

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

RESOLUTION 4229A

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 November 30, 2021
2. Expense Account Adjustment Analysis dated November 30, 2021
3. Revenue Account Adjustment Analysis dated November 30, 2021
4. Check Register #410997-411343 in the amount of \$10,226,198.51
5. Voided check #409823, 409974, 410394, 410541, 510546 in the amount of \$11,097.16
6. Check Register #200760 in the amount of \$1,291,732.37
7. Check Register #200761 for November 2021 payroll in the amount of \$7,309,295.20
8. Treasurer's Report of October 2021

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

RESOLUTION 4229B

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 November 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.

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

RESOLUTION 4229C

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
Ann Bodnar Central Office	Model Schools Conference PENDING COUNTY APPROVAL	6/25/22-6/30/22	Orlando, FL	3,699.50
Katherine Costello Clinton School	Model Schools Conference PENDING COUNTY APPROVAL	6/25/22-6/30/22	Orlando, FL	3,699.50
Dr. Matthew Friedman Central Office	Model Schools Conference PENDING COUNTY APPROVAL	6/25/22-6/30/22	Orlando, FL	3,699.50
Yves Hart Marshall School	Model Schools Conference PENDING COUNTY APPROVAL	6/25/22-6/30/22	Orlando, FL	3,699.50
Malikah Majeed Tuscan	2022 NJPSA/FEA/NJASCD Conference	3/23/22-3/25/22	Atlantic City, NJ	331.50
Ramon Robles Central Office	Model Schools Conference PENDING COUNTY APPROVAL	6/25/22-6/30/22	Orlando, FL	3,699.50
Kandice Stewart Columbia HS	2022 NAEA National Conventions	3/3/22-3/5/22	New York, NY	\$300.00
Dr. Ronald Taylor Central Office	NJASA TECHSPO	1/26/22-1/28/22	Atlantic City, NJ	\$946.10
Dr. Ronald Taylor Central Office	MSAN Consortium	2/22/22-2/23/22	Chicago, IL	883.85

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
December 20, 2021**

RESOLUTION 4229D

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
Derrick T. McKie East Orange, NJ	Behavior Therapy	\$50.00/Hour
Dr. Ilyse O’Desky Springfield, NJ	Neuropsychological Testing	\$4000.00/eval
The Stepping Stones Group, LLC Boston, MA	Speech Language Pathologist	\$82-85/hour
	Bilingual SLP	\$92-95/hour
	Occupational Therapist	\$83/hour
	Physical Therapist	\$86/hour
	School Psychologist	\$84-86/hour
	Bilingual School Psychologist	\$90-95/hour
	Learning Disabilities Teacher Consultant	\$80-83/hour
	Special Education Teacher	\$65-70/hour
	DHH or TVI	\$70-75/hour
	Paraprofessional/Educational/ Instructional/Assistant	\$32/hour
	BCBA	\$96/hour
	ABA Technician	\$49/hour
	BT – Behavior Therapy	\$36/hour
	RBT – Registered Behavioral Technician	\$45/hour
	Social Worker	\$62-65/hour
Brett Dinovi & Associates, LLC Cherry Hill, NJ	BCBA	\$135/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
December 20, 2021**

RESOLUTION 4229E

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
Maplecrest Ford of Mendham	Utility Vehicles	Other
Performance Ford Lincoln	Utility Vehicles	Other
Proacademy Furniture	PPE Table Shields	Co-op
Storr Tractor	Grounds Equipment	Co-op
H.A. Dehart	Buses	Co-op
JCT Solutions (Johnston Communications)	Electronic Network Equipment Security and Cabling	Co-op
Rich Tree	Tree services	State Contract
Standard Insurance Co.	Insurance	Other
Okapi Educational Publishing	Digital Literacy and Subscription	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
December 20, 2021**

RESOLUTION 4229F

FOR ACTION

SUBJECT: TRANSFER FUNDS TO THE FOOD SERVICES FUND

BE IT RESOLVED THAT the Board of Education authorizes the Business Administrator to transfer up to \$11,000.00 from the general fund to the food service fund to resolve outstanding food service meal charges.

