

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300A**

**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 April 30, 2022
2. Expense Account Adjustment Analysis dated April 30, 2022
3. Revenue Account Adjustment Analysis dated April 30, 2022
4. Check Register #412833-412241 in the amount of \$8,817,743.52
5. Voided Check #412241 in the amount of \$2,522.83
6. Check Register #200777-200778 in the amount of \$1,983,479.08
7. Check Register #200779 for April 2022 payroll in the amount of \$7,259,684.84
8. Treasurer's Report of March 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300B**

**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 April 30, 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  
May 16, 2022**

**RESOLUTION        4300C**

**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>
Eustache, Anide Central Office	NJSBA School PR Forum	6/10/22	Online	\$75.00
Dr. Kevin Gilbert Central Office	HIB Law update	5/18/22	New Providence, NJ	\$158.12
Leroy Johnson, III Central Office	Understanding the “New” Special Education Student	6/2/22	Kenilworth, NJ	\$12.11
David Mastrodonato Columbia High School	Liberty in the American Revolution: Teaching Slavery	5/23/22- 5/26/22	Union, NJ	\$750.00
Stacey Robinson Central Office	Virtual Labor & Employment Summit	6/13/22	Online	\$99.00
Ramon Robles-Fernandez Columbia High School	Reimagining Education – Teaching, Learning and Lead	7/11/22- 7/14/22	Online	\$575.00
Nicole Thomas Columbia High School	Understanding Clay Bodies	7/1/22- 10/22/22	Online	\$500.00

**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  
May 16, 2022**

**RESOLUTION      4300D**

**FOR ACTION**

**SUBJECT:            APPROVE BOARD MEMBER ATTENDANCE AND  
RELATED TRAVEL EXPENSES**

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
Thair Joshua	NJSBA Annual School Public Relations Program 2022	6/10/2022	Virtual	\$99.00

BE IT FURTHER RESOLVED THAT the Board of Education approve the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

**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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300E**

**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>
Starlight Home Care Agency dba Star Pediatric Home Care Agency Saddlebrook, NJ	RN (student specific rate)	\$75.00/hr

**BACKGROUND INFORMATION**

The providers will perform services and/or evaluations for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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May 16, 2022**

**RESOLUTION      4300F**

**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>
Atlantic Tomorrow's Office	Copiers and Supplies	State Contract
Direct Energy Business	Utilities	Other
Staples	Contract and Commercial, Copy Paper and furniture	Co-op
Systems 3000, Inc.	Integrated Financial Applications	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  
May 16, 2022**

**RESOLUTION        4300G**

**FOR ACTION**

**SUBJECT:                RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT FOR  
2022-2023**

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “School Food Authority (SFA)” approves the renewal of Food Service Management services from The Pomptonian, Inc. “Food Service Management Company FSMC” for the 2022-2023.

BE IT FURTHER RESOLVED THAT the FSMC shall receive in addition to costs of operation an administrative/management fee of \$106,937.00 (the “Management Fee”) to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$10,693.70 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. There are no guaranteed operating results for the 2022-2023 school year.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$2.00	\$0.30	\$3.25	N/A	\$0.40
Middle School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40
High School	\$2.50	\$0.30	\$3.75	\$4.50	\$0.40

**BACKGROUND INFORMATION**

The Management Fee represents an increase of 4.9% from the 2021-2022 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**May 16, 2022**

**RESOLUTION        4300H**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR REFUSE DISPOSAL SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract with South Orange Disposal of South Orange, New Jersey for Refuse Disposal Services for the 2022-2023 school year at the following rates:

Refuse Disposal	\$ 93,331.23
Alternate 1: Recycling	\$ 27,906.10
Total	\$121,237.32

**BACKGROUND INFORMATION**

This is the second renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.91% increase from last year. These services have been budgeted for the 2022-2023 school year.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**May 16, 2022**

**RESOLUTION        4300I**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR ENVIRONMENTAL TESTING**

BE IT RESOLVED THAT the Board of Education renews the contract with Ahera Consultants, of Oceanville, NJ for environmental testing during the 2022-2023 school at the rate of \$67.26 per hour plus the cost of parts and materials.

