

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION        4311A**

**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 May 31, 2022
2. Expense Account Adjustment Analysis dated May 31, 2022
3. Revenue Account Adjustment Analysis dated May 31, 2022
4. Check Register #413153 in the amount of \$10,356,927.31
5. Voided Check #411726 and 412658 in the amount of \$1,837.63
6. Check Register #200780 in the amount of \$1,322,065.15
7. Check Register #200781 for May 2022 payroll in the amount of \$7,274,974.41
8. Treasurer's Report of April 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311B**

**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 May 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  
June 27, 2022**

**RESOLUTION 4311C**

**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>
Shawana Andrews South Orange Middle	16 Week Virtual Coaching Institute	8/16/22- 12/12/22	Online	\$1995.00
Eric Burnside Central Office	ASBO 2022 Annual Conference & Expo	9/14/22- 9/17/22	Portland, OR	\$2,000.00
Jane Bean-Folkes Columbia High School	Paramus Summer Literacy Institute	8/15/22- 8/18/22	Paramus, NJ	\$450.00
Rhonda Fitzgibbons Marshall School	Paramus Summer Literacy Institute	8/15/22- 8/18/22	Paramus, NJ	\$625.00
Dr. Kevin Gilbert Central Office	NJPSA/FEA Affirmative Action Certificate Program	6/27/22	Online	\$500.00
Marcia Hicks Columbia High School	SEED New Leaders Week <b>PENDING COUNTY APPROVAL</b>	7/14/22 – 7/20/22	San Anselmo, CA	\$6,548.50
Leroy Johnson, III Central Office	NJPSA/FEA/NJASCD Conference	10/12/22- 10/14/22	Atlantic City, NJ	\$490.40
Dorothy Lam Columbia High School	The College Board, Drew University	8/1/22 – 8/4/22	Online	\$775.00
Bridget McMahon Jefferson School	Paramus Summer Literacy Institute	8/15/22- 8/18/22	Paramus, NJ	\$625.00
Sheila Mesidor-Villard Seth Boyden School	Paramus Summer Literacy Institute	8/15/22- 8/18/22	Paramus, NJ	\$625.00
Matthew Rice Columbia High School	Jim Knight Coaching Virtual Institute	8/15/22- 12/12/22	Online	\$1995.00

**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.

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**RESOLUTION      4311D**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education approves the following attendance and/or workshop related expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
9 Board Members	NJSBA Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$2,100 Group rate

BE IT FURTHER RESOLVED THAT the Board of Education approves 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

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**RESOLUTION      4311E**

**FOR ACTION**

**SUBJECT:              TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2021-2022 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

**BACKGROUND INFORMATION**

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions E-L are submitted for approval each year as part of the audit process.]

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**RESOLUTION**      **4311F**

**FOR ACTION**

**SUBJECT:**            **TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS**

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

**BACKGROUND INFORMATION**

The dollar amount will be determined as of June 30, 2022 and available as part of the audit.

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**June 27, 2022**

**RESOLUTION      4311G**

**FOR ACTION**

**SUBJECT:              CANCEL 2020-2021 OPEN PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2020-2021 Open Purchase Orders and that said funds be returned to the General Fund Balance.

**BACKGROUND INFORMATION**

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2021-2022 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
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**RESOLUTION        4311H**

**FOR ACTION**

**SUBJECT:            CANCEL OUTSTANDING WARRANTS**

BE IT RESOLVED THAT the Board of Education authorize the cancellation of outstanding warrants dated prior to June 30, 2022, and that said funds be returned to General Fund Free Balance.

**BACKGROUND INFORMATION**

The dollar amount for outstanding warrants dated prior to June 30, 2022 will be determined at time of audit.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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June 27, 2022**

**RESOLUTION      4311I**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND  
APPROVE PAYMENT OF COMPENSATION TO NEWLY  
HIRED STAFF**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

**BACKGROUND INFORMATION**

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
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**RESOLUTION      4311J**

**FOR ACTION**

**SUBJECT:            SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE  
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

**BACKGROUND INFORMATION**

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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June 27, 2022**

**RESOLUTION      4311K**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO CAPITAL  
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$4,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
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**RESOLUTION      4311L**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE  
RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

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.

