

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181A

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 July 31, 2021
2. Expense Account Adjustment Analysis dated June 30, 2021
3. Expense Account Adjustment Analysis dated July 31, 2021
4. Revenue Account Adjustment Analysis dated July 31, 2021
5. Check Register #409849-410213 in the amount of \$4,512,432.50
6. Check Register #200745-200746, 200748 in the amount of \$1,615,012.11
7. Check Register #200747 for July 2021 payroll in the amount of \$2,297,090.83
8. Treasurer's Report of June 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181B

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 July 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

Christopher Sabin

Date

Erin Siders

Date

Courtney Winkfield

Date

Johanna Wright

Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181C

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	Date(s)		Location	Estimated Costs
Eric Burnside Central Office	NJSBA Fall Workshop	10/26/2021	10/28/2021	Online	Included in group rate \$900
Eric Burnside Central Office	Facility and Capital Projects & Financing Options	09/16/2021	09/16/2021	Whippany, NJ	\$125.00
Andrea Del Guercio Central Office	Facility and Capital Projects & Financing Options	09/16/2021	09/16/2021	Whippany, NJ	\$125.00
Stacey Robinson Central Office	Human Resource Professionals Series: Focused Discussions on Critical Yearly Decisions	08/19/2021, 9/15/2021, 2/3/2022, 03/30/2022		Online	\$500.00

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
August 16, 2021**

RESOLUTION 4181D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS

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

Provider Name	Service	Rate
Bergen County Special Services Paramus, NJ	Weekly Therapy Services for students at BCSS: counseling, occupational Therapy, Physical Therapy, Speech Therapy	\$65.00 per half hour
EI US, LLC dba Learn Well Plymouth, MA	Home/Hospital Instruction	\$56.50/hour
Epic Health Services dba Aveanna Healthcare Atlanta, GA	Nursing: RN LPN	\$60/hour \$50/hour
Pirelli Clinical & Forensic Psychology (PCFP), LLC Verona, New Jersey	Psychological Evaluations	\$2500/eval with report
Summit Speech School New Providence, NJ	Itinerant Teacher of the Deaf	\$160.00 or 165.00/hour
	Staff/Student In-service	\$160.00 or 165.00/hour
	Consultative Services	\$160.00 or 165.00/hour
Districts with 10 or more services per week will be charged \$160/hour; districts with less than 10 services per week will be charged \$165/hour. The hourly rate will remain the same throughout the school year.		
	ROI provided by the coordinator/supervisor of Itinerant Program	\$250.00/hour
	To consult directly or indirectly with educational audiologist in the form of email, phone call text and/or mail	\$200.00/hour
	Extensive record review at the district with recommendations	\$200.00/hour
	Diagnostic report review via email	\$100.00/hour

	Speech and Language Evaluation & Comprehensive Report for students with diagnosed hearing loss	\$600 - \$850 based on the child's age and level of language
	Audiology Services:	
	Acoustic Evaluation K - 5 th grade 6 th - 12 th grade	\$475.00/eval \$600.00/eval
	Staff Inservice (care and use of HAs, Cis, Bahas, DM/FM systems)	\$225/hour
	Staff in-service (educational regarding auditory disorder)	\$225/hour
	Record Review	\$100.00/hour
	Student/Classroom Observation	\$225.00/hour
	IEP:	
	Planning Meeting w/staff Conference Call On-site	\$150.00 \$225.00
	Meeting w/staff and parents Conference Call On-Site	\$150.00 \$225.00
	Equipment Troubleshooting (on-site)	\$225.00/hour
	Other Consultative Services	\$225.00/hour
	To consult directly or indirectly with the Educational Audiologist in the form of email, phone call, text and/or mail	\$225.00/hour
	Extensive record review at district with recommendations	\$225.00/hour
	Diagnostic report review via email	\$100.00/hour
	DIAGNOSTIC - (Performed at Summit Speech School):	
	Pure tone audiometry; air conduction	\$175.00
	Pure tone audiometry; air and bone conduction	\$225.00
	Comprehensive audiometry threshold w/speech recognition	\$325.00
	Tympanometry	\$75.00
	Acoustic Reflex Testing	\$40.00
	Visual Reinforcement Audiometry	\$200.00 1 st hour \$50.00 each visit after
	Hearing Aid, Cochlear Implant, Baha, FM/DM Systems Procedures:	
	Hearing aid, cochlear implant, Baha check; monaural	\$75.00
	Hearing aid, cochlear implant, Baha check; binaural	\$100.00
	Evaluation of auditory rehabilitation	

	status	\$400.00
	Documentation:	
	Comprehensive Evaluation Report	\$75.00 to \$500.00 (based on complexity)
A \$30.00 destination charge will be added to all districts outside of Union County unless service is provided virtually.		
Soliant Peachtree Corners, GA	Speech Language Pathologist CCC	\$82.00-85.00/hour
	Speech Language Pathologist CFY	\$77.00-81.00/hour
	Speech Language Pathologist Assistant	\$70.00-74.00/hour
	Occupational Therapist	\$84.00-89.00/hour
	Occupational Therapist Assistant	\$65.00-70.00/hour
	Physical Therapist	\$77.00-82.00/hour
	Physical Therapist Assistant	\$71.00-76.00/hour
	Special Education Teacher	\$72.00-75.00/hour
	Psychologist	\$83.00-86.00/hour
	Social Worker	\$75.00-79.00/hour
Social Strides, LLC Roseland, NJ	Behavior Consultation & Functional Behavioral Assessment	\$125.00 per hr/consult \$2,875.00 per assessment

