

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142A

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 April 30, 2021
2. Expense Account Adjustment Analysis dated April 30, 2021
3. Revenue Account Adjustment Analysis dated April 30, 2021
4. Check Register #408545-409071 in the amount of \$4,408,967.44
5. Check Register #200737-200738 in the amount of \$1,400,678.61
6. Check Register #200739 for April 2021 payroll in the amount of \$7,118,747.65
7. Treasurer's Report of March 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142B

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 April 30, 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
May 17, 2021**

RESOLUTION 4142C

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)
Anide Eustache Central Office	NJSBA Public Relations Forum	6/3/2021	Online	\$50.00
Ramon Robles-Fernandez Columbia High School	Reimagining Education: Teaching & Learning	7/12/2021- 7/15/2021	Online	\$550.00
Nicole Guilino Marshall School	Well Equipped Therapist	5/26/2021- 5/27/2021	Online	\$390.00
Rebecca Milligan Central Office	ASQ Online Hand on Learning Session	9/17/2021	Online	\$350.00
Kandice Stewart Columbia High School	Advance Placement Summer Institute Training (revised dates)	8/2/2021- 8/6/2021	Online	\$1,450.00
Yves Pierre Columbia High School	Computer Science A	6/21/2021- 6/25/2021	Online	\$550.00

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
May 17, 2021**

RESOLUTION 4142D

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:

Progressive Option Support Services Hoboken, NJ	Psychological Assessment Service	\$600/eval
	Educational Assessment Service	\$600/eval
	Social Assessment Service	\$600/eval
	Speech & Language Assessment	\$600/eval
	Functional Behavioral Assessment	\$1400/eval
Summit Speech School New Providence, NJ	Speech & Language Evaluation & Comprehensive Report for Students with diagnosed hearing loss	\$600-865 based on child's age & level of language

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
May 17, 2021**

RESOLUTION 4142E

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
Altitude Unlimited, Inc.	Data Communications Equipment	State Contract
Tanner of North Jersey	Furniture	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
May 17, 2021**

RESOLUTION 4142F

FOR ACTION

SUBJECT: ACCEPT A DONATION TO THE PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation from Maplewood Township Municipal Alliance to the Parenting Center in the amount of \$831.00.

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

20-002-100-101	Municipal Alliance	\$831.00
----------------	--------------------	----------

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

This donation was made by the Maplewood Township Municipal Alliance 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
May 17, 2021**

RESOLUTION 4142G

FOR ACTION

**SUBJECT: APPLY AND ACCEPT PRESCHOOL EDUCATION EXPANSION AID
(PEEA) FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for 2021-2022 Preschool Expansion Aid (PEEA) Discretionary Grant funds and accepts these funds in the amount of \$6,886,942.00.

BACKGROUND INFORMATION

The PEEA grant is designed to increase access to high-quality preschool programs for three and four year old children during the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142H

FOR ACTION

SUBJECT: RENEW BID FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Precision HR of Bryn Mawr, PA for Lunch Monitor Services for the 2021-2022 school year at the following hourly rates:

- Lunch Monitor \$17.80/hr
- Lead Monitor \$19.83/hr
- Supervisor \$22.37/hr

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
May 17, 2021**

RESOLUTION 4142I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH MORRIS COUNTY COOPERATIVE PRICING COUNCIL (MCCPC)

WHEREAS, the Morris County Cooperative Pricing Council (“MCCPC”) was created in 1974 to conduct a voluntary cooperative pricing system with municipalities, boards of educations, and other public bodies located in the County of Morris and adjoining counties; and

WHEREAS, the purpose of the MCCPC is to provide substantial savings on various goods and services to its members through the cooperative public bidding process; and

WHEREAS, The South Orange Maplewood School District desires to enter into an Agreement with the MCCPC, which is administered by Randolph Township as Lead Agency, to **renew** its membership in the MCCPC for the period of October 1, 2021 through September 30, 2026.