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**RESOLUTION      4311M**

**FOR ACTION**

**SUBJECT:            RENEW AGREEMENT WITH THE CONCERN EMPLOYEE  
ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, of Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2022 to June 30, 2023.

**BACKGROUND INFORMATION**

These services are provided to district employees as part of the Board/SOMEA contract.

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**RESOLUTION        4311N**

**FOR ACTION**

**SUBJECT:            ESTABLISH 2022-2023 TUITION RATES**

BE IT RESOLVED THAT the Board of Education establishes 2022-2023 tuition rates as listed below:

Grades 9-12	\$ 15,479
Grades 6-8	\$ 15,526
Grades 1-5	\$ 15,149
Pre-K/Kindergarten	\$ 14,910
Autism	\$ 8,687
Emotional Regulation Impairment	\$ 8,687
Learning and/or Language Disabilities	\$ 37,510
Multiple Disabilities	\$ 74,065
Preschool Disabilities	\$ 27,874

**BACKGROUND INFORMATION**

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

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**RESOLUTION      43110**

**FOR ACTION**

**SUBJECT:            APPROVE RELATED SERVICE PROVIDERS**

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the service indicated for the 2022-2023 school year:

<b>Provider Name</b>	<b>Service</b>	<b>Rate</b>
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
Beautiful Mind Psychological Services, LLC Woodbridge, NJ	Monolingual Psychological Evaluation (English)	\$400.00/hour
Brain Health Neuropsychology Parsippany, NJ	Comprehensive Neuropsychological Evaluation	\$4,500.00/eval
Community Behavior Consulting, LLC South Orange, NJ	Behavioral Therapy and supports	\$125.00/hour
Delta-T Group North Jersey, Inc. Woodbridge, NJ	Special Education Teacher	\$52.00
	ABA Therapist	\$38.00
	Certified ABA Aid	\$26.00
	BCABA/BCBA	\$110.00
	RN	\$55.00
	LPN	\$47.00
	Home Instructor	\$45.00
	One to One Aides/Teacher's Aide	\$26.00
	Paraprofessionals	\$28.00
	Teachers (Long Term)	\$32.00
	Special Education Teachers (Dual Certification)	\$57.00
	Teacher of the Handicapped	\$52.00
	ESL Teacher	\$50.00

	Reading Specialist	\$60.00
	School Psychologist	\$70.00
	School Social Workers/Counselors	\$50.00
	LDTTC	\$70.00
	Job Coach	\$42.00
	Guidance Counselor	\$47.00
	Psychological Evaluation or Re-evaluation	\$450.00/eval
	Psychological Evaluation or Re-Evaluation (Bi-Lingual)	\$525.00/eval
	Functional Behavioral Assessment	\$570.00/eval
	Functional Behavioral Assessment (Bi-lingual)	\$620.00/eval
	LDTTC Evaluations	\$450.00/eval
	LDTTC Evaluations (Bi-Lingual)	\$525.00/eval
	IEP Meeting (Flat Rate Per Meeting)	\$145.00/meeting
	Social Evaluations	\$450.00/eval
	Social Evaluations (bi-lingual)	\$525.00/eval
	Speech Evaluation	\$450.00/eval
	Speech Evaluation (bi-lingual)	\$525.00/eval
	OT Evaluation	\$450.00/eval
	OT Evaluation (Bi-Lingual)	\$525.00/eval
Educational Audiology Resources, LLC Brick, NJ	Audiologic Evaluation with Tympanometry Report included	\$275.00
	Central Auditory Processing Evaluation w/AE Educational Based Report	\$700.00
	Classroom Acoustic Evaluation	\$1,050.00
	Classroom Observation for Auditory Interventions	\$550.00
	FM/DM Amplification Evaluation w/o A/E/Functional Assessment & Electroacoustic Verification between equipment A/E not included	\$450.00
	Functional Hearing Aid/CI/BAHS Evaluation with Electroacoustic Verification of Amplification if appropriate A/E not included	\$550.00
	Consultation Fees:	
	Educational Audiologist Hourly Rate	\$170.00
	Report/Record Review	\$350.00
	Half Day Workshop Fee (3.5 hours)	\$600.00
	Full Day Workshop Fee (6 hours)	\$1,200.00
	Other Services:	\$105.00 each
		\$105.00 each



