RESOLUTION 4170A

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 June 30, 2021
- 2. Expense Account Adjustment Analysis dated June 30, 2021
- 3. Revenue Account Adjustment Analysis dated June 30, 2021
- 4. Check Register #409375-409740 in the amount of \$2,991,907.24
- 5. Check Register #409741-409848 in the amount of \$1,565,206.88
- 6. Check Register #200743 in the amount of \$1,296,875.31
- 6. Check Register #200744 for June 2021 payroll in the amount of \$7,149,866.08
- 7. Treasurer's Report of May 2021

RESOLUTION 4170B

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 June 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
Chris Sabin	Date
Erin Siders	Date
Courtney Winkfield	Date
Johanna Wright	 Date

RESOLUTION 4170C

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	Dat	e(s)	Location	Estimated Costs
Scott Cohen	Growing Leaders Next Generation				Rate change
Columbia High School	Facilitator Certification	7/12/2021	7/13/2021	Online	\$750.00
Employee #4256	Culturally Responsive Practices &				
DISTRICT	Leadership	7/1/2021	6/30/2022	Online	125.00
Employee #4256					
DISTRICT	Confronting Implicit Bias	7/28/2021	7/28/2021	Online	75.00
Kimberly Beane					
South Orange Middle	Tang Math k-8 Virtual Academy	7/22/2021	7/28/2021	Online	\$225.00
Brad Bertani					
Tuscan School	Tang Math k-8 Virtual Academy	7/22/2021	7/28/2021	Online	\$225.00
Hannah Govrin	Benchmark Assessment System –				
Marshall School	Coding, Scoring	8/16/2021	8/19/2021	Online	\$125.00
Kevin Paul					
Marshall School	Tang Math k-8 Virtual Academy	7/22/2021	7/28/2021	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.

RESOLUTION 4170D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the service indicated:

2021-2022 SCHOOL YEA	AR RELATED SERVICES PROVIDE	RS
Creative Speech Solutions, Inc. Summit, NJ	Speech Therapy/Speech Language Services	\$93/half hour \$139/45 min \$186/hour
Grace Medical Group West Orange, NJ	Psychiatric Evaluation Services	\$1,500/session
Kaleidoscope Education Solutions, inc. Bryn Mawr, PA	Speech Language Pathologist	\$87.50/hour
	Occupational Therapist	\$87.50/hour
	Physical Therapist	\$87.50/hour
	Special Education Teacher	\$66.00/hour
	School Social Worker	\$\$80.00/hour
	School Psychologist	\$87.00/hour
	General Education Teacher	\$65.00/hour
Delta –T Group Woodbridge, NJ		Hourly Rates
	Special Education Teacher	\$42.00
	ABA Therapist	\$36.00
	Certified ABA Aid	\$26.00
	BCABA/BCBA	\$100.00
	Certified School Nurse	\$50.00
	RN	\$45.00

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LPN	\$40.00
Home Instructor	\$40.00
One to One Aides/Teacher's Aide	\$22.00
Paraprofessionals	\$23.00
Teachers (Long Term)	\$32.00
Special Education Teachers (Dual Certification)	\$47.00
School Psychologist	\$65.00
Home Instructor	\$42.00
Teacher of the Handicapped	\$44.00
ESL Teacher	\$42.00
Reading Specialist	\$42.00
School Psychologist	\$65.00
School Social Workers/Counselors	\$42.00
LDTC	\$65.00
Job Coach	\$35.00
Guidance Counselor	\$42.00
Psychological Evaluation or Re- evaluation	\$420.00/eval
Psychological Evaluation or Re- Evaluation (Bi-Lingual)	\$495.00/eval
Functional Behavioral Assessment	\$570.00/eval
Functional Behavioral Assessment (Bi-lingual)	\$620.00/eval
LDTC Evaluations	\$420.00/eval
LDTC Evaluations (Bi-Lingual)	\$495.00/eval
IEP Meeting (Flat Rate Per Meeting)	\$145.00
Social Evaluations	\$420.00/eval