BE IT RESOLVED, by the South Orange and Maplewood School District, County of Essex, State of New Jersey as follows:

1. Andrea Del Guercio of the South Orange and Maplewood School District hereby authorize the execution of an Agreement with the Morris County Cooperative Pricing Council by the Township of Randolph as Lead Agency dated October 1, 2021, pursuant to N.J.S.A. 40A:11-11(5). Said Agreement is for renewal of membership in the MCCPC for a five (5) year period from October 1, 2021, through September 30, 2026.
2. The South Orange and Maplewood School District Business Administrator is hereby directed to submit a copy of this adopted Resolution, along with an executed Agreement, to Randolph Township as Lead Agency of the MCCPC.
3. This Resolution shall take effect immediately upon final passage according to law.
4. All appropriate South Orange and Maplewood School District officials are authorized and directed to perform all required acts to affect the purpose of this Resolution.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142J

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with ESS Support Services, LLC for Paraprofessional Services for the 2021-2022 school year at the following hourly rates:

- Hourly Permanent Paraprofessional I \$26.74
- Hourly Permanent Paraprofessional II \$28.09
- Diapering Stipend (per diem) \$7.56

BACKGROUND INFORMATION

This is the second renewal of the 2019-2020 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
May 17, 2021**

RESOLUTION 4142K

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION
SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES
COMMISSION FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission to provide transportation coordination services for transporting special education, non-public, public, vocational school students during the period of July 1, 2021 through June 30, 2022 for an administrative fee of 4% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission that require transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142L

FOR ACTION

SUBJECT: APPLY FOR 2021 SAFETY GRANT FROM NJEIF

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund for a grant in the amount of \$38,946.00 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems and address security systems throughout the district. The 2021 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142M

FOR ACTION

SUBJECT: EMERGENCY EVACUATION AGREEMENT

Whereas, the Board of Education and the Temple Sharey Tefilo-Israel share concerns about student safety and security and recognize the need to respond to such concerns on an expedited basis; and

Whereas, the parties recognize that there may be some instances when, in case of an emergency, the Montrose Early Childhood Center students require evacuation to off-site facilities; and

Whereas, the Temple Sharey Tefilo-Israel has offered to provide such facilities in case of emergency evacuation and the Board of Education has determined that the facilities are adequate and beneficial to the Montrose Early Childhood Center students for such use.

Now, therefore, in consideration of the conditions and agreements contained herein and other valuable consideration which has been deemed by each party to be acceptable, the receipt and sufficiency of which are hereby acknowledged, the Board of Education and the Temple Sharey Tefilo-Israel agree to the following:

The Temple Sharey Tefilo-Israel will provide, and the Montrose Early Childhood Center will utilize, adequate and safe facility space which shall be located in a designated part of the Temple Sharey Tefilo-Israel, located at 432 Scotland Road, South Orange, New Jersey, for the receipt and placement of Montrose Early Childhood Center students during an emergency event which jeopardizes the safety of the students or Montrose Early Childhood Center facilities and/or which necessitates the evacuation of Montrose Early Childhood Center students from the building to an off-site location, as may be ordered or determined by law enforcement and/or Montrose Early Childhood Center Administration. Such events include but are not limited to, bomb threats, school security and intruder threats and warnings, and facility breakdowns, among other things.

The term of this agreement shall be from the date of execution through June 30, 2022.

BACKGROUND INFORMATION

Temple Sharey Tefilo-Israel is in close proximity and will serve as an evacuation location in the event of an emergency.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142N

FOR ACTION

SUBJECT: APPLY FOR PRE-SCHOOL ROOM WAIVER

WHEREAS the South Orange Maplewood School District's commitment to expanding access to high-quality pre-school education programs in 2021-2022 will be best accomplished through the implementation of a mixed-delivery system that includes local child care providers.

WHEREAS 750 square feet total (50 square feet per child) of usable space shall be provided that is free and open and excludes storage and major pieces of equipment and built in furnishings (N.J.A.C. 6A:26-6.4). "Useable" space includes materials and pieces of equipment that are easily movable. 150 square feet of storage for equipment and furnishings that are either built in or not easily moveable. 50 square feet of an attached toilet room that is accessible to students with physical disabilities (N.J.A.C. 5:23-7) built to meet the needs of young children, identified for their exclusive use and barrier free in design as per N.J.A.C. 5:23-7.

WHEREAS Twenty-two (22) providers and school district facilities do not meet the required 950 net square feet of classroom space.

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the submission of an application to waive the pre-school program classroom square footage requirement.