BACKGROUND INFORMATION

The transfer is being made to resolve outstanding food service meal charges.

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

RESOLUTION 4229G

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR REMOVAL AND DISPOSAL OF
ASBESTOS CONTAINING MATERIALS IN TWO SCHOOLS –
SETH BOYDEN AND TUSCAN ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education awards the contract for removal and disposal of Asbestos containing materials in two schools Seth Boyden and Tuscan Elementary schools to Lilich Corporation of Totowa, New Jersey for the following amount:

Spring 2022	
Seth Boyden	\$ 24,000.00
Tuscan (Phase 1)	\$ 89,500.00
Tuscan (Phase 2)	\$ 8,900.00

Summer 2022	
Seth Boyden	\$ 82,000.00
Contingency	<u>\$ 40,880.00</u>
Total	\$245,280.00

Pipe & Fitting Insulation	\$70.00/Linear Ft
Ceiling Tile	\$12.00/Sq. Ft
Ceiling Plaster	\$20.00/Sq. Ft

BACKGROUND INFORMATION

Solicitation for bids was issued on October 18, 2021 and received on November 17, 2021. Bid packages were requested by 15 companies and returned by 8:

Contractor	Seth Boyden – O&M Wrap & Cut / Clean Up 1.	Tuscan – DCT Removal Full Cont. & O&M Wrap & Cut 2.	Tuscan – Full Cont. VAT & Mastic Removal 2B.	Seth Boyden – Occupied Boiler Room Full Cont. 3.	TOTAL	Unit Price: Pipe & Fitting Insulation	Unit Price: Ceiling Tile	Unit Price: Ceiling Plaster
1. Lilich Corporation Inc.	24,000.00	89,500.00	8,900.00	82,000.00	204,400.00	70.00	12.00	20.00
2. Pope Contracting	37,956.00	55,000.00	11,500.00	180,420.00	284,876.00	52.00	20.00	30.00
3. Neuber Environmental Services	56,000.00	63,000.00	9,000.00	197,000.00	325,000.00	75.00	10.00	15.00
4. B&G Restoration, Inc.	55,000.00	98,000.00	18,000.00	192,000.00	363,000.00	120.00	15.00	35.00

5. Plymouth Environmental	65,000.00	74,000.00	12,000.00	252,000.00	403,000.00	85.00	10.00	30.00
6. MTM Metro Corp.	87,000.00	122,000.00	14,000.00	203,000.00	426,000.00	N/A	N/A	N/A
7. Shade Environmental	26,700.00	91,700.00	12,500.00	339,900.00	470,800.00	50.00	35.00	35.00
8. Two Brothers Contracting Inc.	82,200.00	142,800.00	16,000.00	341,200.00	582,200.00	120.00	18.00	24.00

The bids were reviewed by the Business Administrator and Assistant Business Administrator.

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

RESOLUTION 4229H

FOR ACTION

**SUBJECT: AWARD CONTRACT FOR SYNTHETIC TURF FIELD AND
GRAND STAND REPLACEMENT AT UNDERHILL SPORTS
COMPLEX**

BE IT RESOLVED THAT the Board of Education awards the contract Synthetic Field and Grand Stand Replacement at Underhill Sports Complex to Your Way Construction, Irvington, New Jersey for the following amount:

Base Bid	\$2,141,300
Alternate AB -01	\$ 59,770
Alternate AB-02	<u>\$ 41,350</u>
TOTAL	\$2,242,420

BACKGROUND INFORMATION

Solicitation for bids was issued on November 1, 2021 and received on December 8, 2021. Bid packages were requested by 13 companies and returned by 5:

SINGLE OVERALL CONTRACT	BASE BID	ALTERNATE BIDS		
		AB-01	AB-02	
	Includes Allowance AL-01 \$30,000.00			
		Parking Lot Mill and Overlay	Lacrosse Nettings and Poles	
CONTRACTOR		ADD	ADD	TOTAL
Athletic Fields of America	\$2,242,607.00	\$ 71,505.00	\$ 43,227.00	\$ 2,357,339.00
Grade Construction	\$2,253,009.54	\$ 87,062.87	\$ 37,650.30	\$ 2,377,722.71
Shorelands Construction	\$2,505,000.00	\$ 103,000.00	\$ 33,000.00	\$ 2,641,000.00
The LandTek Group	\$2,238,000.00	\$ 75,000.00	\$ 11,500.00	\$ 2,324,500.00
Your Way Construction	\$2,141,300.00	\$ 59,770.00	\$ 41,350.00	\$ 2,242,420.00

The bids were reviewed by the Business Administrator and Assistant Business Administrator.

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

RESOLUTION 4229I

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>
General Allowance (GA)		
DMD Contracting, Inc.	3	\$ 4,350.97
	4	\$ 9,780.94
	5	\$ 1,308.39
	6	\$13,376.25
Steel Allowance (SA)	1	\$26,588.22
	2	\$11,115.65

BACKGROUND INFORMATION

- GA Change Order 3 – Clinton School trailer relocation per RFI 31
- GA Change Order 4 – Jefferson School transformer site work revision
- GA Change Order 5 – Clinton School additional fence at Clinton
- GA Change Order 6 – Jefferson School CMU wall to enclose secondary electrical feeders per PSE&G.

- SA Change Order 1 – Replace joists and beams at Clinton and Jefferson schools.
- SA Change Order 2 – Clinton School crane erection steel work for areas A and C.

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

RESOLUTION 4229J

FOR ACTION

**SUBJECT: SUBMIT AND ACCEPT FY2022 ELEMENTARY AND
SECONDARY ACT CARRYOVER (ESEA) FUNDS**

BE IT RESOLVED THAT the Board of Education submits and accepts the Fiscal Year 2022 Elementary & Secondary Education Act (ESEA) Carryover Funds in the amount of \$732,766 as listed below:

Program

Title I, Part A Improving Basic Programs	\$ 433,623
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$ 182,930
Title III, English Language Acquisition/Language Enhancement	\$ 35,436
Title III, Immigrant	\$ 8,465
Title IV, Part A	<u>\$ 72,312</u>
Total Carryover	\$ 732,766

BACKGROUND INFORMATION

The Board accepts the Fiscal Year 2022 Elementary & Secondary Education Act (ESEA) Carryover funds as outlined above.

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

RESOLUTION 4229K

FOR ACTION

SUBJECT: AWARD BID FOR LUNCH MONITOR SERVICES

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

- Lunch Monitor \$23.80/hr
- Lead Monitor \$25.90/hr
- Supervisor \$35.00/hr

BACKGROUND INFORMATION

Solicitation for bids was issued on November 18, 2021 to be returned by December 7, 2021. Bid packages were requested by three and returned by one company.

The bid was reviewed by the Asst. 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
December 20, 2021**

RESOLUTION 4229L

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$2,500.00.

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	\$ 2,500.00
----------------	------------------	-------------

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

BACKGROUND INFORMATION

These generous donations were made by St. George's Episcopal Church (\$500), My Sister's Keeper Inc. (\$1,500) South Orange Patrolmen's Benevolent Association Local #12 (\$250.00) and Superior Officers Association C/O South Orange Police Department (\$250.00) to support the annual toy drive.

The Parenting Center is responsible for administering these funds.

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

RESOLUTION 4229M

FOR ACTION

SUBJECT: ACCEPT DONATION TO COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation from the estate of Ms. Barbara P. Feldstein to Columbia High School Lacrosse Team in the amount of \$1,000.00.

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

20-068-200-820	Columbia High School	\$1000.00
----------------	----------------------	-----------

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

BACKGROUND INFORMATION

This donation is made on behalf of the Estate of Barbara P. Feldstein. Ms. Feldstein was a Columbia Science Teacher for over 20 years and truly loved her students and community. She was an avid Columbia High School sports team supporter and fan and never missed a lacrosse game. Ms. Feldstein was saddened by the death of lacrosse star Bobby Bianchi and makes this contribution in his name. The Building Principal is responsible for administering these funds.