	Custom Ear Mold for Hearing Aids	\$210.00 pair
Grace Medical Group, LLC West Orange, NJ	Psychiatric Evaluation Services	\$1500 session
Kaleidoscope Education Solutions, inc. Bryn Mawr, PA	Speech Language Pathologist	\$89.50/hour
	Occupational Therapist	\$89.50/hour
	Physical Therapist	\$95.00/hour
	Special Education Teacher	\$66.00/hour
	School Social Worker	\$80.00/hour
	School Psychologist	\$87.00/hour
	General Education Teacher	\$65.00/hour
Pillar Care Continuum East Hanover, NJ	Oral Motor Feeding	\$205/session
Pirelli Clinical & Forensic Psychology, LLC Verona, NJ	Psychological Evaluations	\$2,500/eval
Progressive Therapy of NJ Oak Ridge, NJ	FBA/Behavior Consultation	\$120/hour
Speech & Hearing Associates Westfield, NJ	Central Auditory Processing Evaluation with Report	\$650/eval
	Comprehensive Peripheral Audiological Evaluation with Report	\$300/eval
	Hearing Aid Evaluation with report Includes Comprehensive Peripheral Audiological Evaluation	\$450/eval
	Speech Language Evaluation with Report	\$650/eval
	Bilingual Speech-Language Evaluation with report	\$850/eval
	Language Processing Evaluation with Report	\$950/eval
	Speech Language Therapy/per session	\$85(30 min) \$127.50 (45 min) \$160 (1 hour)
	In-School Consultation (2 hr minimum)	\$175/hour
	Virtual Consultation (no minimum)	\$160/hour
	Unlimited communication with school staff	NC
Starlight Home Care Agency, Inc. dba Star Pediatric Home Care Agency	Nursing Services: LPN	\$48/hour

Saddlebrook, NJ	RN	\$60/hour
	RN – Student Specified Rate A.S.	\$75/hour
The Stepping Stones Group, LLC Boston, MA	Speech Language Pathologist	\$85/hour
	Bilingual SLP	\$96/hour
	Occupational Therapist	\$84/hour
	Physical Therapist	\$86/hour
	School Psychologist	\$86/hour
	Bilingual School Psychologist	\$95/hour
	Learning Disabilities Teacher Consultant	\$82/hour
	Special Education Teacher	\$68.00-72.00/hour
	DHH or TVI	\$78/hour
	Paraprofessional	\$36/hour
	School Certified Registered Nurse	\$88/hour
	Sub Certified Registered Nurse	\$72/hour
	Registered Nurse	\$65/hour
	Licensed Practical Nurse	\$55/hour
	BCBA	\$110/hour
	RBT	\$55/hour
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$190-195/session
Tamka Educational Products, LLC Edgewater, NJ	Inclusion Consultant	\$110/hour
United Therapy Solutions Fanwood, NJ	In District Services: Occupational Therapy, Physical Therapy, Speech Therapy	\$90/hour
	Psychologist	\$80/hour
	LDTC	\$90/hour
	Social Worker	\$80/hour
	Out of District Services: Occupational Therapy, Physical Therapy, Speech Therapy	\$90/30 min
	Psychologist	\$80/30 min
	LDTC	\$90/30/min
	Social Worker	\$80/30/min
	Home Care Services: Occupational Therapy, Physical Therapy, Speech Therapy	\$180/hour
	Occupational Therapy, Physical Therapy Evaluations	\$375/eval
	Speech Therapy Evaluation	\$400/eval \$550 bilingual

	Psychologist Evaluation	\$550/eval \$650 bilingual
	LDTC Evaluation	\$650/eval \$650 bilingual

BACKGROUND INFORMATION

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

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June 27, 2022**

**RESOLUTION                    4311P**

**FOR ACTION**

**SUBJECT:                            2022-2023 SCHOOL YEAR FEE SCHEDULE FOR USE OF  
FACILITIES**

BE IT RESOLVED THAT the Board of Education approves the fee schedule for use of district facilities effective July 1, 2022:

<b><u>Facility:</u></b>	<b><u>Facility Use</u></b>	<b><u>Custodial Fees</u></b>
	<b><u>Per Hour</u></b>	<b><u>Per Hour</u></b>
<b>Columbia High School:</b>		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
<b>Project Adventure</b>	\$50 per person - minimum 10 people *	
<b>Underhill Complex:</b>		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
<b>Middle Schools:</b>		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
<b>Elementary Schools:</b>		
Auditorium	\$100.00	\$50.00
Little Theater	\$75.00	\$50.00

Gym	\$100.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room		
/Library	\$50.00	\$50.00
Playgrounds	\$25.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

\* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

### BACKGROUND INFORMATION

This resolution is amended to include the rate for elementary school playground rental rates.

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**RESOLUTION      4311Q**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR  
THE 2022-2023 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, to provide the following services for the 2022-2023 school year:

Professional Growth Solution with Danielson 2011/2013	\$ 71,122.35
Absence & Substitute Management – unlimited usage	\$ 21,897.52
Applicant Tracking – unlimited usage	\$ 5,212.19
Frontline Central Solution	\$ 20,044.86
IEP – Direct, unlimited usage for internal employees	\$ 2,591.09
504 Program Management – unlimited usage	<u>\$ 647.77</u>
<b>Total</b>	<b>\$121,515.78</b>

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**

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning, Absence & Substitute Management System, IEP and Special Education Management, and the 504 Plan module to help the district meet the requirements of section 504 and effective management of student information.

This agreement is to purchase necessary licensing and annual subscriptions for the 2022-2023 school year.

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PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311R**

**FOR ACTION**

**SUBJECT:            PRESCHOOL AND KINDERGARTEN BATHROOM WAIVER FOR  
MONTROSE EARLY CHILDHOOD CENTER, CLINTON, MARSHALL,  
SETH BOYDEN AND SOUTH MOUNTAIN ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Montrose, Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher or paraprofessional will escort students or monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

**BACKGROUND INFORMATION**

Preschool and kindergarten classrooms at Montrose Early Childhood Center, Clinton, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

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**RESOLUTION      4311S**

**FOR ACTION**

**SUBJECT:                SUBMIT RENEWAL APPLICATION FOR TEMPORARY  
INSTRUCTIONAL SPACE FOR THE 2022-2023 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space for the 2022-2023 school year.

BE IT FURTHER RESOLVED that temporary instructional space exists at Clinton, Marshall, Seth Boyden, and Tuscan Schools.

**BACKGROUND INFORMATION**

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.



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June 27, 2022**

**RESOLUTION      4311T**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FAMILY CONNECTION, INC.  
                          AT COLUMBIA HIGH SCHOOL FOR IN-KIND  
                          CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions valued at \$80,000 to the provision of a School-Based Youth Services Program at Columbia High School for the 2022-2023 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

**BACKGROUND INFORMATION**

The Board approved the implementation of a school-based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311U**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FAMILY CONNECTION,  
INC. AT MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions valued at \$65,000 to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2022-23 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

**BACKGROUND INFORMATION**

The Board approved the implementation of a school-based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311V**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL  
STUDENTS FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2022 to June 30, 2023 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

**BACKGROUND INFORMATION**

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311W**

**FOR ACTION**

**SUBJECT:            APPROVE AN AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC  
SCHOOLS NURSING SERVICES FOR THE 2022-2023 SCHOOL  
YEAR**

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2022-2023 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

**BACKGROUND INFORMATION**

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION        4311X**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
CHILD STUDY TEAM SERVICES FOR 2022-2023**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2022 to June 30, 2023 at the following rates:

Social Assessment	\$420.00
Educational Evaluation	\$420.00
Psychological Evaluation	\$420.00
Speech Evaluations	\$420.00
Bilingual Evaluations	\$525.00
Physical Therapy Evaluation	\$472.50
Occupational Therapy Evaluation	\$472.50

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LDTC	\$131.25
Social Worker	\$131.25
School Psychologist	\$131.25

**BACKGROUND INFORMATION**

These services will be provided on an as-needed basis only.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311Y**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION FOR IDEIA-B  
SERVICES FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEIA-B Services for the 2022-2023 school year for the proportionate share of non-public IDEIA-B funds.