	Social Evaluations (bi-lingual)	\$495.00/eval
	Speech Evaluation	\$420.00/eval
	Speech Evaluation (bi-lingual)	\$495.00/eval
	OT Evaluation	\$420.00/eval
	OT Evaluation (Bi-Lingual)	\$495.00/eval
Oxford Consulting Services, Inc.		
Manalapan, NJ	Services – School Setting	
	Speech Therapy	\$87.00/hour
	Occupational Therapy	\$87.00/hour
	Physical Therapy	\$87.00/hour
	Special Education Instruction	\$65.00/hour
	Psychologist	\$85.00/hour
	Social Worker	\$75.00/hour
	ABA Services – School Setting	
	ABA – Direct Instruction	\$65.00/hour
	BCBA – Supervisor	\$95.00/hour
	Services Rendered Out of District or Home Based	7,000,000
	Speech Therapy	\$105.00/Session
	Occupational Therapy	\$105.00/Session
	Physical Therapy	\$105.00/Session
	Evaluations	
	LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
	Bilingual Evaluations	\$650.00/Eval
	If Attendance at an IEP meeting is required	\$95.00/hr + .056/mile
Educational Audiology Resources, LLC Brick, NJ	Audiologic Evaluation with Tympanometry Report included	\$275.00
	Central Auditory Processing Evaluation w/AE Educational Based Report	\$700.00
	Classroom Acoustic Evaluation	\$1,050.00
	Classroom Observation for Auditory Interventions	\$550.00
	FM/DM Amplification Evaluation w/o A/E/Functional Assessment & Electroacoustic Verification between	
	equipment A/E	\$550.00

	Consultation Fees:	
	Educational Audiologist Hourly Rate	\$170.00
	Report/Record Review	\$350.00
	Half Day Workshop Fee (3.5 hours)	\$600.00
	Full Day Workshop Fee (6 hours)	\$1,200.00
	<u> </u>	· · ·
	Other Services:	\$105.00 each \$105.00 each
	Custom Ear Mold for Hearing Aids	\$210.00 pair
Learning Tree Multicultural/Multilingual Evaluation and Consulting, Inc. Green Brook, NJ	Bilingual Evaluation (CST Evaluation)	\$800/eval
Platt Psychiatric Associates, LLC Cedar Grove, NJ	Basic Student Psychiatric Consultation	\$750/eval
	Complex Student Psychiatric Consultation	\$1,300/eval
	Fee for Contested Student Psychiatric Consultation	\$4,500/eval
	School System Employee Psychiatric Consultation	\$450/hour
	Court Appearance or Conference with Attorney or Other Forensic Conference	\$600/hour
	Charge (prorated) for ancillary services (e.g., completion of forms or paperwork in addition to report)	\$450/hour
	Translation Services	\$150/hour
	Travel Time for on-site evaluations and legal proceedings	\$125/20min
	Cancellations with less than 2 business days notice	\$350
	Cancellations with less than 2 hours notice/Family's failure to keep appointment	\$750
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$165/hour
Invo HealthCare Associates Doylestown, PA	Board Certified Behavior Analyst	\$102/hour
	Occupational Therapy – Direct Service	\$82.62/hour
	Physical Therapy – Direct Service	\$83.64/hour
	Speech and Therapy Pathology – Direct Service	\$83.64/hour
Beautiful Mind Psychological Services, LLC Avenel, NJ	Monolingual Psychological Evaluation (English)	\$350/eval
	Bilingual Psychological Evaluation (Polish)	\$450/eval

