

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION        4247A**

**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 December 31, 2021
2. Expense Account Adjustment Analysis dated December 31, 2021
3. Revenue Account Adjustment Analysis dated December 31, 2021
4. Check Register #411344-411601 in the amount of \$5,177,693.03
5. Voided check #411164 in the amount of \$5130.00
6. Check Register #200762-200763 in the amount of \$1,555,260.61
7. Check Register #200764 for December 2021 payroll in the amount of \$7,205,823.27
8. Treasurer's Report of November 2021

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2021**

**RESOLUTION        4247B**

**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 December 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION           4247C**

**FOR ACTION**

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

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; and

WHEREAS, the attendance at stated function was previously approved by the employees’ supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel and/or workshop expenses for the following work-related events:

<b>EMPLOYEE</b>	<b>WORKSHOP/CONFERENCE</b>	<b>Date(s)</b>	<b>Location</b>	<b>Estimated Costs</b>
Madison Gibson Maplewood Middle	Society of Health & Physical Educators NJ	2/14/22- 2/16/22	Long Branch, NJ	\$346.90
Lynn Irby South Orange Middle	Reignite Your Fire	1/28/22 – 1/29/2022	Online	\$237.68
Jennifer Latimer Clinton	Model Schools Conference 2022	6/25/22- 6/30/2022	Orlando, FL	\$3,699.50
Ramon Robles-Fernandez Columbia HS	NJPSA Conference	3/23/22- 3/25/2022	Atlantic City, NJ	\$436.08
Meryl Vansickle Maplewood Middle	Society of Health and Physical Educators NJ	2/14/22- 2/16/2022	Long Branch, NJ	\$346.90
Michael Zarabi South Orange Middle	School Mental Health – Treating Students K-12	2/4/22- 2/5/2022	Boston, MA	\$330.00

**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  
January 24, 2022**

**RESOLUTION      4247D**

**FOR ACTION**

**SUBJECT:            APPROVE RELATED SERVICE PROVIDERS**

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

<b>Provider Name</b>	<b>Service</b>	<b>Rate</b>
KDH Enterprises Hightown, NJ	Behavior Therapy Speech Therapy Program/Student Review	\$150.00/hourr
Homecare Therapies, LLC dba Horizon Healthcare Staffing Manalapan, NJ	Nursing Services:	
	RNs – Health Office coverage/ field trips	\$56.00/hr
	RN – Certified School Nurse	\$64.00/hr
	RNs – 1:1 (skilled nursing services for special needs student)	\$58.00/hr
	Specialty RN – 1:1 (enhanced nursing services for medically fragile special needs students, a separate addendum will be signed for those cases)	\$60.00/hr
	LPNs 1:1 skilled nursing	\$50.00/hr
	LPNs Nurse Specialty	\$52.00/hr
	Student Transportation ONLY (2 hour minimum each way)*	\$75.00/hr
	RN – Overnight School Trips	\$59.00/hr (7:30am-lights out)
		\$10.00/hr lights out – 7:30 am
	RN Visit (dispense meds)	\$86.00/hr
	RN in-service/consulting	\$156.00/hr
	Nurse Practitioner	\$94.00/hr
	CNAs	\$27.00/hr
	Physical/speech/occupational	\$96.00/hr
	The following hourly rates will apply for all shifts and will be billed through	

	Horizon Staffing Resources:	
	Paraprofessionals (Health Aides)	\$28.80/hr
	Social Worker	\$49.00/hr
	ABA 90 minute session	\$126.00 per 90 min
	CPR Certification instruction 1-6 p.p.	\$500.00
Progressive Therapy of New Jersey Oak Ridge, NJ	Advisory and Oversight Services	\$120.00/hour
	Professional Development	\$120.00/hour
	ABA Therapy Coordination	\$120.00/hour
	ABA Therapy Provider	\$ 70.00/hour
	Meetings with home ABA team, CST, IEP, Office of Special Services, Parents	\$120.00/hour
	Functional Behavior Assessments	\$120.00/hour
	Behavioral Intervention Staff, Training and Implementation	\$120.00/hour
	Parent Training	\$120.00/hour
	Written documentation, report writing, feedback notes for staff, parents	\$120.00/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  
January 24, 2022**

**RESOLUTION        4247E**

**FOR ACTION**

**SUBJECT:            APPROVE USE OF VENDORS**

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$44,000 for the 2021-2022 school year:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
EAI Education	Math Supplies	State Contract
Codejoy	Professional Development & Stem	Other
Scholastic Scope Magazine	Classroom Materials	Other

**BACKGROUND INFORMATION**

The Board is required to approve spending authority above \$44,000 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  
January 24, 2022**

**RESOLUTION      4247F**

**FOR ACTION**

**SUBJECT:            APPOINT THAIR JOSHUA AS A MEMBER OF THE  
REPRESENTATIVE ASSEMBLY OF THE ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR 2022**

WHEREAS, pursuant to NJSA 18:A:6-61 et seq., the South Orange and Maplewood Board of Education must elect one of its members to represent it on the Representative Assembly of the Essex Regional Educational Services Commission; and

WHEREAS, the South Orange and Maplewood Board of Education has held such an election among its members;

NOW THEREFORE, BE IT RESOLVED THAT the Superintendent of the Essex Regional Educational Services Commission be notified that Thair Joshua has been duly elected as a member of the Representative Assembly of the Essex Regional Educational Services Commission; and

BE IT FURTHER RESOLVED THAT a copy of the minutes indicating such election be forwarded to the Superintendent/Board Secretary of the Essex Regional Educational Services Commission

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION        4247G**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE SOUTH MOUNTAIN  
                          YMCA**

BE IT RESOLVED THAT the Board of Education approves the agreement with the South Mountain YMCA to provide Before and After School Care Programs for residents of Maplewood and South Orange at the following schools: Clinton, Jefferson, Marshall, Seth Boyden, South Mountain, South Mountain Annex, Tuscan and Montrose Schools from January 1, 2022 through December 31, 2024.