**BACKGROUND INFORMATION**

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311Z**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION TO PROVIDE  
PUBLIC HOME INSTRUCTION SERVICES FOR 2022-2023**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2022 to June 30, 2023 at the rate of \$57.75 per hour.

**BACKGROUND INFORMATION**

Essex Regional Educational Services Commission will perform this service for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AA**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT FOR 2022-2023 TRANSPORTATION  
COORDINATION SERVICES WITH ESSEX REGIONAL  
EDUCATIONAL SERVICES COMMISSION**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide transportation coordination services for Special and Regular Education Transportation, Field and Athletic Trips and other Unique Transportation requests for the period July 1, 2022 to June 30, 2023 for an administrative fee of 4.75% of the actual cost paid for transportation.

**BACKGROUND INFORMATION**

Transportation is arranged by the ERESC through contractual agreements with school bus contractors and will be utilized on a as need basis.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AB**

**FOR ACTION**

**SUBJECT:**            **APPROVE AN AGREEMENT WITH WINSLOW TOWNSHIP SCHOOL DISTRICT SERVICES FOR TRANSPORTATION SERVICES**

BE IT RESOLVED THAT the Board of Education enters into joint transportation agreement with Winslow Township School District (Camden County) for Transportation services for the period May 8, 2022 through June 30, 2022 for one State responsible special needs student.

**BACKGROUND INFORMATION**

Transportation will be provided for the period indicated above and is due to a change in the student's residential placement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AC**

**FOR ACTION**

**SUBJECT:            ACCEPT DISTRIBUTION OF DISTRICT ASSETS**

WHEREAS, the Board of Education is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Board of Education is desirous of selling said surplus property in an “as is” condition without express or implied warranties.

NOW THEREFORE, BE IT RESOLVED, by the South Orange Maplewood Board of Education, approves the following:

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 or Hunterdon County Education Services Commission (HCESC) in accordance with the terms of the Cooperative Purchasing Agreement. The terms and conditions of the agreement entered into with GovDeals or Hunterdon County Education Services Commission is available online at govdeals.com, hunterdonesc.org and also available from the South Orange Maplewood Board of Education;
- (2) The sale will be conducted online through Govdeals and the address of the auction site is govdeals.com or through sealed bids sent to Hunterdon County Educational Services Commission 37 Hoffmans Crossing Road, Califon, NJ 07830 ;
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9;
- (4) The surplus being sold includes: (10) 2023 Thomas 051MS 24-Passenger Buses (5) 2023 Thomas 54-Passenger buses (1) 2022 Thomas 051MS 54 Passenger Bus
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property;
- (6) The Board reserves the right to accept or reject any bid submitted.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AD**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR ROOF REPLACEMENT AT  
                         MAINTENANCE AND TRANSPORTATION BUILDING**

BE IT RESOLVED THAT the Board of Education awards a contract for Roof Replacement at the Maintenance and Transportation Building to White Rock Corp. of Old Bridge, New Jersey for the total cost of \$164,021.00.

**BACKGROUND INFORMATION**

White Rock Corp. is part of the New Jersey Cooperative Purchasing Alliance (Bergen County.)

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION        4311AE**

**FOR ACTION**

**SUBJECT:            AWARD CONTRACT FOR WATER MAIN INSTALLATION AT  
COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education awards a contract for Water Main Installation at Columbia High School to United Welding and Plumbing of Caldwell, New Jersey for the total cost of \$173,606.00

**BACKGROUND INFORMATION**

United Welding and Plumbing currently holds the Bid for Plumbing Repair services. The installation of a new water main is required due to aging infrastructure at Columbia High School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AF**

**FOR ACTION**

**SUBJECT:            RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH  
ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF  
ESSEX, NEW JERSEY APPOINTING A LESSOR RELATING TO THE  
LEASE PURCHASE FINANCING FOR THE ACQUISITION  
CHROMEBOOKS**

**WHEREAS**, The Board of Education of the South Orange-Maplewood School District in the County of Essex, New Jersey (the "Board") seeks to acquire chromebooks. (the "Equipment") at an aggregate cost not to exceed \$600,000; and