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

RESOLUTION 4229N

FOR ACTION

**SUBJECT: ACCEPT NJASL RUTH TOOR OUTSTANDING MEDIA
SPECIALALIST GRANT AWARD ON BEHALF OF JENNIFER
LATIMER CLINTON SCHOOL LIBRARIAN**

BE IT RESOLVED THAT the Board of Education accepts the NJASL Ruth Toor Outstanding Media Specialist grant award in the amount of \$500.00 on behalf of Clinton Elementary School Librarian Jennifer Latimer.

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

11-000-222-613-CL-9061-060	Clinton School Library	\$500.00
----------------------------	------------------------	----------

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

BACKGROUND INFORMATION

Jennifer Latimer is the Ruth Toor Outstanding Media Specialist Award Winner for 2021. The award honors a certified New Jersey School Library Media Specialist who, through individual and sustained effort has made outstanding contributions to the operation of effective school library media services and to advancing the role of the school library media center in the total educational program.

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

RESOLUTION 42290

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$38,946.00 to be used for plant safety, building security, safety equipment and training.

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

20-035-200-890	NJSBAIG	\$38,946.00
----------------	---------	-------------

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

BACKGROUND INFORMATION

The Business Administrator is responsible for administering these funds.

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

RESOLUTION 4229P

FOR ACTION

**SUBJECT: APPROVE AFFILIATION AGREEMENT WITH SETON HALL
UNIVERSITY COLLEGE OF EDUCATION AND HUMAN
SERVICES**

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Seton Hall University, College of Education and Human Services for the purposes of providing internship experiences for University Students in this program effective August 25, 2021 through August 24, 2024.

BACKGROUND INFORMATION

The agreement between Seton Hall University and SOMSD will allow for Seton Hall University College of Education and Human Services participants to complete a one-semester clinical experience.

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

RESOLUTION 4229Q

FOR ACTION

**SUBJECT: APPROVE ARTICULATION AGREEMENT WITH KEAN
UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an Articulation Agreement with Kean University, Kean Scholar Academy Initiative (KSA), a K-12 educational program that prepares high school students for a seamless transition to the University's five colleges by providing a dual-credit program so high school students may earn high school credit and college credit concurrently based on successful completion of the course(s) as approved or mapped by Kean University effective September 1, 2021 through August 1, 2023.

BACKGROUND INFORMATION

This agreement between Kean University and SOMSD will allow Columbia High School students enrollment in a dual-credit program to earn high school credit and college credit concurrently.

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

RESOLUTION 4229R

FOR ACTION

**SUBJECT: APPROVE AFFILIATION AGREEMENT WITH DREXEL
UNIVERSITY SCHOOL OF EDUCATION**

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Drexel University School of Education, for the purposes of providing student teaching and internship experiences for university students in this program effective November 1, 2021 through June 30, 2024.

BACKGROUND INFORMATION

The agreement between Drexel University School of Education and SOMSD will allow for Drexel University participants to complete a one-semester internship experience.

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

RESOLUTION 4229S

FOR ACTION

**SUBJECT: APPROVE SITE BASED LEARNING AFFILIATION
AGREEMENT WITH CAPELLA UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves a Site Based Learning (SBL) Affiliation Agreement with Capella University, for the purposes of establishing guidelines for the cooperative provision of internship and practicum experiences for SBL learners enrolled in certain degree programs at Capella University effective September 1, 2021 through August 30, 2024.

BACKGROUND INFORMATION

The agreement between Capella University and SOMSD will allow for Capella University students enrolled in certain degree programs which may include: Counseling, Education, Health Administration, Human Resources, Nursing, Psychology, Public Health and Social Work to complete a one-semester internship experience.

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

RESOLUTION 4229T

FOR ACTION

SUBJECT: PEEA Program - Projected Enrollment 2022-2023

BE IT RESOLVED THAT the Board of Education approves submission of the one year preschool program plan for the 2022-2023 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment is a total of 360 students who will participate in the District's Pre-School Program in 2022-2023.

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment.