

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

RESOLUTION 4259A

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 January 31, 2022
2. Expense Account Adjustment Analysis dated January 31, 2022
3. Revenue Account Adjustment Analysis dated January 31, 2022
4. Check Register #411602-411603 in the amount of \$548.00
5. Check Register #411604-411605 in the amount of \$1,850.00
6. Check Register #411606-412225 in the amount of \$10,639,848.23
7. Check Register #200765-200767 in the amount of \$4,062,757.00
8. Check Register #200768 for January 2022 payroll in the amount of \$7,191,109.91
9. Treasurer's Report of December 2021

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

RESOLUTION 4259B

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 January 31, 2022 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
February 24, 2022**

RESOLUTION 4259C

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
Diego Diaz Central Office	NJSBGA 24th Annual Conference/Expo	3/20/22- 3/23/22	Atlantic City, NJ	\$840.33
Jenny Easton Columbia High School	NASW – NJ Annual Conference	5/1/22- 5/2/22	Online	\$99.00
Thomas Giglio Central Office	NJSBGA 24th Annual Conference/Expo	3/20/22- 3/23/22	Atlantic City, NJ	\$300.00
Shannon Glander Seth Boyden School	2022 NJPSA/FEA/NJASCD	3/24/22- 3/25/22	Atlantic City, NJ	\$523.70
Raquel Horn Marshall School	2022 NJPSA/FEA/NJASCD	3/23/22- 3/25/22	Atlantic City, NJ	\$411.65
Kim Hutchinson Jefferson School	2022 NJPSA/FEA/NJASCD	3/23/22- 3/25/22	Atlantic City, NJ	\$390.50
Dorota Martinez Columbia High School	Family Based Youth Suicide Workshop	3/10/22- 3/11/22	Online	\$165.00
Roberto Mendez Columbia High School	2022 NJPSA/FEA/NJASCD	3/24/22- 3/25/22	Atlantic City, NJ	\$439.52
Ilana Stelmakh Marshall School	2022 NJSHA Convnetion	4/28/22- 4/29/22	Long Branch, NJ	\$316.50
Tammy Talmadge Central Office	STS 52 nd Annual Conference	3/23/22- 3/25/22	Atlantic City, NJ	\$886.64

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
February 24, 2022**

RESOLUTION 4259D

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	Assistive Technology:	
	Student Assessment	\$900-\$950.00
	AT Support	\$165.00/hour
	Student Consult *(3 hours)	\$450.00
	Professional Development Workshop	\$800/half day \$1,300/full day
	AT Class Assessment	\$800
	Augmentative Communication:	
	Assessment	\$975/\$1,100
	AAC Support	\$165/hour
	Professional Development Workshop	\$800/half day \$1,300/full day
	AAC Student Evaluative Consult	\$600
	Behavior:	
	Functional Behavior Assessment	\$850
	Behavior Specialist Services	\$134/hour
	BCBA Services	\$150/hour
	Home Programming Implementation	\$80/hour
	Professional Development Workshop	\$800/half day \$1,300/full day
	Related Services:	
	OT/PT/Speech Evaluations	\$790; \$390 OT evals for Chapter 192/193
	OT/PT/Speech Consultants	\$125/hour
	OT/PT/Speech Direct Services	\$125/hour
	Yoga in the Classroom with OT/PT	\$125/hour
	Professional Development Workshop	\$800/half day \$1,300/full day
	Child Study Team:	
	Social, Psychological and Educational Evaluations	\$790
	Bilingual CST Evaluations	\$850
	CST Coverage	\$155/hour
	Vocational and Transition Services:	
	Functional Assessment	\$850

	Situational Assessment	\$80/\$138/hour
	Comprehensive Vocational Assessment	\$975
	Job Coaching	\$80/ hour
	Job Development	\$138/hour
	Site Inspections/Follow-up Visits	\$138/hour
	Transition/CBI Training and Support	\$138/hour
	Post-Secondary Planning	\$138/hour
	Professional Development Workshop	\$800/half day \$1,300/full day
	Inclusion:	
	Curriculum-Adaptions within Inclusive Classroom	\$138/hour
	Inclusion Specialist (LDTC)	\$138/hour
	Support Staff Trainer	\$80/hour
	Peer Training-Disability Awareness	\$80/\$138/hour
	Sound Solutions:	
	Audiological Services	\$188/hour
	Audiological Evaluation	\$500-\$1000
	Central Auditory Processing Evaluations	\$500-\$2000
	Training by Audiologist (3 hr. max)	\$188/hour
	Teacher of the Deaf and Hard of Hearing Consult	\$165/hour
	Teacher of the Deaf and Hard of Hearing Direct Service	\$165/hour
	Teacher of the Deaf and Hard of Hearing In-Service (3 hr. max)	\$165/hour
	Auditory Verbal Based Therapy	\$165/hour
	Interpreter	\$45/hour
	Interpreter Agency Rate	\$110/hour
	CART – Midland Park	\$40/hour
	Early Intervention Rates	
	Educational Services:	
	Consult Services for Curriculum and/or Program Review & Recommendations	\$155/hour
	Home Instruction	\$80/hour
	Orton Gillingham Practitioner	\$80/hour
	Classroom Environmental Modifications	\$138/hour
	Student Wellness Services	
	Therapeutic Adventures and Confidence Course	\$920/full day \$470/half day
	Yoga in the Classroom with OT/PT individual classroom lesson	\$125/hour
	Yoga or Mindfulness classroom lessons	\$300/for 3 lessons
	Mindfulness in schools	\$125/hour
	School-bases counseling	\$155/hour

	Individual Rates for Professional Development Workshops:	
	EE PD Series – per person cost	\$50 one session \$90 two sessions
	AAC PD Series – per person cost	\$75
United Therapy Solutions Fanwood, NJ	OT/PT/Speech Services:	
	Therapy Sessions	\$90/hr
	Out of District	\$90/30 min
	Home Care Services	\$180/hr
	Evaluations In-District	\$375 OT/PT \$400 Speech
	Evaluations Out of District	\$375 OT/PT \$400 Speech
	Bilingual Evaluations (In-District)	\$550
	Bilingual Evaluations (Out of District)	\$500
Dr. Lewis Milrod Edison, NJ	Pediatric Neurology Evaluation	\$600/evaluation

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
February 24, 2022**

RESOLUTION 4259E

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:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Mackin Library Media	Library Supplies	State Contract
Grainger	Industrial Supplies and Equipment	State Contract
Reading & Writing Project	Virtual & Site Based PD	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
February 24, 2022**

RESOLUTION 4259F

FOR ACTION

**SUBJECT: ACCEPT DONATION FROM COLUMBIA HIGH SCHOOL
 COUGAR BOOSTER CLUB**

BE IT RESOLVED THAT the Board of Education accepts a donation from Columbia High School Cougar Booster Club in the amount of \$600.00 to support the Hockey Team.

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

20-068-200-890	CHS Sports	\$600.00
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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 generous donation was made possible through fundraising efforts of the Columbia High School Cougar Booster Club. The Athletic Director is responsible for administering these funds.

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

RESOLUTION 4259G

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts donations for the Parenting Center in the amount of \$2,503.00

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	\$2,503.00
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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

These generous donations were made by the Township of Maplewood to the Parenting Center Elementors program (\$1,978.00), South Mountain PTA (\$500.00) annual donation and the Hilton Neighborhood Association (\$25.00).

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

RESOLUTION 4259H

FOR ACTION

**SUBJECT: APPROVE AGREEMENT AND DOT TESTING FEE
 SCHEDULE WITH PREVENTION SPECIALISTS, INC.**

BE IT RESOLVED THAT the Board of Education approves the 2022 Agreement and DOT Testing Fee Schedule with Prevention Specialists, Inc. of Ocean, NJ. The cost of services is as follows:

DOT Random Drug Testing (mobile unit)	\$ 68.00 per test
DOT Random Drug Testing (Lab Site)	\$ 58.00 per test
All Non-Randomized Drug Testing (Lab Site)	\$ 68.00 per test
DOT Alcohol Testing	\$ 39.00 per test
DOT Compliance Support	\$515.00 per annum
DOT FMCSA Clearing House	\$195.00 per annum
DOT Policy	Price upon request
Training & Education	Price upon request
Litigation Support	Price upon request
Emergency Response Services	\$155.00 1 st hour \$55.00 every additional half hour plus the cost of tests
PSI Emergency Response Services (if necessary)	\$155.00 for 1 st hour, \$55.00 every additional half hour

BACKGROUND INFORMATION

Prevention Specialists, Inc. provides periodic drug and alcohol testing of district bus drivers as required by the Department of Transportation.

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

RESOLUTION 4259I

FOR ACTION

**SUBJECT: AUTHORIZE THE USE OF WEB-BASED SOLICITATION AND
 BIDDING SERVICE**

BE IT RESOLVED THAT the Board of Education authorizes the use of Web-Based Solicitation and Bidding Service; and

WHEREAS, BidNet Direct has developed a web-based solicitation system, providing on-line bidding services, including maintenance and support services; and

WHEREAS, the South Orange Maplewood Board of Education wishes to contract with BidNet Direct for these services:

NOW THEREFORE BE IT RESOLVED that the South Orange Maplewood School District awards a contract to BidNet Direct for the period February 24, 2022 through June 30, 2022. There is no cost to the South Orange Maplewood Board of Education.

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

RESOLUTION 4259J

FOR ACTION

**SUBJECT: ACCEPT DONATION FOR THE COLUMBIA HIGH SCHOOL
STEM PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts the donation of a Canon Image
PROGRAF iPF8400 Printer to the Columbia High School STEM Program. The approximate
value of this donation is \$500.

BACKGROUND INFORMATION

This item was donated by Janet Toledano and will be used in Columbia High School math and
science classrooms.

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

RESOLUTION 4259K

FOR ACTION

**SUBJECT: APPROVE MECC SUMMER CAMP TUITION FOR SCHOOL
YEAR 2022-2023**

BE IT RESOLVED THAT the Board of Education approves the following tuition rates for Summer Camp at the Montrose Early Childhood Center for the 2022-2023 School Year:

<u>Program</u>	<u>Cost</u>
6 Week Program	\$750
3 Week Program	\$375

Financial Aid is available for qualified South Orange or Maplewood residents or SOMSD staff for the Montrose Early Childhood Center.

BACKGROUND INFORMATION

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

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

RESOLUTION 4259L

FOR ACTION

**SUBJECT: APPROVE SUBSCRIPTION RENEWAL FOR ATLAS
CURRICULUM PLANNING PLATFORM**

BE IT RESOLVED THAT the Board of Education approves the subscription renewal and standard maintenance fees for Atlas Curriculum Planning Platform in the amount of \$11,422.85 for the period December 24, 2021 to June 30, 2022

BACKGROUND INFORMATION

Atlas is a comprehensive curriculum mapping system for Public Schools and Districts allowing for customized planning, detailed reporting & analytics, and access to thousands of academic standards. This agreement is to purchase necessary licensing, annual subscription and maintenance services through June 30, 2022.

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

RESOLUTION 4259M

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR HEYTUTOR TUTORING PLATFORM

BE IT RESOLVED THAT the Board of Education approves an agreement with HeyTutor Tutoring Platform of Los Angeles, California to provide online PK-12 tutoring services and teacher placement to schools. The rate for each service is listed below:

Online Tutoring	Per tutor	Per Student
Individual Instruction (1 tutor with 1 student)	\$25/hr	\$25/hr
Small group instruction (1 tutor with up to 3 students)	\$30/hr	\$10-\$15/hr
Medium group instruction (1 tutor with 4 to 6 students)	\$35/hr	\$5.83-\$8.75/hr
Large group instruction (1 tutor with 7+ students)	\$40/hr	<\$5.71/hr
In-Person Tutoring		
Individual Instruction (1-1 with student)	\$35/hr	\$35/hr
Small group instruction (1 tutor with up to 3 students)	\$40/hr	\$13.33-\$20.00/hr
Medium group instruction (1 tutor with 4 to 6 students)	\$45/hr	\$7.50-11.25/hr
Large group instruction (1 tutor with 7+ students)	\$50/hr	<\$7.14/hr
Blended (Both Online & In-Person Tutoring)		
Individual Instruction (1-1 with student)	\$30/hr	\$30/hr
Small group instruction (1 tutor with up to 3 students)	\$35/hr	\$11.67-17.50/hr
Medium group instruction (1 tutor with 4 to 6 students)	\$40/hr	\$6.67-\$10/hr
Large group instruction (1 tutor with 7+ students)	\$45/hr	<\$6.43/hr

BACKGROUND INFORMATION

HeyTutor offers virtual and/or in-person tutoring services for PK-12 school districts. This online platform supports 1:1 as well as small group lessons. Students can connect with tutors and meet consistently with the same individuals. Students can also collaborate with their tutors directly on their assignment through HeyTutor's interactive interface and all data can be stored on district servers for review. Tutors are required to communicate and share regular updates with each student's teacher.

All tutors are required to attend and complete all trainings before beginning instruction with students, including SEL strategies and FERPA compliance, as well as customizable curriculum planning and assessment and progress tracking for their assigned grade range. HeyTutor will work with district leadership to determine specific needs for training and to outline goals for each training session. Tutors are monitored for compliance and quality with expectations as well as their ability to help students to reach their learning goals throughout the year.

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

RESOLUTION 4259N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH PLAYPOSIT

BE IT RESOLVED THAT the Board of Education approves an agreement with PlayPosit of Galesville, Maryland to purchase licensing and annual subscription services in the amount of \$33,000.00.

BACKGROUND INFORMATION

PlayPosit is a web-and chrome-based tool that lets teachers create and edit interactive video assessments from streamed or uploaded content. Teachers upload an audio file or a video from popular sites such as YouTube and Vimeo to create an interactive video or bulb. This agreement is to purchase necessary licensing and annual subscriptions.

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

RESOLUTION 42590

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TSL CONSULTING FOR
PROFESSIONAL DEVELOPMENT ROLL OUT**

BE IT RESOLVED THAT the Board of Education approves a contract with TSL Consulting of New York, New York to facilitate the Advanced Restorative Practices Professional Development Roll Out to South Orange Maplewood School District Administrators. The cost for this service is \$35,800 and will begin March 1, 2022 and end June 30, 2022.

BACKGROUND INFORMATION

The workshop series outlined by TSL Consulting builds on the restorative approach to support educators in understanding their own responses to trauma, recognizing trauma responses on their students and creating the proper conditions to promote a school community that supports mental health, emotional well-being and achievement.

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

RESOLUTION 4259P

FOR ACTION

**SUBJECT: APPROVE AFFILIATION AGREEMENT WITH NEW JERSEY
CITY UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with New Jersey City University of Jersey City, New Jersey for the purposes of providing an internship experience for university students in the Nursing Program effective January 25, 2022 through January 24, 2023.

BACKGROUND INFORMATION

The agreement between New Jersey City University and SOMSD will provide NJCU Nursing Program students with clinical experience.

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

RESOLUTION 4259Q

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ST. BONAVENTURE
UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an agreement with St. Bonaventure University, for the purposes of providing field placements for School of Education students for the period of August 1, 2021 through August 31, 2024.

BACKGROUND INFORMATION

The agreement between St. Bonaventure University and SOMSD will allow internships for St. Bonaventure University School of Education students.

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

RESOLUTION 4259R

FOR ACTION

**SUBJECT: APPROVE MEMORANDUM OF UNDERSTANDING WITH
WESTED AND NEWSELA**

BE IT RESOLVED THAT the Board of Education approves a Memorandum of Understanding with WestEd of San Francisco, California to study student learning engagement. This study is funded by Newsela. The District and Newsela have entered into a separate agreement pertaining to the District's use of Newsela's platform and instructional content.

BACKGROUND INFORMATION

This project is intended to develop initial measures of student learning engagement in reading tasks.

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

RESOLUTION 4259S

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH CHALLENGE DAY

BE IT RESOLVED THAT the Board of Education approves an agreement with Challenge Day of Concord, California, to provide an Interactive Workshop for students attending Maplewood Middle School, South Orange Middle School and Columbia High School at a cost of \$25,725.00.

BACKGROUND INFORMATION

Challenge Day is a nonprofit organization committed to building empathy and compassion in our communities by helping youth and adults unlearn harmful habits, experience vulnerability as a pillar to restore strength, and enable them to experience the freedom of full expression through the lens of compassion, connection, and diversity.

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

RESOLUTION 4259T

FOR ACTION

**SUBJECT: ACCEPT AND APPROVE 2019-2020 SCHOOL NUTRITION
PROCUREMENT REVIEW RECOMMENDATIONS AND
CORRECTIVE ACTION PLAN**

BE IT RESOLVED THAT the Board of Education accepts and approves the 2019-2020 School Nutrition Procurement Review Recommendations and Corrective Action Plan as follows:

1. School Food Authority (SFA) should ensure a proper quote solicitation is conducted based on the appropriate threshold as required by regulation.
2. SFA should use form #330 or an equivalent developed by the SFA when monitoring the activities of the Food Service Management Company.

As part of the Corrective Action Plan, the SFA should include the names of the individuals responsible for the implementation of the corrective actions. The staff members responsible for implementing the corrective actions should attend all applicable training sessions on procurement regulations, policies and procedures presented by the NJDA during the 2020-2021 fiscal year.

BACKGROUND INFORMATION

The district was selected by the New Jersey Department of Agriculture for a procurement review for the 2019-2020 school year. The objective of the review was to identify opportunities for improvement as it relates to the procurement process.