**BACKGROUND INFORMATION**

This is the second renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.91% increase from last year. These services have been budgeted for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300J**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR FIRE ALARM SERVICES FOR THE  
2022-2023 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with Fire Security Technologies of Lebanon, New Jersey for Fire Alarm Services for the 2022-2023 School Year as follows:

Annual Inspection of Alarms services	\$8,428.00
Monitoring Annual Rate	\$3,717.00
<b>Work outside of the scope at the following rates:</b>	
Weekday Hourly Rate	\$125.00
Weekend/Nightly Hourly Rate	\$187.50

**BACKGROUND INFORMATION**

This is the second renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300K**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR SECURITY SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract with Simaren Corp. dba Wisdom Protective Services of Westbury, New York for Security Services for the 2022-2023 school year at the following rates:

- Security Guard Hourly Rate            \$20.71/hour
- Lead Guard Hourly Rate                \$28.99/hour

**BACKGROUND INFORMATION**

This is the second renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 1.91% increase from last year. These services have been budgeted for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300L**

**FOR ACTION**

**SUBJECT:            RENEW BID FOR LUNCH MONITOR SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract with Precision HR of Bryn Mawr, PA for Lunch Monitor Services for the 2022-2023 school year at the following hourly rates:

- Lunch Monitor        \$24.25/hr
- Lead Monitor         \$26.39/hr
- Supervisor            \$35.66/hr

**BACKGROUND INFORMATION**

This is the first renewal of the 2021-2022 contract per 18A:18A-42 and it reflects a 1.91% increase from last year. These services have been budgeted for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300M**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR PARAPROFESSIONAL SERVICES**

BE IT RESOLVED THAT the Board of Education awards a bid to ESS Support Services, LLC for the 2022-2023 school year to provide Paraprofessional Services at a percent markup over the hourly rate of 22.96%.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on April 12, 2022 and to be returned by April 26, 2022. Bid packages were requested by eleven companies and returned by one company. The bid was reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
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RESOLUTION       **4300N**

FOR ACTION

SUBJECT:           APPLY FOR 2022 SAFETY GRANT FROM NJEIF

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund for a grant in the amount of \$45,348.00 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. Safety grants have been used in the past to update fire alarm systems and address security systems throughout the district. The 2022 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
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**RESOLUTION        43000**

**FOR ACTION**

**SUBJECT:**            APPROVE SPECIAL EDUCATION TUITION AGREEMENT WITH  
UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR  
THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2022-2023 school year at the following annual tuition rates:

	<u>TUITION</u>
<u>Westlake School:</u>	
Multiply Disabled Program (Elementary/Middle School)	\$ 56,217.00
Multiply Disabled Program (High School)	\$ 56,360.00
Autistic Program (Elementary/Middle School)	\$ 78,673.00
Autistic Program (High School)	\$ 79,254.00
<u>Half-Day Shared Program – Ages 16-21</u>	
Focus on Vocational and Life Skills Development	\$ 36,771.00
Half-Day Shared Personal Aide	\$ 32,462.00
<u>Crossroads School:</u>	\$ 77,130.00
<u>Lamberts Mill Academy – Behavioral Disabilities Program</u> Middle School / High School	\$ 59,711.00
<u>New Point Specialty Program (ages 13-21)</u>	\$59,711.00
<u>Transition Services Department</u>	
Work Readiness Academy – Full Time	\$ 61,812.00
Project SEARCH at Overlook Medical Center	\$ 48,205.00
Contracted SLE Programs (Rates vary based on district needs)	

<u>Personal Aides – All (3) Three Schools:</u>	\$ 50,490.00
Related Services –Physical Therapy	\$ 80.00/session
<u>Hospital Services</u>	
Trinitas Hospital - Behavioral Unit (Bedside Instruction)	\$ 71.00/hour
Children’s Specialized – Home Instruction-Regular	\$ 396.00/week
- Special Education Classified	\$ 785.00/week
<u>Child Study Team Services</u>	
Educational Psychological, Social and Speech	\$ 428.00/evaluation
Required CST meeting	\$ 102.00/hour
Administrative Support including due process hearings, travel record reviews and additional meetings	\$ 128.00/hour
½ Day and Full Day Services available	Call for rates
Oral Language/Additional Educational Evaluations	\$ 77.00/eval
Other additional sub-tests to WJ or Wechsler batteries	\$ 77.00/addt’l sub –test
Add’l Supplemental Educational/Cognitive Evaluation Plus Written Reports	\$428.00/eval
Spanish Bilingual Educational or psychological evaluation With report (standard WJ ACH or Wechsler battery)	\$561/eval
Speech/Language Evals (including 2 appropriate language Assessments and Written Reports	\$428/eval
Articulation only Speech Evaluation with written report	\$128/eval
<u>Extended School Year</u>	
Westlake School	\$ 6,630.00
Westlake School – Autistic Program	\$ 9,160.00
Crossroads	\$ 9,160.00
Lamberts Mill Academy	\$ 9,879.00
New Pointe Specialty Residential Treatment Facility	\$ 9,879.00
Personal Aides – All (3) Three Schools	\$ 4,488.00
<u>Work Readiness Training Program</u>	
Half-day Program	\$ 5,276.00
Full-day Program	\$ 9,879.00

### BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300P**

**FOR ACTION**

**SUBJECT:                RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT  
FOR THE 2022-2023 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Integrated Pest Management Services for the 2022-2023 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey at the rate of \$8,820.00 and the following rates for other services:

OTHER SERVICES	RATE
Birds, bats, snakes, and all other vertebrates other than commensal rodents Cost per Service Call:	\$90.00
Termites, carpenter ants and other wood-destroying organisms Cost per application	\$15.00 per linear ft
Mosquitoes Cost per application:	\$15.00 per sq ft
Pests that primarily feed on outdoor vegetation - Cost per Application	\$1.00 per sq. ft
Fleas and ticks Cost per application	.30 per sq ft
Percentage Discount for Material Used in Other Services 10%	10%
Hourly Rate for Services Outside of Bid Scope:	\$90.00

**BACKGROUND INFORMATION**

This is the first renewal of the 2021-2022 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300Q**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR INSURANCE BROKER OF  
RECORD - HEALTH BENEFITS**

BE IT RESOLVED THAT the Board of Education renews a contract with Balken Risk Management, of Morristown, New Jersey for Insurance Broker of Record – Health Benefits for the 2022-2023 school year in the amount of \$72,500.

**BACKGROUND INFORMATION**

The contract reflects a 0% increase from the 2020-2021 contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300R**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE  
DENTAL BENEFITS**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2022 through June 30, 2023.

**BACKGROUND INFORMATION**

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. The contract reflects a 0% increase from the 2020-2021 contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300S**

**FOR ACTION**

**SUBJECT:            APPROVE AN AGREEMENT WITH EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY FOR COORDINATED  
TRANSPORTATION FOR THE 2022-2023 SCHOOL YEAR**

WHEREAS, the South Orange Maplewood Board of Education desires to transport special education, non-public and vocational school students to specific destinations; and

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ) hereinafter referred to as ESCNJ offers coordinated transportation services; and

WHEREAS, the ESCNJ will organize and schedule routes to achieve the maximum cost effectiveness:

NOW THEREFORE, it is agreed that in consideration of prorated contract costs, plus an administration fee of 6% for out of district Board of Educations as presented to the South Orange Maplewood Board of Education as calculated by the billing formula adopted by the ESCNJ's Board of Education. Said formula shall be based on a route cost divided by the student mile allocated to each participating district.

The length of this agreement and obligations and requirements therein shall be in effect between July 1, 2022 through June 30, 2023.

**BACKGROUND INFORMATION**

Transportation will be provided for district students for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300T**

**FOR ACTION**

**SUBJECT:            APPOINT SCHENCK, PRICE, SMITH AND KING LAW FIRM**

BE IT RESOLVED THAT the Board of Education appoints Schenck, Price, Smith and King Law firm of Florham Park, New Jersey as Special Counsel for legal matters by assignment for the period July 1, 2022 through June 30, 2023. These professional services are necessary and are required by the Board of Education for the transition of legal services. Legal services will be provided at the following rates: Attorneys \$170 per hour, and Paralegals \$125 per hour.

**BACKGROUND INFORMATION**

Schenck, Price, Smith and King will provide legal services for legal matters by assignment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300U**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION AGREEMENT WITH BERGEN COUNTY  
SPECIAL SERVICES AND TECHNICALSCHOOLS FOR THE 2022-  
2023 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Bergen County Special Services (BCSS) and Bergen County Technical Schools (BCTS) for district students referred to them for the 2022-2023 school year at the following rates:

<b>SCHOOL/PROGRAM</b>	<b>TUITION RATE</b>
<b>BERGEN COUNTY SPECIAL SERVICES</b>	
Bleshman Regional Day School, Paramus	\$76,860
Auditory Impairments (HIP/SHIP)	\$79,020
Autism (Washington Programs)	\$80,190
Preschool Disabilities (Full Time)	\$64,980
Emotional Regularion (Brownstone, Gateway, NOVA, Evergreen, North St.	\$62,955
Multiple Disabilities (Transition Center, Springboard, Visions Program)	\$62,046
Venture - School Year	\$89,460
Venture - Extended School Year	\$14,000
Career Crossroads (Half Day Program)	\$19,980
	\$49,500
One to One Teacher Assistant	Or \$275 daily
Out of County Fee for all schools except Bleshman Regional Day School	\$6,750
4 Week Extended School Year Program	\$5,550
4 Week Extended School Year Program One to One Aide	\$4,250
6 Week Extended School Year Program	\$8,225
6 Week Extended School Year Program One to One Aide	\$6,400
<b>BERGEN COUNTY TECHNICAL SCHOOL FULL TIME PROGRAMS</b>	
Bergen Academies (Hackensack), Technical High School (Teterboro), Applied Tech HS at Bergen Community College, Inst. For Science and Technology at Northern Valley High School	\$9,954
Above Programs with Special Education Support	\$16,470
Eligible for Speech and Language Services	\$13,410
Out of County Fee for all BCTS Full Time programs	\$16,550

**SHARED TIME TECHNICAL PROGRAMS**

Technical Education Centers, Paramus	\$7,488
Above Program with one Academic	\$9,864
Above Program with two Academics	\$11,637
Out of County Fee for all BCTS Shared Time Programs	\$11,600

**FULL TIME VOCATIONAL PROGRAM**

Vocational High School, Paramus	\$27,000
Out of County Fee	\$16,550

**RELATED SERVICES FOR ALL PROGRAMS**

\$65/half hour

BACKGROUND INFORMATION

Bergen County Special Services (BCSS) and Bergen County Technical Schools (BCTS) provide educational programs for classified and general education students that are unavailable within the district. This agreement covers any students attending one or more of the programs listed above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300V**

**FOR ACTION**

**SUBJECT:            APPROVE RATES FOR SUMMER SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2022:

**FREE [for students experiencing economic hardship]**

**HIGH SCHOOL MATH ADVANCEMENT**

5 Credit Course	\$350
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**HIGH SCHOOL CREDIT RECOVERY**

5 Credit Course	\$350
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2.5 Credit Course	\$250
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1.25 Credit Course	\$ 90
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**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  
May 16, 2022**

**RESOLUTION        4300W**

**FOR ACTION**

**SUBJECT:            EMERGENCY EVACUATION AGREEMENT**

**Whereas**, the Board of Education and the Temple Sharey Tefilo-Israel share concerns about student safety and security and recognize the need to respond to such concerns on an expedited basis; and

**Whereas**, the parties recognize that there may be some instances when, in case of an emergency, the Montrose Early Childhood Center students require evacuation to off-site facilities; and

**Whereas**, the Temple Sharey Tefilo-Israel has offered to provide such facilities in case of emergency evacuation and the Board of Education has determined that the facilities are adequate and beneficial to the Montrose Early Childhood Center students for such use.

**Now, therefore**, in consideration of the conditions and agreements contained herein and other valuable consideration which has been deemed by each party to be acceptable, the receipt and sufficiency of which are hereby acknowledged, the Board of Education and the Temple Sharey Tefilo-Israel agree to the following:

The Temple Sharey Tefilo-Israel will provide, and the Montrose Early Childhood Center will utilize, adequate and safe facility space which shall be located in a designated part of the Temple Sharey Tefilo-Israel, located at 432 Scotland Road, South Orange, New Jersey, for the receipt and placement of Montrose Early Childhood Center students during an emergency event which jeopardizes the safety of the students or Montrose Early Childhood Center facilities and/or which necessitates the evacuation of Montrose Early Childhood Center students from the building to an off-site location, as may be ordered or determined by law enforcement and/or Montrose Early Childhood Center Administration. Such events include but are not limited to, bomb threats, school security and intruder threats and warnings, and facility breakdowns, among other things.

The term of this agreement shall be from the date of execution through June 30, 2023.

