

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195A

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 August 31, 2021
2. Expense Account Adjustment Analysis dated July 31, 2021
3. Revenue Account Adjustment Analysis dated July 31, 2021
4. Check Register #410214-410440 in the amount of \$7,010,068.41
5. Check Register #200749-200751 in the amount of \$3,877,450.83
6. Check Register #200752 for August 2021 payroll in the amount of \$1,662,385.12
7. Treasurer's Report of July 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195B

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 August 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
September 20, 2021**

RESOLUTION 4195C

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	NJASBO Essex County Meetings	9/22/21, 10/20/21, 11/17/21, 12/10/21, 1/26/22, 2/16/22, 3/23/22, 4/27/22, 5/18/22	Belleville, NJ	\$375.00
Eric Burnside Central Office	NJSABO PD Programs	10/19/21 11/16/21, 12/21/21, 1/20/22, 2/22/22, 3/17/22, 4/21/22	Whippany, NJ	\$900
Andrea Del Guercio Central Office	NJASBO Essex County Meeting	9/22/21, 10/20/21, 11/17/21, 12/10/21, 1/26/22, 2/16/22, 3/23/22, 4/27/22, 5/18/22	Belleville, NJ	\$375.00
Andrea Del Guercio Central Office	NJSABO PD Programs	10/19/21 11/16/21, 12/21/21, 1/20/22, 2/22/22, 3/17/22, 4/21/22	Whippany, NJ	\$900
Dr. Matthew Friedman Central Office	DA National Superintendent's Academy	9/23/2021-9/24/2021 10/21/2021-10/23/2021 11/11/2021-11/13/2021	Online	\$3,500.00
Karissa Handler Columbia HS	The Crystal Ball World of College of Admissions	10/12/2021	S. Orange, NJ	\$50.00
Tiffani Johnson Barnes Central Office	Legal One Attendance, Residency & homelessness	10/21/2021	Online	\$150.00
Michael Loupis Columbia High School	Legal One Effective In Person & Virtual Student Investigations	10/13/2021	Online	\$150.00
Rebecca Milligan Montrose School	TPOT Reliability Training	10/4/2021 – 10/6/2021	Online	\$325.00

Caralyn Moore Central Office	HIB Law Update	10/5/2021	Online	\$150.00
Gretel Perez Central Office	HIB Law Update	10/5/2021	Online	\$150.00
Gretel Perez Central Office	Legal One Attendance, Residency & homelessness	10/21/2021	Online	\$150.00
Gretel Perez Central Office	2021 Women's Leadership Conference	9/30/2021-10/1/2021	Somerset, NJ	\$447.00
Selina Scalise Maplewood MS	Legal One Effective In Person & Virtual Student Investigations	10/13/2021	Online	\$150.00
Alison Steiner South Orange MS	Legal One Effective In Person & Virtual Student Investigations	10/13/2021	Online	\$150.00
Jessica Stoia Central Office	Legal One Attendance, Residency & homelessness	10/21/2021	Online	\$150.00
Barbara Tsioni Jefferson School	Securing the Strands for Skilled Reading	10/1/2021-10/2/2021	Online	\$150.00

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
September 20, 2021**

RESOLUTION 4195D

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
Christina M. DiCosmo Millburn, NJ	Sign Language Interpreter	\$95.00/hour 2 hr minimum
Pillar Care Continuum Livingston, NJ	Oral Motor/Feeding	\$205/session
Prism Behavioral Consulting Nutley, NJ	Behavior Therapy BCBA	\$130/hour
Stepping Forward Counseling Center Chatham, NJ	Home Instruction	\$75.00/hour
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55.00/hour`

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
September 20, 2021**

RESOLUTION 4195E

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
Apple	Tech supplies	Co-op
Bsn Sports, LLC	Sporting Goods	Co-op
Lexia Learning Systems, Inc	Licensing	Other
Tanner Of North Jersey	Furniture	Co-op
Keyboard Consultants, Inc	Tech Supplies	Co-op
Agparts	Tech Supplies	Co-op
Metropolitan Telecommunication	Telephone	Other
NJ Principals & Supvrs Assoc	Professional Association	Other
Staples Advantage	Office Supplies	Co-op
B&H Photo	Tech Supplies	Co-op
Houghton Mifflin Harcourt	Texts	Other
CDWG	Tech Supplies	Co-op
Alper Enterprises, Inc	Roofing	Co-op
Verizon Wireless	Telephone	Other
Niram, Inc.	Construction	Co-op
Shi International Corp.	Tech Supplies	State Contract
Dynamic Security	Security Technology	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
September 20, 2021**

RESOLUTION 4195F

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH FC CARES INC.

