

Appointments 1-3 replace the previous appointment of Paul Roth. Appointment 4 is to replace the previous appointment of Joanne Butler as well as provide the standards of the Title IX position.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127P

FOR ACTION

SUBJECT: Preschool Program – Partnership with Private Providers 2021-2022

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with the following private child care providers in the 2021-2022 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment includes a total of 312 general education students who are eligible to participate in the District's Pre-School Program in 2021-2022.

Applecore Learning
Le Petit Academy
Zadie's of the Oranges
Kinder Gan
Curious Children Childcare Center
Iris Family Center for Early Childhood Education

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127Q

FOR ACTION

SUBJECT: APPROVE NJSBA COOPERATIVE PRICING SYSTEM AGREEMENT

WHEREAS, the Public School Contracts Law, N.J.S.A. 18A:18A-4.1a, authorizes district boards of education to competitively contract for the procurement of proprietary computer software and services; and

WHEREAS, the New Jersey School Boards' Association (NJSBA), N.J.S.A. 18A:6-45 et. seq., on behalf of its membership has competitively contracted to procure on an aggregated basis digital and electronic products and services, ERate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis; and

WHEREAS, N.J.S.A. 18A:18A-11 specifically authorizes two or more local district boards of education (hereinafter referred to as local boards) to enter into a Cooperative Pricing Agreement for the purchase of work, materials, and supplies; and

WHEREAS, NJSBA is conducting a voluntary Cooperative Pricing System within the State of New Jersey, utilizing the administrative purchasing services and facilities of NJSBA; and

WHEREAS, this Cooperative Pricing Agreement (hereinafter referred to as the Agreement) is to effect substantial economies in the purchase of energy and technology products and services for local boards across this State; and

WHEREAS, all parties to this Agreement have approved this Agreement by resolution, in accordance with N.J.S.A. 18A:18A-1 et. seq. and regulations promulgated thereunder; and 2

WHEREAS, it is the desire of all parties to enter into such Agreement for said purposes; NOW,

THEREFORE, IN CONSIDERATION OF the promises and of the covenants, terms, and conditions hereinafter set forth, it is mutually agreed as follows:

1. The products and services to be priced cooperatively may include, on an aggregated basis or not, digital and electronic products and services, E-Rate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready

Schools-NJ, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products as two or more participating local boards in the system agree can be purchased on a cooperative basis.

2. The services and classes of services which may be designated by the participating local boards hereto may be purchased cooperatively for the period commencing with the execution of this Agreement and continuing until terminated as hereinafter provided.
3. The NJSBA, on behalf of all participating contracting units, shall, upon approval of the System's registration and upon the anniversary of the system's registration publish a legal ad in such format as required by N.J.A.C. 5:34-7.12 in a newspaper normally used for such purposes by it, to include such information as: a. NJSBA's full name and the fact that it may be soliciting competitive bids or informal quotations; and b. NJSBA's address and telephone number; and c. The names of the participating contracting units; and d. The State Identification Code for the Cooperative Pricing System, and e. The expiration date of the Agreement.
4. Each of the participating local boards shall designate, in writing, to NJSBA, products and services to be purchased and indicate therein the approximate quantities desired, the location for delivery and other requirements, to permit the preparation of specifications as provided by law.
5. The specifications shall be prepared and approved by NJSBA and no changes shall thereafter be made except as permitted by law. Nothing 3 herein shall be deemed to prevent changes in specifications for subsequent purchases.
6. A single advertisement for bids or the solicitation of informal quotations for the work, materials or supplies to be purchased shall be prepared by NJSBA on behalf of all of the participating local boards desiring to purchase products and services and some or all of the other services specified in this Agreement.
7. NJSBA shall receive bids or quotations on behalf of all participating local boards. Following the receipt of bids, NJSBA shall review said bids and on behalf of all participating local boards, either reject all or certain of the bids or make one award to the lowest responsible bidder. This award shall result in the opportunity for individual local boards to enter into individual contracts with the successful bidder providing for the estimated aggregate quantities to be purchased during the term of the individual contracts.
8. Upon determining to accept the bid provided through this Agreement, each participating local board shall: a. Certify the funds available only for its own needs ordered; b. Enter into a formal written contract directly with the successful bidder(s); c. Issue purchase orders in its own name directly to successful bidder(s) against said contract; d. Accept its own deliveries; e. Be invoiced and receive statements from the successful bidder(s); f. Make payment directly to the successful bidder(s) and g. Be individually responsible for any tax liability associated with the individual contract.