**BACKGROUND INFORMATION**

Temple Sharey Tefilo-Israel is in close proximity and will serve as an evacuation location in the event of an emergency.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300X**

**FOR ACTION**

**SUBJECT:**                    APPROVE CHANGE ORDER FOR RENOVATIONS AND  
   ADDITIONS TO SETH BOYDEN AND TUSCAN ELEMENTARY  
   SCHOOL PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change order to APS Contracting, Inc. for Renovations and Additions to Seth Boyden and Tuscan Elementary School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
APS Contracting, Inc.	2	\$30,930.00

**BACKGROUND INFORMATION**

- Change order #2 is to furnish and install ceiling tiles due to asbestos at Seth Boyden Elementary School. This change order will reduce the amount of the contingency allowance included in the original contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300Y**

**FOR ACTION**

**SUBJECT:**                    APPROVE CHANGE ORDER FOR RENOVATIONS AND  
   ADDITIONS TO SOUTH MOUNTAIN AND SOUTH MOUNTAIN  
   ANNEX SCHOOL PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change order to G&P Parlamas, Inc. for Renovations and Additions to South Mountain and South Mountain Annex School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
G&P Parlamas, Inc.	1	\$12,985.00

**BACKGROUND INFORMATION**

- Change order #1 is to furnish and replace existing breaker that failed at South Mountain School (\$2,455.00).
- Provide material and labor to remove buried concrete slab (\$10,530.00).
- This change order will reduce the amount of the contingency allowance included in the original contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300Z**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER FOR REMOVAL AND DISPOSAL OF  
ASBESTOS CONTAINING MATERIAL IN TWO SCHOOLS AND  
THE ADMINISTRATION BUILDING

BE IT RESOLVED THAT the Board of Education approves the following change order to Lilich Corporation for Removal and Disposal of Asbestos containing material in two schools and the Administration Building.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Lilich Corporation	1	\$15,092.00

**BACKGROUND INFORMATION**

- Change order #1 is for a shift differential at Seth Boyden Elementary School. This change order will reduce the amount of the contingency allowance included in the original contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300AA**

**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.	7	\$33,968.16

**BACKGROUND INFORMATION**

GA Change Order #7 includes the following and will reduce the amount of the contingency allowance included in the original contract:

- Provide material and labor to remove concealed plaster ceiling at Jefferson School (1,091.16)
- Premium time to complete Clinton School spray foam on a holiday (\$1,621.97)
- Supply labor and material to remove existing gas meter enclosure at Clinton School (\$7,306.31)
- Door removal and replacement at Clinton and Jefferson Schools (\$21,000)
- Furnish and install additional gas regulators at Clinton School (\$2,948.72)

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300AB**

**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 \$85,495.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Additional 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		
<b>Total Auxiliary Services</b>					<b>\$33,145.00</b>
* 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		
<b>*Annual Exam &amp; Class.</b>	<b>\$380.00</b>	<b>21</b>	<b>\$ 4,180.00</b>	<b>\$ 3,800.00</b>	<b>\$7,980.00</b>
*Corrective Speech	\$930.00	18	\$16,740.00		
<b>*Supplemental Instruction</b>	<b>\$826.00</b>	<b>26</b>	<b>\$13,216.00</b>	<b>\$ 2,478.00</b>	<b>\$15,694.00</b>
<b>Total Handicapped Services</b>					<b>\$52,350.00</b>
<b>TOTAL 192/193 Allocation</b>					<b>\$85,495.00</b>

\* 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. Additional students indicated in bold were identified to receive services.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION        4300AC**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH PLAYPOSIT**

BE IT RESOLVED THAT the Board of Education approves an agreement with PlayPosit of Galesville, Maryland to provide customized training and additional subscription services in the amount of \$6,100.00.

**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  
May 16, 2022**

**RESOLUTION      4300AD**

**FOR ACTION**

**SUBJECT:            APPROVE SUBMISSION OF APPLICATION FOR FEDERAL FY2023  
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 2023 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$34,927.00 to provide supplementary services to vocational students during the 2022-2023 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 will be used for the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**May 16, 2022**

**RESOLUTION**      **4300AE**

**FOR ACTION**

**SUBJECT:**            **APPROVE AMENDED 2022 PUBLIC BOARD MEETING**  
**CALENDAR**

BE IT RESOLVED THAT, the Board of Education approves the amended 2022 Public Board Meeting calendar.

**BACKGROUND INFORMATION**

The 2022 Public Board Meeting calendar is being amended to change Board meeting dates from the third Monday to the last Thursday of each month effective August 2022.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
May 16, 2022**

**RESOLUTION      4300AF**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR HVAC AND REFRIGERATION  
REPAIR SERVICES**

BE IT RESOLVED THAT the Board of Education renews the contract with Kelin Heating and Air Conditioning of Colonia, NJ for HVAC and refrigeration Repair services for the 2022-2023 at following rates plus the cost of materials:

Mechanic:	\$67.26 per hour
Mechanic Helper:	\$29.90 per hour

**BACKGROUND INFORMATION**

This is the second renewal of the 2020-2021 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2022-2023 school year.