Tamka Educational Products, LLC		
Edgewater, NJ	Inclusion Consultant	\$110/hour
20801100	THE TWO TO THE COMPONENTS	φ110/11001
	Nursing Services:	
Maxim Healthcare Staffing Services, Inc.	RN	\$54.50/hour
Columbia, MD	LPN	\$50.50/hour
Columbia, MD	DIT	ψ30.30/110α1
Jeannine Contreras		
Maplewood, NJ	Behavior Therapy	\$50/hr
Truple wood, 1 to	Benavior Therapy	φ2 0/111
Muriel Rand/Princeton Square Press		
Plainsboro, NJ	Independent Literacy Evaluation	\$250/hr
riamsporo, ng	independent Eneracy Evaluation	\$230/III
Speech & Hearing Associates	Central Auditory Processing Evaluation	
Westfield, NJ	with Report	\$650/eval
Tresticiu, 110	Comprehensive Peripheral Audiological	φοσογεναι
	Evaluation with Report	\$300/eval
	Hearing Aid Evaluation with report	ψ300/CVa1
	Includes Comprehensive Peripheral	
	Audiological Evaluation	\$450/eval
	Speech Language Evaluation with Report	\$650/eval
	Bilingual Speech-Language Evaluation	\$030/Evai
	with report	\$850/eval
	Language Processing Evaluation with	ψ030/CVa1
	Report	\$950/eval
	Report	\$85(30 min)
		\$127.50 (45 min)
	Speech Language Therapy/per session	\$160 (1 hour)
	In-School Consultation (2 hr minimum)	\$175/hour
		· ·
	Virtual Consultation (no minimum)	\$160/hour
	Unlimited communication with school staff	NC
Community Dobavian Consulting IIC	Home Program Coordination	\$100/hour
Community Behavior Consulting, LLC	Behavior Therapy	\$100/nour \$75/hour
South Orange, NJ	Denavior Therapy	φ/3/110μ1
Starlight Home Care Agency, Inc. dba	Nursing Services:	
Star Pediatric Home Care Agency	LPN	\$48/hour
Saddlebrook, NJ	RN	\$60/hour
		ψ00/11041
2020-2021 SCHOOL VE	CAR RELATED SERVICES PROVIDER	
Community Behavior Consulting, LLC		
South Orange, NJ	Home Program Coordination	\$100/hour

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.

RESOLUTION 4170E

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 2021-2022 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Dyntek	Data Communication Equipment	State Contract
McGraw Hill	Textbooks/Licenses	Other
NJ School Boards Association	Memberships/workshops	Other
Powerschool	Software Licensing/training	Other
School Specialty	Classroom, Library Supplies,	State Contract
Stewart Industries	Printers/copiers	State Contract

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.

RESOLUTION 4170F

FOR ACTION

SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR

STUDENTS WHO ARE VISUALLY IMPAIRED

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2021-2022 school year at the following rates:

Level 1	\$2,200/year
Level 2	\$ 5,250/year
Level 3	\$14,600/year
Level 4	\$16,590/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

RESOLUTION 4170G

FOR ACTION

SUBJECT: APPROVES AGREEMENT FOR MANAGED PRINT SERVICES

BE IT RESOLVED THAT the Board of Education approves an agreement with Stewart Xerox for Managed Print Services for the 2021-2022 school year. Stewart Xerox will repair laser printers throughout the district and provide printer supplies at the following rates:

Network Printers

	Page	Base Rate	Overage
	Allowance:		Rate:
B&W	92,000	\$1,709.00	\$0.014
Color	11,000	\$ 979.00	\$0.089

Local Printers

Docum I minero		
	Printers	Flat Rate
	Included	Per Printer
B&W &		
Color	176	\$6.00

BACKGROUND INFORMATION

Stewart Xerox in collaboration with the Technology Department, will repair laser printers across the district. Additionally, printer toner and supplies will be provided by the vendor. All services and supplies are covered under state contract pricing. Vendors on state contract are exempt from public bidding.

RESOLUTION 4170H

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ATLANTIC TOMORROW'S OFFICE

FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND

SUPPLIES

BE IT RESOLVED that the Board of Education approves an agreement with Atlantic Tomorrow's Office of Bloomfield, New Jersey for a 60-month lease for the following Digital Imaging System copy machines:

(1) – Savin IM 3500

(1) – ADD Fax Option IM C3500

The total combined monthly lease cost of \$640.00 for an annual combined cost of \$7,680.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow's Office will deliver and install the machines and train our personnel at no charge.
- The new machine will replace a machine at the Administration Building
- Atlantic Tomorrow's Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2022.
- Atlantic Tomorrow's Office has a State contract.

RESOLUTION 4170I

FOR ACTION

SUBJECT: APPROVE COLLABORATION AGREEMENT WITH EQUAL

OPPORTUNITY SCHOOLS

BE IT RESOLVED THAT the Board of Education approves a Collaboration Agreement with Equal Opportunity Schools (EOS) of Seattle, Washington to provide professional development at a cost of \$27,000. The cost of optional services if the District would like additional visits beyond what is provided by services purchased is detailed below.

