

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274A

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 February 28, 2022
2. Expense Account Adjustment Analysis dated February 28, 2022
3. Revenue Account Adjustment Analysis dated February 28, 2022
4. Check Register #412226-412565 in the amount of \$6,371,209.12
5. Voided Checks 409926,410846, 411141 in the amount of \$29,354.60
6. Check Register #200769-200770 in the amount of \$789,856.47
7. Check Register #200771 for February 2022 payroll in the amount of \$7,260,990.32
8. Treasurer's Report of January 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274B

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 February 28, 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
March 21, 2022**

RESOLUTION 4274C

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
Linda Abella South Orange Middle	Next Generation Science Standards Conference	4/4/22 – 4/5/22	Virtual	\$469.00
Stephen Baer South Orange Middle	Next Generation Science Standards Conference	4/4/22 – 4/5/22	Virtual	\$469.00
Eric Burnside Central Office	NJASBO Annual Conference	6/7/22-6/10/22	Atlantic City, NJ	\$1044.00
Katherine Costello Central Office	Instructional Coaching Institute	5/9/22, 5/16/22, 5/23/22, 5/31/22 6/6/22, 6/13/22, 6/20/22, 6/27/22 7/6/22, 7/11/22, 7/25/22, 8/1/22, 8/8/22, 8/15/22, 8/22/22, 8/29/22	Virtual	\$1995.00
Andrea Del Guercio Central Office	NJASBO Annual Conference	6/7/22-6/10/22	Atlantic City, NJ	\$1044.00
Monique Durant Central Office	2022 Education Career Fair	4/8/22	Wayne, NJ	\$17.28
Dana Franza SOMS	Regulations: Assessments, Legal and Social/Emotional Challenges	4/8/22	Virtual	\$130.00
Bebe Greenberg Clinton School	Lindamood Bell	4/26/22-4/29/22	Virtual	\$750.00
Yves Hart Central Office	Instructional Coaching Institute	5/9/22, 5/16/22, 5/23/22, 5/31/22 6/6/22, 6/13/22, 6/20/22, 6/27/22 7/6/22, 7/11/22,	Virtual	\$1995.00

		7/25/22, 8/1/22, 8/8/22, 8/15/22, 8/22/22, 8/29/22		
Kelly Hill SOMS	Next Generation Science Standards Conference	4/4/22 –4/5/22	Virtual	\$469.00
Shazaan Napoleon South Mountain	National Association of Social Workers – NJ	5/1/22-5/2/22	Virtual	\$335.00
Benjamin Katsva Central Office	NJ Mandatory License CEU's Training	5/13/22	Secaucus, NJ	\$278.45
Russell King Maplewood Middle	Kean Teacher & Education Job Fair	3/24/22	Union, NJ	\$79.40
Jodi Petrakian South Orange Middle	Next Generation Science Standards Conference	4/4/22 –4/5/22	Virtual	\$469.00
Melisa Robinson Jefferson School	2022 NJSHA Convention	4/28/22-4/29/22	Long Branch, NJ	\$316.50
Stacey Robinson Central Office	Kean Teacher & Education Job Fair	3/24/22	Union, NJ	\$4.40
Ramon Robles-Fernandez Columbia High School	AP College Board Workshop	6/13/22-6/16/22	Cincinnati, OH	\$0.00
Frank Sanchez Columbia High School	2022 Education Career Fair	4/8/22	Wayne, NJ	\$142.28

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
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RESOLUTION 4274D

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
All American Healthcare Newark, NJ	Nurse's Aides/Assistants	\$30.00/hour
	Practical/Vocational Nurses	\$50.00/hour
	Registered Nurses	\$60.00/hour
	Supervisors	\$70.00/hour
	Crisis Pay (optional as needed)	+\$10/hour for all shifts

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
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RESOLUTION 4274E

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
White Rock Corp.	Roofing	Co-op
A&K Equipment	Maintenance Equipment	State Contract
AEL	Specialized Testing & Inspection Services	Other
Guardian Gym Equipment	Bleacher Repair	Co-op
Keystone Sports Construction	Fencing	Co-op

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
March 21, 2022**

RESOLUTION 4274F

FOR ACTION

**SUBJECT: APPROVE AFFILIATION AGREEMENT WITH SETON HALL
UNIVERSITY COLLEGE OF EDUCATION AND HUMAN
SERVICES ELEMENTARY/SECONDARY/SPECIAL EDUCATION
PROGRAMS**

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 the Undergraduate Elementary/ Secondary/ Special Education programs 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 Undergraduate Elementary/ Secondary/ Special Education program participants to complete a one-semester internship experience.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274G

FOR ACTION

**SUBJECT: APPROVE CARRY OVER UNEXPENDED FY 2021 FEDERAL
INDIVIDUALS WITH DISABILITIES EDUCATION
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL
FUNDS**

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2021 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$403,483 listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 347,533
IDEIA Basic (non-public)	\$ <u>12,579</u>
Total Basic	\$ 360,112
IDEIA Preschool (public)	\$ 43,371
IDEIA Preschool (nonpublic)	\$ <u>0</u>
Total Preschool	\$ 43,371
Total Carryover	\$403,483

BACKGROUND INFORMATION

These funds remained unexpended at the end of the Fiscal Year 2021 program year and will be carried over to Fiscal Year 2022.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274H

FOR ACTION

SUBJECT: APPROVE 2022-2023 PRELIMINARY BUDGET

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the Preliminary Budget for the 2022-2023 school year in the amount of:

	2022-2023 Total Expenditures	Less: Anticipated Revenues	Tax Levy
General Fund	145,379,869	17,214,468	128,165,401
Special Revenues	9,698,848	9,698,848	0
Debt Service	10,830,762	2,295,448	8,535,314
Total	165,909,479	29,208,764	136,700,715

BE IT FURTHER RESOLVED that the South Orange Maplewood Board of Education authorizes the Business Administrator to submit the 2022-2023 Preliminary Budget to the County Superintendent for review and approval.

BE IT FURTHER RESOLVED that the South Orange Maplewood Board of Education in accordance with the N.J.A.C. 6A:23A-7.3(a), establishes a maximum travel expenditure for the 2022-2023 school year not to exceed the amount of \$150,000.

BACKGROUND INFORMATION

The 2022-2023 Preliminary Budget is submitted to the County Superintendent for his approval for the official advertisement of the budget statement. The public hearing to approve the budget is tentatively scheduled for the week of April 28, 2022.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274I

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH HYA TO ASSIST WITH
RECRUITMENT EFFORTS FOR THE SCHOOL AND
COMMUNITY SAFETY DIRECTOR POSITION**

BE IT RESOLVED THAT the Board of Education approves an agreement with Hazard, Young, Attea & Associates (HYA) of Schaumburg, IL to support the district in its effort to recruit talented leadership for the School and Community Safety Director position. The consulting fee for the search is \$12,500 and the cost of advertisement is \$3,400 for a total cost of \$15,900. Additional consulting beyond the scope of the agreement is billed at \$2,500 per day.

Scope of Work

- HYA will post and feature the position on the HYA website (25,000 hits per month on the HYA website) and social media sites
- Position announcement sent to HYA's network of Associates
- Advertise the position nationally in EdWeek and American Association of School Administrators (AASA)
- HYA search team actively recruits candidates for the position
- HYA collects application material (cover letters, resumes, etc.) via they HYA application system
- HYA search screens candidates and presents the district with a slate of candidates

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274J

FOR ACTION

**SUBJECT: APPROVE PAYMENT TO MAPLEWOOD TOWNSHIP
RECREATION DEPARTMENT FOR SUMMER MEAL
PROGRAM**

BE IT RESOLVED THAT the Board of Education approves payment to Maplewood Township Recreation Department for the Summer Meal Program, cost not to exceed \$6,000.00.

BACKGROUND INFORMATION

Maplewood Township Recreation Department will provide meals to children ages 18 and under during summer break. The South Orange Maplewood Board of Education is covering the cost of one food service employee to serve meals to children.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274K

FOR ACTION

**SUBJECT: APPLY AND ACCEPT FEDERAL FY2022 CARL D. PERKINS
VOCATIONAL AND TECHNICAL PROGRAM ENTITLEMENT
FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for federal fiscal year 2022 Carl D. Perkins Vocational and Technical Program Entitlement Funds and accepts these funds in the amount of \$35,433.00 to provide supplementary services to vocational students during the 2021-2022 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds are planned to be used by the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274L

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF AMENDMENT TO FY2022 CARL
D. PERKINS VOCATIONAL AND TECHNICAL PROGRAM
ENTITLEMENT FUNDS APPLICATION**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2022, Carl D. Perkins Vocational and Technical Program Entitlement Funds application in the amount of \$35,433.00.

BACKGROUND INFORMATION

The amendment to the Carl D. Perkins Vocational and Technical Program Entitlement Funds application is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274M

FOR ACTION

**SUBJECT: ACCEPT NJDOE SCHOOL DEVELOPMENT AUTHORITY
EMERGENT AND CAPITAL MAINTENANCE PROJECTS FUNDS**

BE IT RESOLVED THAT the Board of Education accepts New Jersey Department of Education School Development Authority (SDA) Emergent and Capital Maintenance Projects Funds in the amount of \$172,309.00.

BACKGROUND INFORMATION

This funding is available to SDA Districts and Regular Operating Districts to address emergent projects as well as capital maintenance projects. These funds will be applied to security camera upgrades at Underhill Field.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274N

FOR ACTION

SUBJECT: AMEND CONTRACT WITH MICHAEL ALVES

BE IT RESOLVED THAT the Board of Education amends the contract with Michael Alves of Watertown, MA to provide consultation services in support of the development and implementation of the South Orange Maplewood School District's Intentional Integration Plan for the 2020-2022 school years at a cost not to exceed \$40,000 per year.

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 agreement is being amended to reflect a rate change from \$20,000 to a rate not to exceed \$40,000.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 42740

FOR ACTION

**SUBJECT: ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT AND
AUDITOR’S MANAGEMENT REPORT**

BE IT RESOLVED THAT the Board of Education accepts the district’s Comprehensive Annual Financial Report and Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2021 as prepared by PKF O’Connor Davies, LLP

BACKGROUND INFORMATION

The Comprehensive annual Financial Report (CAFR) is a requirement of GAAP and represents the district’s official annual report. It includes all of the funds and account groups and is organized into three primary sections: An introductory section; a financial section; and statistical tables. The law requires the Board to accept the Auditor’s Management Report.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 21, 2022**

RESOLUTION 4274P

FOR ACTION

SUBJECT: ACCEPT SCHOOL SECURITY GRANT FUNDS

BE IT RESOLVED THAT the Board of Education accepts School Security Grant Funds in the amount of \$398,193. The application for this grant was approved on May 17, 2021 (Resolution 4142U).

BACKGROUND INFORMATION

The grant provides funds for schools serving grades k-12 to be equipped with at least one panic alarm that is directly linked to local law enforcement authorities. The grant award will be used to upgrade the existing analog system to a digital Lockdown and Emergency Notification System that automates the most common communications that need to take place in the event of an emergency, or emergency drill, such as a lockdown or building evacuation as well as upgrade cameras.