9. No participating local board in the Cooperative Pricing System shall be responsible for payment for any services ordered or for performance generally by any other participating local board. Each participating local board shall, accordingly be liable only for its own performance and for items ordered and received by it and none assumes any additional responsibility or liability. The provisions of paragraphs 7, 8 and 9 above shall be quoted or referenced and sufficiently described in all specifications so that each 4 bidder shall be on notice as to the respective responsibilities and liabilities of the participating contracting units.
10. No participating local board in the Cooperative Pricing System shall issue a purchase order or issue a contract for a price which exceeds any other price available to it from any other such system in which it is authorized to participate or from bids which it has itself received.
11. NJSBA reserves the right to exclude any item or service from within said system if, in its opinion, the pooling of purchasing requirements or needs of the participating contracting units is either not beneficial or practicable.
12. NJSBA shall appropriate sufficient funds to enable it to perform the administrative responsibilities assumed pursuant to this Agreement.
13. This Agreement shall become effective upon signing, subject to the review and approval of the Director of the Division of Local Government Services and shall continue in effect for the duration of the Cooperative Pricing System's Registration with DCA unless any party to this Agreement shall give written notice of its intention to terminate its participation.
14. Additional local boards may from time to time, execute this Agreement by means of a Rider attached hereto, which addition shall not invalidate this Agreement with respect to the other signatories. NJSBA is authorized to execute the Rider(s) on behalf of the members of the Cooperative Pricing System.
15. All records and documents maintained or utilized pursuant to the terms of this Agreement shall be identified by the code number assigned to the System by the Director, Division of Local Government Services, and such other numbers as are assigned by the Lead Agency for purposes of identifying each contract and item awarded.
16. This Agreement shall be binding upon and inure to the benefit of the successors and assigns of the respective parties hereto.

BACKGROUND INFORMATION

NJSBA ACES will procure on an aggregated basis digital and electronic products and services, ERate Consulting and Processing Services, and other technology products and programs to enhance Members readiness for Future Ready Schools, as well as energy aggregation services, supplies and materials, time and materials; and such other services and products.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127R

FOR ACTION

**SUBJECT: APPROVE PURCHASE AND INSTALLATION OF RADIOS ON
DISTRICT BUSES**

BE IT RESOLVED THAT the Board of Education approves the purchase and installation of 17 LTE radios on district buses, 1 base station for the transportation office and the annual maintenance charge from ACE COM of East Hanover, New Jersey for a total cost of \$18,423.00 as detailed below.

<u>Quantity</u>	<u>Item</u>	<u>Unit Cost</u>	<u>Total</u>
17	IP501M radio systems & Installation	\$735	12,945.00
1	IP501 Base Station Package	\$960	\$960.00
18	Annual network charge per unit	\$276	\$4968.00

BACKGROUND INFORMATION

ACE Com will remove old radios and supply and install new radios on each district s bus. The ACE Com system operates based on cellular towers much like cell phones providing more coverage than our current system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127S

FOR ACTION

SUBJECT: RENEW CONTRACT FOR REFUSE DISPOSAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with South Orange Disposal of South Orange, New Jersey for Refuse Disposal Services for the 2021-2022 school year at the following rates:

Refuse Disposal	\$91,582.01
Alternate 1: Recycling	\$27,383.08
Total	118,965.09

BACKGROUND INFORMATION

This is the first renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127T

FOR ACTION

SUBJECT: RENEW CONTRACT FOR ENVIRONMENTAL TESTING

BE IT RESOLVED THAT the Board of Education renews the contract with Ahera Consultants, of Oceanville, NJ for environmental testing during the 2021-2022 school at the rate of \$66.00 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

This is the first renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.54% increase from last year. These services have been budgeted for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127U

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR FIRE ALARM SERVICES FOR THE
2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with Fire Security Technologies of Lebanon, New Jersey for Fire Alarm Services for the 2021-2022 School Year as follows:

Annual Inspection of Alarms services	\$8,428.00
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Monitoring Annual Rate	\$3,717.00
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Work outside of the scope at the following rates:

Weekday Hourly Rate	\$125.00
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Weekend/Nightly Hourly Rate	\$187.50
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BACKGROUND INFORMATION

This is the first renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127V

FOR ACTION

SUBJECT: RENEW CONTRACT FOR SECURITY SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Wisdom Protective Services of Westbury, New York for Security Services for the 2021-2022 school year at the following rates:

- Security Guard Hourly Rate \$20.32/hour
- Lead Guard Hourly Rate \$28.45/hour

BACKGROUND INFORMATION

This is the first renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.69% increase from last year. These services have been budgeted for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127W

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR HVAC AND REFRIGERATION
REPAIR SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract with Kelin Heating and Air Conditioning of Colonia, NJ for HVAC and refrigeration Repair services for the 2021-2022 at following rates plus the cost of materials:

Mechanic:	\$66.00 per hour
Mechanic Helper:	\$26.40 per hour

BACKGROUND INFORMATION

This is the first renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2021-2022 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
April 19, 2021

RESOLUTION 4127X

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR THERAPEUTIC MENTAL HEALTH
WRAP AROUND PROGRAM**

BE IT RESOLVED, that the Board of Education awards the contract for Therapeutic Mental Health Wrap Around Program to Effective School Solutions, LLC of Summit, New Jersey in the amount of \$487,690.

BACKGROUND INFORMATION

Request for Proposals was issued on March 11, 2021 and returned on April 16. Submitted packages were requested by eight companies and received from one company.