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
August 16, 2021**

RESOLUTION 4181E

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
Bioshine	Custodial Supplies	CO-OP
Follett School Solution	Library supplies, textbooks	Other
Heinemann	Textbook, Licenses	Other
Instructure, Inc.	Canvas Learning Digital Licenses	Other
Kin Contractors	Fencing Repair and Replacement	CO-OP
Newsela	Online Education Platform	Other
Niram	General Construction	CO-OP
NJ Principals & Supervisors Association	Membership	Other
Renaissance Learning	Software Licensing	Other
RIS Construction	Painting, Floors	CO-OP
Scholastic	Periodicals, Digital and Print Media/books	Other
Township of Maplewood	General Construction	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
August 16, 2021**

RESOLUTION 4181F

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR INTEGRATED PEST MANAGEMENT
FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards the contract for Integrated Pest Management Services for the 2021-2022 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey for the lowest responsible bid of \$8,820 and the following rates for other services:

OTHER SERVICES	RATE
Birds, bats, snakes, and all other vertebrates other than commensal rodents Cost per Service Call:	\$90.00
Termites, carpenter ants and other wood-destroying organisms Cost per application	\$15.00 per linear ft
Mosquitoes Cost per application:	\$15.00 per sq ft
Pests that primarily feed on outdoor vegetation - Cost per Application	\$1.00 per sq. ft
Fleas and ticks Cost per application	.30 per sq ft
Percentage Discount for Material Used in Other Services 10%	10%
Hourly Rate for Services Outside of Bid Scope:	\$90.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 15, 2021 and received on May 5, 2021. Bid packages were requested by five companies and returned by one.

The bids have been reviewed by the Acting Business Administrator. These services have been budgeted for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181G

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR 2021 EXTENDED SCHOOL
YEAR TRANSPORTATION SERVICES WITH MORRIS-
UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education enters into an agreement with Morris-Union Jointure Commission to provide transportation services as per the attached list for the 2021 extended school year.

BACKGROUND INFORMATION

The Morris-Union Jointure commission provides student transportation services for its member districts pursuant to N.J.S.A. 18A:46-27 and N.J.A.C. 6A:27-10-1 through 3.
Route costs will be adjusted according to actual student attendance.

2021 ESY School Year
Morris Union Jointure Commission

Route #	Destination	Route Cost	Aide Per Diem
905S	Academy 360 Lower School	\$8,117.54	\$194.31
916S	DLC - WN	\$10,209.04	\$93.27
926S	Banyan	\$12,197.21	\$186.54
927S	DLC – NP	\$13,759.34	\$155.44
939S	Academy 360 Upper School	\$8,028.35	\$135.24
	Total	\$52,311.48	

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181H

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 for the 2021-2022 school year as detailed below.

Quantity	Description	Item	Price
13 cohort	Common Vision – Blended course for up to 600 teachers and administrators	\$3,000.00	\$39,000.00

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

Danielson Group’s specific purposes are to foster and promote educational principles, practices and policies – including the Framework for Teaching (FFT), a research-based set of components of instruction, aligned to the INTASC standards and grounded in a constructivist view of learning and teaching, developed by Charlotte Danielson – designed to strengthen and improve teaching practices and learning outcomes with a focus on professional development and leadership of teachers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181I

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation from the South Mountain PTA to the Parenting Center in the amount of \$500.00

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

20-019-200-890	Parenting Center	\$ 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 is to support the parenting center Speaker Series. The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181J

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE NEW JERSEY SCHOOLS
INSURANCE GROUP 2021-2024**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the South Orange and Maplewood School District, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, die Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2021, and ending July 1, 2024 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in accordance with applicable statutes and/or regulations;

- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1. et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.T.S.A. 18A:18A-1, et seq. to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

BACKGROUND INFORMATION

The New Jersey Schools Insurance Group establishes a pool of school districts to diversify risk. NJSIG has been our carrier and we have been members for many years. We have been pleased with the coverages provided. This renewal will offer three years of cover 2021-2024.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181K

FOR ACTION

**SUBJECT: ACCEPT FY 2022 FEDERAL I.D.E.I.A. BASIC PART –B
AND PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education accepts the FY 2022 Individuals With Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,497,143
Preschool 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's share of the funds will be used to support mandated educational services and or promising practices in the area of special education.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181L

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
 ENTITLEMENT FOR 2021-2022**

BE IT RESOLVED THAT the Board of Education accepts school year 2021-2022 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$10,864.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	181	\$10,864.00

BACKGROUND INFORMATION

The allocation amount is \$60.02 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181M

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2021-2022

BE IT RESOLVED THAT the Board of Education accepts school year 2021-2022 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$20,272.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	181	\$20,272.00

BACKGROUND INFORMATION

The allocation amount is \$112.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181N

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2021-2022

BE IT RESOLVED THAT the Board of Education accepts school year 2021-2022 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$7,602.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	181	\$7,602.00

BACKGROUND INFORMATION

The allocation amount remains at \$42.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 41810

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC SECURITY AID FOR 2021-2022

BE IT RESOLVED THAT the Board of Education accepts school year 2021-2022 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$31,675.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	181	\$31,675.00

BACKGROUND INFORMATION

The allocation amount is \$175.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 16, 2021**

RESOLUTION 4181P

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS AND
 ADDITIONS TO CLINTON AND JEFFERSON ELEMENTARY
 SCHOOL PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change order to DMD Contracting, Inc. for Renovations and Additions to Clinton and Jefferson Elementary School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
DMD Contracting, Inc.	1	\$6,499.09
	2	\$12,733.22

BACKGROUND INFORMATION

- Change order 1- Labor, material and equipment to demo unforeseen vault structure at the Clinton Elementary School entrance.
- Change order 2 - Labor, material and equipment for installation of paved walkway at the east elevation of Clinton Elementary School.
- These change orders will reduce the amount of contingency allowance included in the original contract.