BE IT RESOLVED, that the Board of Education approves a contract with FC Cares of Oakland, New Jersey to provide for professional development to elementary school staff members and administrators at a cost of \$43,990 per year for three years.

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

FC Cares Inc. will provide six consultants to virtually facilitate groups of elementary staff and administrators through guided book studies and reflection circles for two 90-minute sessions per afternoon, four times per year for three years (2021-22, 2022-2023 and 2023-2024 school years). Together through selected readings consultants, staff members and administrators will re-explore the origins of the racial divide, understand how trauma is passed down through generations, learn the steps to stop racist policy and practice and how that culminates in a culturally responsive classroom.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195G

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TAMKA EDUCATIONAL
PRODUCTS**

BE IT RESOLVED, that the Board of Education approves a contract with Tamka Educational Products of Edgewater, New Jersey to provide professional development for Prek-5 elementary and 6-12 Secondary Special Education and General Education staff for the 2021-2022 school year at a cost of \$1,500.00 per session (not to exceed \$7,500)

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

Tamka Educational Products will provide five half days of professional development throughout the 2021-2022 school year focused on applicable co-teaching/inclusion strategies that focus on learner achievement. The PD will invite special education and general education staff to expand their co-teaching practices with the knowledge, resources and collaborative interventions that highlight teacher and learner skill sets and strengths.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195H

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH THE READING AND WRITING
PROJECT NETWORK**

BE IT RESOLVED, that the Board of Education approves a contract with the Reading and Writing Project Network of Middlebury, Connecticut to provide professional development for the 2021-2022 school year at a cost of \$91,600 as outlined below.

<u>SITE</u>	<u>COST PER DAY</u>	<u>SUBTOTAL</u>
<u>Seth Boyden</u>		
• 5 days with a k-2 staff developer (3 virtual)	\$2,200.00	\$11,000.00
• 5 days with a 3-5 staff developer (3 virtual)	\$2,200.00	\$11,000.00
<u>Clinton School</u>		
• 5 days with a Senior k-2 staff developer (3 virtual)	\$2,400.00	\$12,000.00
• 5 days with a 3-5 staff developer (3 virtual)	\$2,200.00	\$11,000.00
<u>Marshall School</u>		
• 5 days with a Senior k-2 staff developer (3 virtual)	\$2,400.00	\$12,000.00
<u>Jefferson School</u>		
• 5 days with a 3-5 staff developer (3 virtual)	\$2,200.00	\$11,000.00
<u>Maplewood Middle School</u>		
• 5 days with a 6-8 staff developer (3 virtual)	\$2,200.00	\$11,000.00
<u>South Orange Middle School</u>		
• 5 days with a 6-8 staff developer (3 virtual)	\$2,200.00	\$11,000.00
Reimbursement of estimated travel expenses 16 days (no expenses for virtual PD days)	\$100.00	\$1,600.00
TOTAL		\$91,600.00

BACKGROUND INFORMATION

The specific arrangements as outlined above were developed over the past few weeks through conversations between the Reading and Writing Project Staff and District personnel.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195I

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TEACHERS COLLEGE READING
AND WRITING PROJECT**

BE IT RESOLVED, that the Board of Education approves a contract with Teachers College Reading and Writing Project of New York, New York to provide professional development for elementary and middle school staff throughout the 2021-2022 school year at a cost of \$2,000.

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

BACKGROUND INFORMATION

The specific arrangements as outlined above were developed over the past few weeks through conversations between the Reading and Writing Project Staff and District personnel.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195J

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 conduct three additional 60 minute professional development sessions throughout the 2021-22 school year to discuss, debrief, and plan with the leadership team at a cost of \$1,500.

BACKGROUND INFORMATION

This agreement is in addition to the professional development approved at the July 19, 2021 Board meeting (resolution4170K).

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

RESOLUTION 4195K

FOR ACTION

**SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE
2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with The Adam Roselli Agency to conduct residency investigations and surveillances throughout the 2021-2022 school year at a rate of \$80 per hour including mileage.

BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195L

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2021-2022

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2021-2022 for a total amount of \$79,217.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$995.33	37	\$33,145.00	
*E.S.L.	\$1,015.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$33,145.00
* Prorated at 90.00%				
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Initial Exam & Class.	\$1,326.17	9	\$11,936.00	
*Annual Exam & Class.	\$380.00	11	\$ 4,180.00	
*Corrective Speech	\$930.00	18	\$16,740.00	
*Supplemental Instruction	\$826.00	16	\$13,216.00	
Total Handicapped Services				\$46,072.00
TOTAL 192/193 Allocation				\$79,217.00

* Prorated at 100.00%

BACKGROUND INFORMATION

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL
STUDENTS FOR 2021-2022**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2021 to June 30, 2022.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$7,602.00 for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195N

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR SECURITY
SERVICES TO NONPUBLIC SCHOOL STUDENTS FOR 2021-2022**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Security Services to nonpublic school students for the period of July 1, 2021 to June 30, 2022.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$31,675.00 for the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 41950

FOR ACTION

**SUBJECT: APPROVE RATES FOR BEYOND THE BELL AFTER SCHOOL
PROGRAM FOR THE 2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following rates to be used for Beyond the Bell Afterschool Program:

- 6 week program \$100
- 7 week program \$110
- 8 week program \$120
- \$25 per student [if approved for reduced price lunch]
- FREE [if approved for free lunch]

BACKGROUND INFORMATION

Beyond The Bell Afterschool Program was created by the South Orange Maplewood School District's Parenting Center. Beyond the Bell is designed to help all students stretch and grow by coordinating, deepening and expanding after-school opportunities at the elementary level.

The rate schedule is being implemented to provide opportunities for all students.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195P

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson Elementary School 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
September 20, 2021**

RESOLUTION 4195Q

FOR ACTION

**SUBJECT: RENEW TOWING AGREEMENT FOR THE 2021-2022 SCHOOL
YEAR**

BE IT RESOLVED that the Board of Education renews the agreement with Essex County Towing, of South Orange, New Jersey to provide towing services for vehicles illegally parked on District property for the 2021-2022 school year.

BACKGROUND INFORMATION

We were informed by Maplewood Police Department that the district is required to hire our own towing service to have illegally parked vehicles removed from District property. This service will be provided at no cost to the District.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195R

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$2,466.50.

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	\$2,466.50
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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 Achieve Foundation Technology Grants awarded to Maplewood Middle school teachers for the following purchases:

- "SoundTrap" software to enable students to record their poetry (\$967.50)
- "Kids Discover Non-fiction" (\$1,499), an app to help special education students access science and social studies texts that supplement the curriculum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD,
NEW JERSEY PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195S

FOR ACTION

**SUBJECT: APPLY FOR FY 2022 FEDERAL AMERICAN RESCUE PLAN
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 Federal American Rescue Plan Individuals with Disabilities Education Improvement Act (I.D.E.I.A.) entitlement funds as follows:

- Part B Allocation \$317,451.00
- Preschool Allocation \$ 27,063.00

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: \$5,291 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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021

RESOLUTION 4195T

FOR ACTION

**SUBJECT: ACCEPT FEDERAL FY2022 ELEMENTARY AND
SECONDARY EDUCATION ACT (ESEA)**

BE IT RESOLVED THAT the Board of Education accepts the Federal FY2022 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$472,155.00 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	<u>35,062</u>
Total Public School Allocation	\$468,105

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

TOTAL ESEA ALLOCATION \$472,155.00

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195U

FOR ACTION

**SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENT FOR THE
2021-2022 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following organizational appointments for the 2021-2022 school year:

1. Appoint Eric Burnside as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Eric Burnside, Business Administrator as the Qualified Purchasing Agent and authorize him to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Eric Burnside, Business Administrator as Custodian of Records for the school district.
4. Approve Eric Burnside as Indoor Air Quality Officer.
5. Approve Karen Thomany, Supervisor of Special Services as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5).
6. Approve Susan Ellis, Supervisor of Special Services as Liaison to the Department of Children and Families Division of Child Protection and Permanency.
7. Approve Mr. Leroy Johnson, III, Supervisor of Special Services as the District ADA/504 Compliance Committee Coordinator for students.