Submitted packages were reviewed by the Acting Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127Y

FOR ACTION

SUBJECT: AWARD CONTRACT FOR NETWORK INFRASTRUCTURE AND
WIRELESS INFRASTRUCTURE UPGRADES TO DYNTEK VIA ERATE
PROGRAM

BE IT RESOLVED THAT the Board of Education approves the purchase of the following wireless access points and core network infrastructure from Dyntek Technologies of Irvine, California.

Vendor	Item	Cost
DynTek, Inc	Core infrastructure switching	\$132,611.56
DynTek, Inc	Wireless Access Points (Cloud Managed)	\$513,861.80

BACKGROUND INFORMATION

The request for proposal was posted through the e-rate process as required by law. The district received eRate proposals from four companies as follows.

Vendor	Switch Manufacturer	Switch Price	Wireless Manufacturer	Wireless Price
Dyntek	Cisco	\$132,611.56	Cisco / Meraki	\$513,861.80
DNS	Cisco	\$101,765.70	Cisco / Meraki	\$659,625.65
Cytran	OpenMesh	n/a	OpenMesh	n/a
eRate Gear	n/a	n/a	Ubiquiti	\$353,179.52

The Core switching and wireless access points were awarded to DNS based upon scores earned during the proposal evaluation process. The categories evaluated included: Cost of goods / services, vendor experience with the district and familiarity with network topology and configuration, cost to train or certify school staff on manufacturer equipment, and the vendor’s scope of service in bid response. Both Cytran and eRate Gear provided proposals that did not meet the bid specifications outlined by the district during the eRate process. If e-rate approved, the district will be reimbursed for 40% of costs the following year after purchase

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127Z

FOR ACTION

SUBJECT: RENEW CONTRACT FOR WAN AND INTERNET SERVICES TO DNS VIA
ERATE PROGRAM

BE IT RESOLVED THAT the Board of Education renews the contract for Wide Area Network (WAN) and Internet Services with Data Network Solutions of Little Silver, NJ for a term of 36 months. WAN connectivity services between each school location will be provided utilizing two 10 Ge aggregation switches. Internet services of 5 Gbps will be provided to the district’s main distribution frame (MDF) and delivered to the schools via the WAN.

BACKGROUND INFORMATION

The request for proposal was posted through the e-rate process as required by law. The district received erate proposals from four companies as follows.

Wide Area Network Proposals

Prices reflect the amount for the entire term listed.

	DNS	Altice	Crown Castle	Extel
3 Year	\$536,400	\$648,000	\$907,200	n/a

Internet Circuit Proposals

Prices reflect the amount for the entire term listed.

	DNS	Altice	Crown Castle	Extel
3 Year	\$113,400	\$101,700	\$108,720	\$98,076

The WAN and Internet contracts were awarded to DNS based upon scores earned during the proposal evaluation process. The categories evaluated included: Cost of goods / services, ability to have services in place by district deadline, vendor experience with the district, vendor or state / coop contract pricing, and the vendor’s scope of service in bid response. If e-rate approved, the district will be reimbursed for 40% of costs the following year after purchase

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127AA

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal either by auction or as refuse of the following items deemed unusable by the district based on knowledge of existing programs and based on the age and condition of the items.

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the surplus property through GovDeals pursuant to the terms and conditions of State Contract A-70967/T2581,

BACKGROUND INFORMATION

All equipment was evaluated by the IT Department. All technology items are obsolete, broken, or no longer supported by the district and manufacturer.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127AB

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR
TRANSLATION SERVICES**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for Document Translation Services for 2020-2021 school year. There are no fees for activation of this feature, unless translation services are actually provided. Fees for each document translation are quoted electronically to the district, and require approval prior to the commencement of each job.

BACKGROUND INFORMATION

Document Translations is a new feature from Frontline Education which facilitates school districts in getting key special education documents translated as required.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021

RESOLUTION 4127AC

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ISKME FOR PROFESSIONAL
DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education approves an agreement with The Institute for the Study of Knowledge (ISKME) of Half Moon Bay, California to provide professional development to support the District's efforts to advance in the area of Open Educational Resource curation, evaluation and implementation plan for curriculum improvement and to ensure students have equitable access to high-quality education. The cost for OER Professional Learning Academy is \$15,000.

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 OER Professional Learning Academy will be an opportunity to engage up to 20 educators and librarians in the open educational practice of identifying, evaluating, curating and remixing high-quality OER; while taking advantage of shared knowledge, resources and tools that can be accessed and contributed to by all educators. The six week academy will result in the evaluation and organization of high-quality resources, and facilitate the formation of a cohort of OER leaders that will advocate and share this work throughout the school district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 19, 2021**

RESOLUTION 4127AD

FOR ACTION

SUBJECT: APPROVE EMERGENCY PURCHASE OF AIR PURIFIERS

BE IT RESOLVED THAT the Board of Education approves the purchase of air purifiers from Medify Air, LLC of Deerfield, Florida in response to the COVID-19 Public Health Emergency in New Jersey and in light of the District's planned re-opening of schools for in-person instruction on April 19, 2021.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. The Essex County Superintendent was notified of the emergency situation on April 7, 2021.