**WHEREAS**, the Board intends to finance such Equipment through a tax-exempt lease purchase financing in an aggregate amount not exceeding \$600,000 (the "Lease Purchase Financing"); and

**WHEREAS**, the Board sought bids for such Lease Purchase Financing; and

**WHEREAS**, the Board received bids, the publication of the Notice of Bids is hereby ratified, which are on file in the office of the Business Administrator/Board Secretary, for the Lease Purchase Financing; and

**WHEREAS**, of the bids received, the bid of TD Equipment Finance, Inc. ("TD") was the most advantageous bid to the Board; and

**WHEREAS**, the Board seeks to execute a lease purchase agreement, or agreements, (the "Lease") for the Lease Purchase Financing with TD in its capacity as lessor and in accordance with its bid as set forth below; and

**WHEREAS**, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:**

**SECTION 1.** The Board hereby approves to finance the acquisition of chromebooks and other related costs and hereby awards the financing to TD (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by TD (the “Bid”). In accordance with the Bid, the interest rate shall be 2.3858% or as indexed in the Bid.

**SECTION 2.** The Board hereby authorizes: (i) the execution and the delivery of the Lease, or Leases, and other related documents, including an Escrow Agreement; and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator/Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

**SECTION 3.** In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$600,000, which will be used to finance the Equipment

and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond four (4) years from the closing date.

**SECTION 4.** The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Equipment in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

**SECTION 5.** The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Equipment paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 5 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Equipment to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Equipment will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning

of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds, or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds of any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Equipment, as described above, will be issued in an amount not to exceed \$600,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 5 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 6.** The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will not be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AG**

**FOR ACTION**

**SUBJECT:                    RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY APPOINTING A LESSOR RELATING TO THE LEASE PURCHASE FINANCING FOR THE ACQUISITION AND INSTALLATION, AS NECESSARY, OF IT AND SECURITY EQUIPMENT**

**WHEREAS**, The Board of Education of the South Orange-Maplewood School District in the County of Essex, New Jersey (the "Board") seeks to acquire and to install, as necessary, IT and security equipment (the "Equipment") at an aggregate cost not to exceed \$1,100,000; and

**WHEREAS**, the Board intends to finance such Equipment through a tax-exempt lease purchase financing in an aggregate amount not exceeding \$1,100,000 (the "Lease Purchase Financing"); and

**WHEREAS**, the Board sought bids for such Lease Purchase Financing; and

**WHEREAS**, the Board received bids, the publication of the Notice of Bids is hereby ratified, which are on file in the office of the Business Administrator/Board Secretary, for the Lease Purchase Financing; and

**WHEREAS**, of the bids received, the bid of TD Equipment Finance, Inc. ("TD") was the most advantageous bid to the Board; and

**WHEREAS**, the Board seeks to execute a lease purchase agreement, or agreements, (the "Lease") for the Lease Purchase Financing with TD in its capacity as lessor and in accordance with its bid as set forth below; and

**WHEREAS**, the Board desires to set forth the basic financial terms to be incorporated into the Lease and authorize the preparation, the execution and the delivery of the Lease and certain other agreements necessary or incidental to the transactions contemplated thereby;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE SOUTH ORANGE-MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY, as follows:**

**SECTION 5.** The Board hereby approves to finance the acquisition and installation, as necessary, of IT and security equipment and other related costs and hereby awards the financing to TD (as defined above). The interest rate per annum, the principal maturities and the other terms of the financing shall be as described in the Lease and shall be consistent with the bid submitted by TD (the "Bid"). In accordance with the Bid, the interest rate shall be 2.5517% or as indexed in the Bid.

**SECTION 6.** The Board hereby authorizes: (i) the execution and the delivery of the Lease, or Leases, and other related documents, including an Escrow Agreement; and (ii) the performance by the Board of its obligations under the Lease and the Escrow Agreement, both to be dated the date of respective closing. The Board further authorizes and directs the Board President (or in every instance where the Board President is authorized to execute a document under this Resolution the same such authority shall also be given to the Vice President), and the Business Administrator/Board Secretary to approve any non-material changes, additions or deletions to the Lease and the Escrow Agreement as may be necessary in the judgment of the Board's Bond Counsel. The Lease sets forth, among other things, the lease payments of the Board and their respective amounts. In all respects, the Lease shall be consistent with the terms of this Resolution.