BACKGROUND INFORMATION

The State of New Jersey requires the district to apply for a waiver for preschool classroom space for Montrose & our partner providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 41420

FOR ACTION

**SUBJECT: APPROVE 2021-2022 SPECIAL EDUCATION TUITION
AGREEMENT WITH UNION COUNTY EDUCATIONAL
SERVICES COMMISSION**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2021-2022 school year at the following annual tuition rates:

	<u>TUITIONS</u>
<u>Westlake School:</u>	
Multiply Disabled Program (Elementary/Middle School)	\$ 55,115.00
Multiply Disabled Program (High School)	\$ 55,520.00
Autistic Program (Elementary/Middle School)	\$ 77,130.00
Autistic Program (High School)	\$ 77,700.00
<u>Half-Day Shared Program – Ages 16-21</u>	
Focus on Vocational and Life Skills Development	\$ 36,050.00
Half-Day Shared Personal Aide	\$ 31,825.00
<u>Crossroads School:</u>	\$ 77,130.00
<u>Lamberts Mill Academy – Behavioral Disabilities Program</u> Middle School / High School	\$ 58,540.00
<u>New Point Specialty Program (ages 13-21)</u>	\$58,540.00
<u>Transition Services Department</u>	
Work Readiness Academy – Full Time	\$ 60,600.00
Project SEARCH at Overlook Medical Center	\$ 47,260.00
Contracted SLE Programs (Rates vary based on district needs)	
<u>Personal Aides – All (3) Three Schools:</u>	\$ 49,500.00
Related Services –Physical Therapy	\$ 78.00/session
<u>Hospital Services – Behavioral Unit</u>	\$ 70.00/hour

Children's Specialized – Home Instruction-Regular	\$ 388.00/week
- Special Education Classified	\$ 770.00/week

Child Study Team Services

Educational Psychological, Social and Speech	\$ 420.00/evaluation
Required CST meeting	\$ 100.00/hour
Administrative Support including due process hearings, travel record reviews and additional meetings	\$ 125.00/hour
½ Day and Full Day Services available	Call for rates
Oral Language/Additional Educational Evaluations	\$ 75.00/eval
Other additional sub-tests to WJ or Wechsler batteries	\$ 75.00/addt'l sub –test
Add'l Supplemental Educational/Cognitive Evaluation Plus Written Reports	\$420.00/eval
Spanish Bilingual Educational or psychological evaluation With report (standard WJ ACH or Wechsler battery)	\$550/eval
Speech/Language Evals (including 2 appropriate language Assessments and Written Reports	\$420/eval
Articulation only Speech Evaluation with written report	\$125/eval

Extended School Year

Westlake School	\$ 6,500.00
Westlake School – Autistic Program	\$ 8,980.00
Crossroads	\$ 8,980.00
Lamberts Mill Academy	\$ 9,685.00
New Pointe Specialty Residential Treatment Facility	\$ 9,685.00
Personal Aides – All (3) Three Schools	\$ 4,400.00

Work Readiness Training Program

Half-day Program	\$ 5,173.00
Full-day Program	\$ 9,685.00

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142P

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR INSURANCE BROKER OF
RECORD - HEALTH BENEFITS**

BE IT RESOLVED THAT the Board of Education renews a contract with Balken Risk Management, of Morristown, New Jersey for Insurance Broker of Record – Health Benefits for the 2021-2022 school year in the amount of \$72,500.

BACKGROUND INFORMATION

The contract reflects a 0% increase from the 2020-2021 contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE
DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2021 through June 30, 2022.

BACKGROUND INFORMATION

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. The contract reflects a 0% increase from the 2020-2021 contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142R

FOR ACTION

**SUBJECT: ACCEPT FEDERAL FY2021 CARL D. PERKINS VOCATIONAL
AND TECHNICAL PROGRAM ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education accepts federal fiscal year 2021 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$39,198 to provide supplementary services to vocational students during the 2021-2022 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142S

FOR ACTION

**SUBJECT: APPROVE AN AGREEMENT WITH EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY FOR COORDINATED
TRANSPORTATION FOR THE 2021-2022 SCHOOL YEAR**

WHEREAS, the South Orange Maplewood Board of Education desires to transport special education, non-public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 2% or 4% for member districts and 6% for non-member districts as presented to the South Orange Maplewood Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

The length of this agreement and obligations and requirements therein shall be in effect between July 1, 2021 through June 30, 2022.