ADDITIONAL VISITS (OPTIONAL)

School Training/Meetings	one day (9am-4pm)	\$3,500 per EOS staff, per day

up to three school site visits included

District Training, meetings one day (9am-4pm) \$7,000 per EOS staff, per day

Or district planning meetings 2 or more schools

included

BACKGROUND INFORMATION

The mission of EOS is to ensure that students of color and low-income students have equitable access to America's most academically intense high school programs and succeed at the highest levels.

RESOLUTION 4170J

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH SEESAW LEARNING INC.

BE IT RESOLVED THAT the Board of Education approves a contract with Seesaw Learning Inc. of San Francisco, California for a 1 year subscription to Seesaw Learning Management System in the amount of \$12,375.00.

BACKGROUND INFORMATION

Seesaw is a learning management system that will be used for our K-2 students and parents.

RESOLUTION 4170K

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MCREL INTERNATIONAL FOR

PROFESSIONAL DEVELOPMENT

BE IT RESOLVED, that the Board of Education approves a contract with McRel International of Denver, Colorado, to provide for licensing and professional development related to the McRel's Balanced Leadership Framework for Research-based Leadership and Principal Evaluation Instrument and System for the 2021-2022 school year as detailed below.

Annual License (8/1/2021-7/31/2022) for Principal Evaluation Rubric (fillable PDFs):

\$1,870

Professional Learning and Consulting Sessions: ten (10) session ranging from 60 to 90 minutes each as described above. The total cost for professional learning

\$8,000

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

This agreement is to purchase necessary licensing and training of district Administrators for McRel Principal Evaluation Rubrics for 2021-2022 school year.

RESOLUTION 4170L

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH FIEDELDEY CONSULTING

BE IT RESOLVED THAT the Board of Education approves a contract with Fiedeldey Consulting of Oakland, New Jersey to provide Mental Health Professional Development Services at a cost of \$39,660 for the 2021-2022 school year.

BACKGROUND INFORMATION

Fiedeldey Consulting will provide a Trauma informed framework to proactively address the District's mental health needs.

RESOLUTION 4170M

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH IMSE FOR THE 2021-22 SCHOOL

YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with the Institute for Multi-Sensory Education (IMSE), of Southfield, Michigan to provide IMSE Virtual Comprehensive Orton-Gilliam Training 30 hours) at a cost not to exceed \$43,780.00 for the 2021-2022 school year.

BACKGROUND INFORMATION

IMSE will provide a hands-on, personalized session that provides an understanding of IMSE's enhanced Orton-Gillingham method and the tools necessary to apply it in the classroom. A IMSE instructor teaches this training live using the virtual format zoom.

RESOLUTION 4170N

FOR ACTION

SUBJECT: APPLY FOR FY 2022 FEDERAL I.D.E.I.A. BASIC PART –B AND

PRESCHOOL HANDICAPPED FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2022 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation \$1,497,143Preschool Allocation \$43,614

BACKGROUND INFORMATION

The IDEIA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$24,952 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

RESOLUTION 41700

FOR ACTION

SUBJECT: APPLY FOR FEDERAL FY2022 ELEMENTARY AND SECONDARY

EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2022 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$472,155 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$296,586
Title II, Part A: Teacher/Principal Training/Recruiting	116,671
Title III, English Language Acquisition/Language Enhancement	19,786
Title IV, Part A: Student Support and Academic Enrichment	35,062
Total Public School Allocation	\$468,105

Non-Public School	Title I	Title II-A	Title III	Title IV	
Total Non-Public Allocation	0	3,114	0	936	<u>4,050</u>

TOTAL ESEA ALLOCATION \$472,155

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

RESOLUTION 4170P

FOR ACTION

SUBJECT: APPROVE TRANSPORTATION FOR THE 2021-2022 SCHOOL

YEAR

WHEREAS, if the District assigns a student to attend an ELL Program at a school more than one mile from their home, the student shall be eligible for transportation provided by the District for the entire time the student attends that school.

BE IT RESOLVED, that the Superintendent and Business Administrator are directed to provide transportation to students placed at a school to attend an ELL program who reside more than one mile from that school.