BACKGROUND INFORMATION

Appointments 1-4 replace the previous appointment of Andrea Del Guercio. Appointments 5-7 replace the previous appointments of Dr. Melody Alegria.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 20, 2021**

RESOLUTION 4195V

FOR ACTION

**SUBJECT: APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED
TO THE DISTRICT AS A MEMBER OF THE MORRIS-UNION
JOINTURE COMMISSION**

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2021-2022 school year:

<u>Service Name</u>	<u>Member Rate 2021-2022</u>	<u>Rate Type</u>
ABA Home Program-Supervision	\$210	Hourly
ABA Home Program-Teacher	\$165	Hourly
ABA Home Program-Teacher Assistant	\$150	Hourly
ABA Home Program-Support Assistant	\$135	Hourly
Adaptive Physical Education/Hourly	\$190	Hourly
After School Assistant for Behavioral Svcs	\$50	Hourly
Personal Aide Outside School Activities	\$50	Hourly
Community-Based Instruction	\$14,210	Flat Rate
Counseling/Hourly	\$115	Hourly
Inservice, full day	\$1,350	Flat Rate
Inservice, half day	\$735	Flat Rate
Occupational Therapy/Daily	\$820	Flat Rate
Occupational Therapy/Hourly w/OTR	\$195	Hourly
Outreach Services 1/2 Day	\$700	Flat Rate
Outreach Services Daily	\$1,000	Flat Rate
Outreach Services Hourly	\$255	Hourly
Physical Therapy/Daily	\$900	Flat Rate
Physical Therapy/Hourly	\$215	Hourly
Speech/Language Therapy/Daily	\$920	Flat Rate
Speech/Language Therapy/Hourly	\$230	Hourly
Technology Assessment/Hourly	\$375	Hourly
Transition Assessment Workshop/Full Day	\$755	Flat Rate
Transition Assessment Workshop/Half Day	\$460	Flat Rate
Basic Transition Assessment	\$605	Flat Rate
Basic Transition Assessment (package of 3)	\$1,705	Flat Rate
Advanced Transition Assessment	\$1,635	Flat Rate

Advanced Transition Assessment (package of 3)	\$4,650	Flat Rate
Advanced & Community Assessment	\$2,215	Flat Rate
Advanced & Community Assessment (package of 3)	\$6,300	Flat Rate
Transition Program Evaluation	\$1,590	Flat Rate
<u>Job Sampling / Coaching:</u>		
TA	\$85	Hourly
Teacher	\$90	Hourly
Transition Coordinator	\$100	Hourly
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - One Time Initial Fee	\$1,060	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - F.O.C.U.S. I	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - Personal Reflection and Investigation	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - F.O.C.U.S. II	\$1,325	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) - Career Craftsmanship	\$935	Flat Rate
Teaching Opportunities for Transitioning to Adult Life (T.O.T.A.L.) – Fee for updating interest inventory and ability profiler	\$265	Flat Rate

BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.

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

RESOLUTION 4195W

FOR ACTION

SUBJECT: AUTHORIZE THE TRANSFER OF FUND BALANCE

Whereas, In accordance with 6A:23A-13.3, prior to April 1, a district board of education may petition the Commissioner, by a two-thirds affirmative vote of the authorized membership of the district board of education, for approval of a transfer of surplus or other unbudgeted or under budgeted revenue only for an emergent circumstance and;

Whereas, the Board of Education would like to petition the commissioner to transfer no more than two million from fund balance for replacement of school buses and maintenance vehicles damaged in Tropical Storm Ida.

NOW THEREFORE BE IT RESOLVED THAT the Board of Education authorize the transfer of no more than two million dollars from fund balance to cover the cost of replacing school buses and maintenance vehicles.

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

RESOLUTION 4195X

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY APPROVING, ON FIRST READING, A REFUNDING SCHOOL BOND ORDINANCE PROVIDING FOR THE REFUNDING OF (A) ALL OR A PORTION OF ITS OUTSTANDING REFUNDING SCHOOL BONDS, SERIES 2011, DATED AUGUST 31, 2011, AND/OR (B) ALL OR A PORTION OF ITS OUTSTANDING SCHOOL BONDS, SERIES 2012, DATED MARCH 8, 2012

WHEREAS, on August 31, 2011, The Board of Education of the South Orange-Maplewood School District in the County of Essex, New Jersey (the “Board” when referring to the governing body and the “School District” when referring to the territorial boundaries governed by the Board) issued \$6,230,000 aggregate principal amount of tax-exempt Refunding School Bonds, Series 2011 (the “2011 Refunding School Bonds”); and

WHEREAS, on March 8, 2012 the Board issued \$13,858,000 aggregate principal amount of School Bonds, Series 2012 (the “2012 School Bonds”); and