BACKGROUND INFORMATION

Transportation will be provided for district students for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142T

FOR ACTION

**SUBJECT: APPLY FOR CORONAVIRUS RESPONSE AND RELIEF
 SUPPLEMENTAL APPROPRIATIONS ACT OF 2021 GRANT**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSA) Grant in the following amounts:

CRRSA-ESSER II	\$1,616,486
Learning Acceleration	\$ 103,738
Mental Health	<u>\$ 45,000</u>
Total	<u>\$1,765,224</u>

BACKGROUND INFORMATION

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142U

FOR ACTION

SUBJECT: APPLY FOR AND ACCEPT SCHOOL SECURITY GRANT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for School Security funds in the amount of \$398,193 and accepts these funds to install Emergency notification systems and security in our schools as outlined below. Any costs exceeding the amount will be funded by the district.

Alyssa's Law	\$324,000
School Security Upgrades	<u>\$ 74,193</u>
Total	\$398,193

BACKGROUND INFORMATION

The grant provides funds for schools serving grades k-12 to be equipped with at least one panic alarm that is directly linked to local law enforcement authorities. The funds were approved to upgrade the existing analog system to a digital Lockdown and Emergency Notification System that automates the most common communications that need to take place in the event of an emergency, or emergency drill, such as a lockdown or building evacuation as well as upgrade cameras.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142V

FOR ACTION

SUBJECT: ACCEPT DONATION TO MAPLEWOOD MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation of 500 books to Maplewood Middle School from Universal Television, LLC and the Kelly Clarkson Show in collaboration with their partner Scholastic, Inc. The approximate value of this donation is \$5,000.00.

BACKGROUND INFORMATION

SOMSD accepts these books as a donation/gift and it should in no way be construed as a conditional gift from either Universal or the Show.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142W

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH INSTITUTIONAL COMPLIANCE
SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves a contract with Institutional Compliance Solutions, LLC (ICS) of Chattanooga, Tennessee to provide Title IX compliance training in the amount of \$15,795.00.

BACKGROUND INFORMATION

ICS provides a full range of consulting services for K-12 school districts with a specialization in Title IX compliance. ICS offers in person training, certified virtual training and certified on-line courses through Title IX University.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142X

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH DANIELSON GROUP, INC.

BE IT RESOLVED, that the Board of Education approves a contract with Danielson Group, Inc. of Chicago, Illinois, to provide for professional development related to the Danielson Framework for Teaching as detailed below.

Description	Item	Quantity	Price
Talk About Teaching: Growth-Focused Observation and Feedback-Refresher Guided Practice and Coaching for Administrators Calibration Sessions, Learning Walks, and Feedback on Conversations	\$4,000.00	2 cohorts	\$8,000.00
Implementation Support and Strategic Planning Project Management, Collaboration with District Administrators and SY 2021-2022 planning	\$2,500.00	5 day	\$12,500.00
	\$200.00	25 hours	\$5,000.00
Total			\$25,500.00

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

The Danielson Group supports educators and school systems across the country and around the world to create professional learning systems that equip, inspire and empower teachers in their pursuit of equity and excellence.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142Y

FOR ACTION

**SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION AND
ELEMENTARY SCHOOL PTA'S**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation and Elementary School PTA's in the amount of \$25,000.00.

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	\$25,000.00
----------------	----------------------	-------------

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

This donation will help fund the School District's STEM Artist in Residence program in partnership with CodeJoy this spring.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 17, 2021**

RESOLUTION 4142Z

FOR ACTION

SUBJECT: APPROVE RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2021:

FREE [for students experiencing economic hardship]

HIGH SCHOOL MATH ADVANCEMENT

5 Credit Course	\$350
2.5 Credit Course	\$175

HIGH SCHOOL CREDIT RECOVERY

5 Credit Course	\$350
2.5 Credit Course	\$175
1.25 Credit Course	\$ 90

BACKGROUND INFORMATION

The rate schedule is being implemented to provide opportunities for all students. This resolution may be amended as additional state guidance is received.