**SECTION 7.** In exchange for its authorization and execution of the Lease, the Board will receive an aggregate amount not to exceed \$1,100,000, which will be used to finance the Equipment and other related costs. Lease payments under the Lease may occur on one or more dates, provided that the final lease payment shall not extend beyond five (5) years from the closing date.

**SECTION 8.** The Board President and the Business Administrator/Board Secretary are hereby authorized and directed to execute and to deliver on behalf of the Board each of the agreements

referred to in Section 2 of this Resolution and such other agreements and certificates as may be necessary to complete the transaction contemplated by the Lease and the Board President and Business Administrator are hereby authorized and directed to take, on behalf of the Board, such other actions as shall be necessary and appropriate to accomplish the lease purchase financing of the Equipment in accordance with the terms of the Lease and this Resolution and pursuant to the terms of the agreements and the instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Board in respect thereof.

**SECTION 5.** The Board reasonably expects to reimburse itself from the proceeds of the Lease Purchase Financing for certain costs of the Equipment paid prior to the execution and delivery of the Lease Purchase Financing from sources other than the Lease Purchase Financing which have been or are reasonably expected to be reserved, allocated on a long-term basis or have otherwise been set aside by the Board, pursuant to its budget or financial policies with respect to any expenditures to be reimbursed. This Section 5 is intended to be and hereby is a declaration of the Board's official intent to reimburse any expenditures toward certain costs of the Equipment to be incurred and paid prior to the execution and delivery of the Lease Purchase Financing in accordance with Treasury Regulation Section 1.150-2, and no further action (or inaction) will be an abusive arbitrage device in accordance with Treasury Regulation Section 1.148-10 to avoid, in whole or in part, arbitrage yield restrictions or arbitrage rebate requirements under section 148 of the Code. The proceeds of the Lease Purchase Financing used to reimburse the Board for any expenditures toward certain costs of the Equipment will not be used directly or indirectly (i) to "refund" an issue of governmental obligations within the meaning of Treasury Regulation Section 1.150-1(d), (ii) to create or increase the balance in "replacement proceeds", within the meaning of Treasury Regulation Section 1.148-1 of the Lease Purchase Financing, or any other agreement, with respect to any obligation of the Board or to replace funds, or (iii) to reimburse the Board for any expenditure or payment that was originally paid with the proceeds

of any obligation of the Board. The Lease Purchase Financing used to reimburse the Board for any expenditure toward certain costs of the Equipment, as described above, will be issued in an amount not to exceed \$1,100,000. The costs to be reimbursed with the proceeds of the Lease Purchase Financing will be "capital expenditures" in accordance with the meaning of section 150 of the Code and Treasury Regulation Section 1.150-1. This Section 5 shall take effect immediately, but will be of no effect with regard to expenditures for costs paid outside the permitted reimbursement period set forth in Treasury Regulation Section 1.150-2(d)(2).

**SECTION 6.** The Board hereby covenants that it will comply with any conditions subsequently imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease Purchase Financing, including, if necessary, the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease Purchase Financing. The Lease Purchase Financing will not be designated as "qualified tax-exempt obligations" for purposes of section 265(b)(3)(B)(ii) of the Code.

**SECTION 7.** This Resolution shall take effect immediately upon its adoption.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AH**

**FOR ACTION**

**SUBJECT:**            APPROVE TUITION FOR REGULAR AND SPECIAL  
EDUCATION STUDENTS ATTENDING UNION COUNTY  
VOCATIONAL SCHOOLS FOR THE 2022-2023 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2022-2023 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITION</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*
Transition Program (attends AM & PM Class)	Full-time	\$15,000.00*

\* reflects out of county tuition rates

**BACKGROUND INFORMATION**

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AI**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH SEESAW LEARNING INC.**

BE IT RESOLVED THAT the Board of Education approves a contract with Seesaw Learning Inc. of San Francisco, California for a 1 year subscription to Seesaw Learning Management System in the amount of \$13,500.00.