WHEREAS, the Board has determined that the current interest rate environment may enable it to realize going-forward debt service savings for property taxpayers residing in the School District through the issuance by the Board of Refunding School Bonds (the “Refunding School Bonds”) to refund (A) all or a portion of the \$2,525,000 aggregate principal amount of the outstanding 2011 Refunding School Bonds maturing on or after November 1, 2022 (the “2011 Refunded Bonds”), and/or (B) all or a portion of the \$8,000,000 aggregate principal amount of the outstanding 2012 School Bonds maturing on or after March 1, 2023 (the “2012 Refunded Bonds” and together with the 2011 Refunded Bonds, the “Refunded Bonds”); and

WHEREAS, in efforts to realize such taxpayer savings, the Board now desires to adopt and enact a refunding school bond ordinance (the “Refunding Bond Ordinance”) authorizing the issuance of the Refunding School Bonds in an aggregate principal amount not to exceed \$11,000,000, the net proceeds of which shall be used to refund all or a portion of the Refunded Bonds in accordance with their terms.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX,

**NEW JERSEY (not less than two-thirds of all members thereof affirmatively concurring)
AS FOLLOWS:**

Section 1. The Board is hereby authorized to refund (A) all or a portion of the \$2,525,000 aggregate principal amount of outstanding 2011 Refunding School Bonds maturing on or after November 1, 2022; and/or (B) all or a portion of the \$8,000,000 aggregate principal amount of outstanding 2012 School Bonds maturing on or after March 1, 2023. The 2011 Refunded Bonds may be redeemed on and after November 1, 2021, at a redemption price equal to par, plus accrued interest to the date of redemption. The 2012 Refunded Bonds may be redeemed on and after March 1, 2022, at a redemption price equal to par, plus accrued interest to the date of redemption.

Section 2. In order to finance the cost of the purpose set forth in Section 1 hereof, the Board is hereby authorized to issue not to exceed \$11,000,000 aggregate principal amount of Refunding School Bonds, all in accordance with the requirements of N.J.S.A. 18A:24-61 through 62.

Section 3. An aggregate amount not exceeding \$200,000 may be allocated from the aggregate principal amount of the Refunding School Bonds to pay for the aggregate costs of issuance thereof, including, but not limited to, bond insurance premiums, if any, underwriting fees, official statement printing fees, public advertisement expenses, refunding verification agent fees, refunding escrow agent fees, bond counsel fees and other expenses in connection therewith.

Section 4. The purpose of the issuance of the Refunding School Bonds is to realize net present value interest cost savings for property taxpayers residing in the School District ("net" meaning savings after payment of all costs of issuance of the Refunding School Bonds). Applicable State requirements mandate that such net present value interest cost savings equal at least 3% of the principal amount of the Refunded Bonds. In addition, the issuance of the Refunding Bonds shall comply with the provisions of N.J.A.C. 5:30-2.5, including that within 10 days of the date of the closing on the Refunding Bonds, the Business Administrator/Board Secretary/Board Secretary shall file a report with the Local Finance Board within the Division of Local Government Services, New Jersey Department of Community Affairs setting forth (a) a comparison of the Refunding School Bonds' debt service and the Refunded Bonds' debt service which comparison shall set forth the present value savings achieved by the issuance of the Refunding School Bonds; (b) a summary of the issuance of the Refunding School Bonds; (c) an itemized accounting of all costs of issuance in connection with the issuance of the Refunding School Bonds and (d) a certification of the Business Administrator/Board Secretary/Board Secretary that (i) all of the conditions of section (b) of N.J.A.C. 5:30- 2.5 have been met and (ii) a resolution authorizing the issuance of the Refunding School Bonds, adopted pursuant to N.J.S.A. 18A:24-61.5(b), was approved by a two-thirds vote of the full membership of the Board.

Section 5. The supplemental debt statement required by N.J.S.A. 18A:24-16 and N.J.S.A. 18A:24-61.4 has been duly prepared by the chief financial officers of the constituent municipality and have been filed in the office of each respective municipal clerk and in the Office of the Business Administrator/Board Secretary of the Board as of the date of approval of this Refunding Bond Ordinance and a complete executed duplicate has been filed in the Office of the Director and such statement shows that the gross debt of the Board is increased by the authorization of the Refunding School Bonds in this Refunding Bond Ordinance, and will be decreased by the amount of the Refunded Bonds.

Section 6. If the Refunding School Bonds, or any part thereof, are issued on a federally tax-exempt basis, the Board covenants to maintain the exclusion from gross income under Section 103(a) of the Internal Revenue Code of 1986, as amended, of the interest on all Refunding School Bonds issued under this Refunding Bond Ordinance.

Section 7. This Refunding Bond Ordinance shall take effect upon final adoption hereof.