**BACKGROUND INFORMATION**

Before and After School Care Programs are fee based programs organized and run by the South Mountain YMCA.



**SCHOOL DISTRICT OF SOUTH ORANGE AND M APLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION      4247H**

**FOR ACTION**

**SUBJECT:            AUTHORIZE DISPOSAL OF DISTRICT VEHICLES**

BE IT RESOLVED THAT the Board of Education approves the disposal of the vehicles on the attached list either by auction or as refuse. These items are deemed unusable by the district due to flood damage caused by Hurricane Ida or based on the age and condition of the items.

BE IT FURTHER RESOLVED THAT the Board of Education approves the sale of the property through Hunterdon County Educational Services Commission.

**BACKGROUND INFORMATION**

The vehicles were examined by the Maintenance Director, Transportation Supervisor and Claims Adjuster from NJSIG and were determined to be unusable by the district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION        4247I**

**FOR ACTION**

**SUBJECT:            APPROVE PARTICIPATION IN THE NEW JERSEY  
                         COOPERATIVE PURCHASING ALLIANCE**

**WHEREAS**, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

**WHEREAS**, the County of Bergen, hereinafter referred to as the “Lead Agency” has offered voluntary participation in the New Jersey Cooperative Purchasing Alliance #CK04-a Cooperative Pricing System for the purchase of goods and services;

**WHEREAS**, on January 24, 2022 the governing body of the South Orange and Maplewood School District, County of Essex, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

**NOW, THEREFORE, BE IT RESOLVED** as follows:

**TITLE**

This Resolution shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange and Maplewood School District.

**AUTHORITY**

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

**CONTRACTING UNIT**

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) and all over the provisions of the revised statutes of the State of New Jersey.

This resolution shall take effect immediately upon passage.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION        4247J**

**FOR ACTION**

**SUBJECT:            SETH BOYDEN CHOICE 2022-2023 SCHOOL YEAR**

WHEREAS, elementary families residing in the geographic zones for Clinton, Jefferson, Marshall, South Mountain and Tuscan elementary schools had the choice of enrolling in the Seth Boyden Demonstration School since the Demonstration School's inception, but it was not until the pilot in the 2017-2018 school year that families zoned for Seth Boyden were provided with a choice to opt in to another elementary school; and

WHEREAS, SOMSD believes that all elementary families should be afforded equal access and choice; and

WHEREAS, SOMSD began an Intentional Integration Initiative, thereby providing the same access to elementary school selection for all students commencing with the kindergarten class entering SOMSD in 2021; and

WHEREAS, SOMSD would like to continue to provide equal access and choice to elementary students in classes that predate the Intentional Integration Initiative by continuing the Seth Boyden Demonstration School and pilot program for those grades; and

NOW THEREFORE, WE RESOLVE that the Superintendent and the Administration are directed to provide opportunities for Seth Boyden-zoned families to have choice in elementary schools for the **2022- 2023** school year by opting in to Marshall and Jefferson for grades two through five within a defined timeframe to be determined by the Superintendent; and

BE IT FURTHER RESOLVED that the Superintendent and the Administration are directed to provide opportunities for families of students at Clinton, Jefferson, Marshall, South Mountain and Tuscan to opt in to Seth Boyden for grades two through five for the 2022-2023 school year within a defined timeframe to be determined by the Superintendent; and

BE IT FURTHER RESOLVED that the Superintendent and the Administration shall communicate these options to families registering students for grades two through five for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
January 24, 2022**

**RESOLUTION        4247K**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR TELECOMMUNICATION  
SERVICES TO METTEL**

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York for a term of 24 months. IP PRI Service includes 5,000 local and regional calling minutes for each line per month. Long distance calls and local and regional calls exceeding 5,000 minutes per line will be billed at 1.9 cents per minute. Additionally, Centrex service will be provided at the rate of \$29.24 per line per month at POTS services will be provided at the rate of \$24.79 per month.

During the service agreement period, the district will begin transitioning copper fax lines to eFax lines. eFax lines will be provided at \$4.99 per month with a cost of \$0.06 per page. eFax contract period will be for 36 months.

**BACKGROUND INFORMATION**

Carrier services provided to the district for voice and fax lines. Carrier services will be compatible with Voice over IP phone (VOIP) system approved on the October 28, 2019 BOE meeting. PRI lines may be removed and dedicated internet circuits for VOIP added without penalty. Digital voice lines will be used for backup telephone service, fire alarms, security systems, elevators, and other ancillary equipment.

The contract for telecommunication services is being renewed for the 2021 - 2022 and 2022 - 2023 school years. The contract for eFax is effective for a period of 36 months from January 1, 2022 through December 31, 2024.

There is a total savings of approximately \$1,646.71 per month on all existing voice and fax lines.