

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION        4156A**

**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 May 31, 2021
2. Expense Account Adjustment Analysis dated May 31, 2021
3. Revenue Account Adjustment Analysis dated May 31, 2021
4. Check Register # 409072-409374 in the amount of \$3,781,125.64
5. Check Register #200740-200741 in the amount of \$2,209,259.22
6. Check Register #200742 for May 2021 payroll in the amount of \$7,115,962.59
7. Treasurer's Report of April 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156B**

**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 May 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

_____	_____
Vacant	Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156C**

**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 Costs</b>
Cohen, Scott Columbia High School	Growing Leaders Next Generation Facilitator Certification	7/12/2021	7/13/2021	Online	\$349.00
Julianne Porter South Mountain	Transforming Student Health: School Nurses Leading	6/21/2021	6/25/2021	Online	\$325.00
Bodnar, Ann Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Bonds, Keith Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Del Guercio, Andrea Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Friedman, Dr. Matthew Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Perez, Dr. Gretel Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Robinson, Stacey Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Taylor, Dr. Ronald Central Office	NJSBA Virtual Workshop 2021	10/26/2021	10/28/2021	Online	Included in group rate \$900
Connors, Jennifer	Greg Tang Virtual Summer	7/13/2021	7/28/2021	Online	\$225.00

Clinton School	Academy				
Correa, Zolla Clinton School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00
Costello, Katherine Clinton School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Gamage, Matthew Clinton School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Kessler-Slavin, Allison Clinton School	Greg Tang Virtual Summer Academy	7/14/2021	7/15/2021	Online	\$225.00
Ramsburg, Jamie Clinton School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00
Solas, Kelli Clinton School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00
Wrembel, Stefanie Clinton School	Greg Tang Virtual Summer Academy	7/15/2021	7/15/2021	Online	\$225.00
Bailer, Deborah Jefferson School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
Carlsen-Gaffney, Kathleen Jefferson School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
DeMartinis, Raffaella Jefferson School	Greg Tang Virtual Summer Academy	7/14/2021	7/14/2021	Online	\$225.00
Gibbons, Debra Jefferson School	Greg Tang Virtual Summer Academy	7/14/2021	7/14/2021	Online	\$225.00
Milburn, Sarah Jefferson School	Greg Tang Virtual Summer Academy	7/21/2021	7/21/2021	Online	\$225.00
Rhodes, Michelle Jefferson School	Greg Tang Virtual Summer Academy	7/15/2021	7/15/2021	Online	\$225.00
Rivera, Angel Jefferson School	Greg Tang Virtual Summer Academy	7/15/2021	7/28/2021	Online	\$225.00
Stoessel, Marisa Jefferson School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
Davis (Walker), Mary Marshall School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Horn, Raquel Marshall School	Greg Tang Virtual Summer Academy	7/12/2021	7/12/2021	Online	\$225.00
Intile, April Marshall School	Greg Tang Virtual Summer Academy	7/21/2021	7/21/2021	Online	\$225.00
Kaplus, Deb Marshall School	Greg Tang Virtual Summer Academy	7/12/2021	7/12/2021	Online	\$225.00
Massung, Patrice Marshall School	Greg Tang Virtual Summer Academy	6/22/2021	7/31/2021	Online	\$225.00
Merrigan, Heather Marshall School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00
Rotondo, Stephanie Marshall School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Salerno, Gabrielle Marshall School	Greg Tang Virtual Summer Academy	7/13/2021	7/28/2021	Online	\$225.00
Swyberius, Laura Marshall School	Greg Tang Virtual Summer Academy	6/22/2021	7/13/2021	Online	\$225.00
Waxman, Hannah Marshall School	Greg Tang Virtual Summer Academy	7/21/2021	7/20/2021	Online	\$225.00

Wood, Laura Marshall School	Greg Tang Virtual Summer Academy	7/12/2021	7/12/2021	Online	\$225.00
Wyche, Rhonda Marshall School	Greg Tang Virtual Summer Academy	7/13/2021	7/28/2021	Online	\$225.00
Brody, Susan Seth Boyden School	Greg Tang Virtual Summer Academy	7/15/2021	7/15/2021	Online	\$225.00
Canzonieri, Dianne Seth Boyden School	Greg Tang Virtual Summer Academy	7/15/2021	7/15/2021	Online	\$225.00
Colasuonno, Anna Seth Boyden School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Connell, Rosemary Seth Boyden School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Fakhoury, Sarah Seth Boyden School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Haldeman, Sarah Seth Boyden School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Hein, Jesse Seth Boyden School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
Herman, Tamar Seth Boyden School	Greg Tang Virtual Summer Academy	7/22/2021	7/22/2021	Online	\$225.00
Lawson, Rahmiece Seth Boyden School	Greg Tang Virtual Summer Academy	7/14/2021	7/14/2021	Online	\$225.00
Maciorowski, Krista Seth Boyden School	Greg Tang Virtual Summer Academy	7/20/2021	7/27/2021	Online	\$225.00
Ris, Elana Seth Boyden School	Greg Tang Virtual Summer Academy	7/27/2021	7/28/2021	Online	\$225.00
Villard, Shella Seth Boyden School	Greg Tang Virtual Summer Academy	6/23/2021	7/29/2021	Online	\$225.00
Appenzoller, Paula South Mountain School	Greg Tang Virtual Summer Academy	6/24/2021	6/24/2021	Online	\$225.00
Colatruglio, Angela South Mountain School	Greg Tang Virtual Summer Academy	6/24/2021	6/24/2021	Online	\$225.00
Conyers, Vernell South Mountain School	Greg Tang Virtual Summer Academy	7/14/2021	7/14/2021	Online	\$225.00
Ducharme, Michelle South Mountain School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Jones, Brent South Mountain School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
Mason, Kevin South Mountain School	Greg Tang Virtual Summer Academy	7/27/2021	7/28/2021	Online	\$225.00
Sabato, Nancy South Mountain School	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00
Simon, Amy South Mountain School	Greg Tang Virtual Summer Academy	7/20/2021	7/28/2021	Online	\$225.00
Sinnicke, Cathy South Mountain School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00
Juhlin, Sara S. Mountain Annex	Greg Tang Virtual Summer Academy	7/13/2021	7/27/2021	Online	\$225.00
Prisco, Kristen S. Mountain Annex	Greg Tang Virtual Summer Academy	7/28/2021	7/28/2021	Online	\$225.00

Salvas, Christine S. Mountain Annex	Greg Tang Virtual Summer Academy	7/21/2021	7/21/2021	Online	\$225.00
Cicolello, Suzanne Tuscan School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Majeed, Malukah Tuscan School	Greg Tang Virtual Summer Academy	7/20/2021	7/20/2021	Online	\$225.00
Makasakit, Christine Tuscan School	Greg Tang Virtual Summer Academy	7/27/2021	7/27/2021	Online	\$225.00
Phillips, Yvonne Tuscan School	Greg Tang Virtual Summer Academy	7/21/2021	7/21/2021	Online	\$225.00
Sackett, Maura Tuscan School	Greg Tang Virtual Summer Academy	6/23/2021	7/20/2021	Online	\$225.00
Thomas, Jennifer Tuscan School	Greg Tang Virtual Summer Academy	7/13/2021	7/13/2021	Online	\$225.00

### 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  
June 14, 2021**

**RESOLUTION        4156D**

**FOR ACTION**

**SUBJECT:            TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2020-2021 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

**BACKGROUND INFORMATION**

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions D-K are submitted for approval each year as part of the audit process.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION        4156E**

**FOR ACTION**

**SUBJECT:            TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS**

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

**BACKGROUND INFORMATION**

The dollar amount will be determined as of June 30, 2021 and available as part of the audit.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156F**

**FOR ACTION**

**SUBJECT:              CANCEL 2019-2020 OPEN PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2019-2020 Open Purchase Orders and that said funds be returned to the General Fund Balance.

**BACKGROUND INFORMATION**

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2020-2021 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156G**

**FOR ACTION**

**SUBJECT:            CANCEL OUTSTANDING WARRANTS**

BE IT RESOLVED THAT the Board of Education authorize the cancellation of outstanding warrants dated prior to June 30, 2021, and that said funds be returned to General Fund Free Balance.

**BACKGROUND INFORMATION**

The dollar amount for outstanding warrants dated prior to June 30, 2021 will be determined at time of audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156H**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND  
APPROVE PAYMENT OF COMPENSATION TO NEWLY  
HIRED STAFF**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

**BACKGROUND INFORMATION**

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION      4156I**

**FOR ACTION**

**SUBJECT:            SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE  
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

**BACKGROUND INFORMATION**

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156J**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO CAPITAL  
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156K**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE  
RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156L**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education approves the following attendance and/or workshop related expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
9 Board Members	NJSBA Virtual Workshop 2021	10/26/2021- 10/28/2021	Online	\$900 Group rate
Anne Marie Maini	NJSBA Intermediate School Law	06/30/2021	Online	\$199.00

BE IT FURTHER RESOLVED THAT the Board of Education approves the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

**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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156M**

**FOR ACTION**

**SUBJECT:            RENEW AGREEMENT WITH THE CONCERN EMPLOYEE  
ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, of Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2021 to June 30, 2022.

**BACKGROUND INFORMATION**

This is the third renewal with CONCERN. These services are provided to district employees as part of the Board/SOMEA contract.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156N**

**FOR ACTION**

**SUBJECT:            ESTABLISH 2021-2022 TUITION RATES**

BE IT RESOLVED THAT the Board of Education establishes 2021-2022 tuition rates as listed below:

Grades 9-12	\$ 15,669
Grades 6-8	\$ 15,326
Grades 1-5	\$ 14,746
Pre-K/Kindergarten	\$ 13,195
Learning and/or Language Disabilities	\$ 89,564
Multiple Disabilities	\$ 70,775

**BACKGROUND INFORMATION**

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        41560**

**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>
Cengage Learning	Textbooks/licenses	Other
Dynamic Security	IT Security	Co-op
Engie	Utility	Other
Kencor	Elevator Service, Inspection	Co-op
Music Sales Corporation	Text/Licences	Other
Niram	General Construction	Co-op
Tectonic	Environmental Testing	Other

**BACKGROUND INFORMATION**

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION        4156P**

**FOR ACTION**

**SUBJECT:**                RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT FOR  
2021-2022

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “SFA” approves the renewal of Food Service Management services from The Pomptonian, Inc. “FSMC” for the 2021-2022.

BE IT FURTHER RESOLVED THAT the FSMC shall receive in addition to costs of operation an administrative/management fee of \$101,937.00 (the “Management Fee”) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$10,193.70 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. There are no guaranteed operating results for the 2021-2022 school year.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$1.75	\$0.30	\$3.00	N/A	\$0.40
Middle School	\$2.00	\$0.30	\$3.25	\$4.00	\$0.40
High School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40

**BACKGROUND INFORMATION**

The Management Fee represents an increase of 2.5% from the 2020-2021 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156Q**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR  
THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, to provide the following services for the 2021-2022 school year:

Professional Growth Solution with Danielson 2011/2013	\$67,414.55
Absence & Substitute Management – unlimited usage	\$20,755.94
Applicant Tracking – unlimited usage	\$ 4,940.46
Focus for Observers	\$ 11,049.68
Frontline Central Solution	\$ 18,999.87
IEP – Direct, unlimited usage for internal employees	\$ 2,456.01
504 Program Management – unlimited usage	<u>\$ 614.00</u>
<b>Total</b>	<b>\$126,230.51</b>

BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning, Absence & Substitute Management System, IEP and Special Education Management, and the 504 Plan module to help the district meet the requirements of section 504 and effective management of student information.

This agreement is to purchase necessary licensing and annual subscriptions for the 2021-2022 school year.

**DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156R**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR PLUMBING REPAIR SERVICES FOR  
THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with United Welding of Caldwell, New Jersey for Plumbing Repair Services for the 2021-2022 school year at a rate of \$93.51 per hour for Mechanic and \$31.16 per hour for Mechanic's Helper, 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 0% increase from last year. These services have been budgeted for the 2021-22 school year.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156T**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION FOR REGULAR AND SPECIAL  
EDUCATION STUDENTS ATTENDING UNION COUNTY  
VOCATIONAL SCHOOLS FOR THE 2021-2022 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2021-2022 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITIONS</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*
Transition Program (attends AM & PM Class)	Full-time	\$15,000.00*

\* reflects out of county tuition rates

**BACKGROUND INFORMATION**

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 14, 2021**

**RESOLUTION      4156U**

**FOR ACTION**

**SUBJECT:            APPROVE PURCHASE OF SCHOOL BUSES**

BE IT RESOLVED THAT the Board of Education approves the purchase of up to two 2022 54-Passenger Buses from H.A. Dehart & Sons, Inc. of Thorofare, New Jersey at a cost not exceed \$250,000.

**BACKGROUND INFORMATION**

The buses will replace existing 54 passenger buses. School buses are required to be replaced every 15 years.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156V**

**FOR ACTION**

**SUBJECT:            REJECT BIDS FOR ELECTRICAL REPAIR SERVICES**

BE IT RESOLVED THAT the Board of Education rejects all bids received on May 5, 2021 for Electrical Repair Services.

**BACKGROUND INFORMATION**

Solicitation for proposals was issued April 15, 2021 and received on May 15, 2021. Bids are rejected pursuant to 40A:11-13.2.



Physical Therapy	RATE * Block Rate – Full
Speech Therapy	Day: 6.5 hrs
Therapist Participation in meetings/conferences	\$100/hr

PROFESSIONAL DEVELOPMENT/INSERVICE TRAINING

Bus Driver and Bus Aide Training	\$100/hr
Professional Development	\$150/hr CMCSSSD Plus cost of materials

SPECIALTY CLINICS

CST Dangerous Assessments	CMCSSSD Cost + 10%
CST Neurological Assessments	CMCSSSD Cost + 10%
CST Psychiatric Evaluation	CMCSSSD Cost + 10%

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**  
**June 14, 2021**

**RESOLUTION        4156X**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT FOR TRANSPORTATION SERVICES FOR  
THE 2021-2022 SCHOOL YEAR WITH THE CAPE MAY  
COUNTY SHARED SERVICES TRANSPORTATION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Cape May County Shared Services Transportation to provide transportation services for the 2021-2022 school year for students placed by the Department of Special Services.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156Y**

**FOR ACTION**

**SUBJECT:            PRESCHOOL AND KINDERGARTEN BATHROOM WAIVER FOR  
MONTROSE EARLY CHILDHOOD CENTER, CLINTON,  
MARSHALL, SETH BOYDEN AND SOUTH MOUNTAIN  
ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Montrose, Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher or paraprofessional will escort students or monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

**BACKGROUND INFORMATION**

Preschool and kindergarten classrooms at Montrose Early Childhood Center, Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156Z**

**FOR ACTION**

**SUBJECT:            SUBMIT RENEWAL APPLICATION FOR TEMPORARY  
INSTRUCTIONAL SPACE FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2021-2022 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

**BACKGROUND INFORMATION**

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156AA**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH HEINEMANN FOR PROFESSIONAL  
DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education approves a contract Heinemann of Portsmouth, New Hampshire for Leveled Literacy Intervention (Intermediate) virtual professional development a cost of \$8,400 for up to 30 participants.

**BACKGROUND INFORMATION**

Heinemann will facilitate a three-day professional development session for Special Education staff based on the Leveled Literacy Intervention materials previously purchased.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION        4156AB**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO SOUTH ORANGE MIDDLE SCHOOL**

BE IT RESOLVED THAT that Board of Education accepts a donation to South Orange Middle School in the amount of \$562.94 to SOMS Orchestra.

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

20-057-200-890	South Orange Middle	\$562.94
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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**

South Orange Middle School donated funds received for the 2020 cancellation of a field trip to Lincoln Center. The principal is responsible for administering these funds.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION**      **4156AC**

**FOR ACTION**

**SUBJECT:**            **AUTHORIZE REIMBURSEMENT**

BE IT RESOLVED THAT the Board of Education authorize reimbursement to William Cook in the amount of \$562.94 for purchases made to support the SOMS music department.

**BACKGROUND INFORMATION**

Mr. Cook purchased goods and/or services to support the South Orange Middle School Music Program. The purchases were reviewed by administration and deemed necessary.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 14, 2021**

**RESOLUTION      4156AD**

**FOR ACTION**

**SUBJECT:**            AWARD CONTRACT FOR REMOVAL AND DISPOSAL OF ASBESTOS CONTAINING MATERIALS IN TWO SCHOOLS – CLINTON AND JEFFERSON ELEMENTARY SCHOOLS

BE IT RESOLVED THAT the Board of Education awards the contract for removal and disposal of Asbestos containing materials in two schools Clinton and Jefferson Elementary schools to VMC Company, Inc of Clifton, New Jersey for the following amount:

BASE BID	\$109,000
Jefferson-Alternate	<u>\$ 8,000</u>
TOTAL	\$117,000

<b>UNIT PRICES</b>	
Pipe Fitting	\$140/linear ft
Vat and Mastic	\$ 6/sq ft

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 26, 2021 and received on June 10, 2021. Bid packages were requested by 17 companies and returned by 7:

<u>Contractor</u>	<u>Base Bid</u>	Jefferson	Unit Price	
		Alternate	Pipe & Fitting	VAT & Mastic
		<u>#1</u>	<u>Insulation/L.F.</u>	<u>per S.F.</u>
VMC Company, Inc	109,000.00	8,000.00	140.00	6.00
Amax Contracting LLC	118,600.00	3,800.00	550.00	6.00
Hazmat Diagnostic LLC	120,000.00	8,900.00	24.00	8.00
Two Brothers Contracting	142,000.00	32,000.00	125.00	5.00
Neuber Environmental Services, Inc	146,000.00	No Bid	100.00	40.00
MTM Metro Corp	184,000.00	6,000.00	275.00	9.00
Nari Construction, LLC	190,000.00	28,000.00	52.00	26.00

The Bids were reviewed by the Acting Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**June 14, 2021**

**RESOLUTION      4156AE**

**FOR ACTION**

**SUBJECT:**            **AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO  
AN AGREEMENT WITH HIGH SCHOOL DEVELOPMENT LEAGUE**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with the High School Development League.

**BACKGROUND INFORMATION**

The High School Development League has requested the use of Underhill Baseball Field for summer baseball games.