**BACKGROUND INFORMATION**

Seesaw is a learning management system that will be used for our K-2 students and parents.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AJ**

**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 \$22,060.00 and Virtual Professional Development Sessions in the amount of \$20,000.00 for the period July 1, 2022 through 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, maintenance and professional development.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AK**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH INSTRUCTURE, INC.**

BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves a contract with Instructure, Inc. of Salt Lake City, UT for virtual training sessions for Canvas Learning Management System in the amount of \$3,500.00

**BACKGROUND INFORMATION**

The district awarded a contract to Instructure, Inc. for the Canvas Management System July 20, 2020 (resolution 40320).



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AL**

**FOR ACTION**

**SUBJECT:            APPROVE COLLABORATION AGREEMENT WITH EQUAL OPPORTUNITY SCHOOLS**

BE IT RESOLVED THAT the Board of Education approves a Collaboration Agreement with Equal Opportunity Schools (EOS) of Seattle, Washington to provide consulting/professional development at a cost of \$24,400. The cost of optional services if the District would like additional visits beyond what is provided by services purchased is detailed below.

**ADDITIONAL VISITS (OPTIONAL)**

School Training/Meetings	one day (9am-4pm) up to three school site visits included	\$3,500 per EOS staff, per day
District Training, meetings Or district planning meetings	one day (9am-4pm) 2 or more schools included	\$7,000 per EOS staff, per day

**BACKGROUND INFORMATION**

The mission of EOS is to ensure that students of color and low-income students have equitable access to America's most academically intense high school programs and succeed at the highest levels.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AM**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH STREAMABLE LEARNING**

BE IT RESOLVED THAT the Board of Education approves a contract with Streamable Learning of Charleston, South Carolina for a 1-year subscription for Live Event Educational Programming and Licensing in the amount of \$7,200.00 for the 2022-2023 school year

**BACKGROUND INFORMATION**

Through quality educational content and an easy-to-use platform, Streamable Learning aims to introduce interactive livestreams as a valuable supplemental tool for schools and districts seeking to inspire and educate their K-12 students. Streamable Learning hosts well over 700 livestreams a year from around the world that are designed to bring subject-matter experts and students together through an abundance of livestreams coupled with on-demand recordings designed to supplement existing lesson plans and equalize access to educational resources for schools and districts

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AN**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH MCREL INTERNATIONAL FOR  
PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED, that the Board of Education approves a contract with McRel International of Denver, Colorado, to provide for licensing and professional development related to the McRel's Balanced Leadership Framework for Research-based Leadership and Principal Evaluation Instrument and System for the 2022-2023 school year as detailed below.

Annual License (8/1/2022-7/31/2023) for Principal Evaluation Rubric (fillable PDFs):	\$1,870.00
Harris School Solutions Online Platform	\$ 325.00
USA TLE Online Platform	\$ 200.00
Onsite Leadership Support and Leadership Support Via Online session & Office hours	\$14,250.00

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 agreement is to purchase necessary licensing and training of district Administrators for McRel Principal Evaluation Rubrics for 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AO**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH INSTITUTIONAL COMPLIANCE  
SOLUTIONS**

BE IT RESOLVED THAT the Board of Education approves a contract with Institutional Compliance Solutions (ICS), LLC of Chattanooga, Tennessee to provide Title IX Training and Consulting Services at a cost of \$22,275.00.

**BACKGROUND INFORMATION**

Institutional Compliance Solutions, LLC provides a full range of consulting services for K-12 school districts with a specialization in Title IX compliance. ICS offers in person training, certified virtual training and certified on-line courses through Title IX University.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AP**

**FOR ACTION**

**SUBJECT:            APPROVE DUAL ENROLLMENT AGREEMENT WITH HARRISBURG  
UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves a Dual Enrollment Agreement with Harrisburg University of Science and Technology and Columbia High School for the purposes of providing eligible students with the opportunity to participate in advanced study, possibly earning credits. Participating Institutions desire to develop, organize and host joint academic offerings including, but not limited to, STEM curricula, STEM activities and Summer Programs.

**BACKGROUND INFORMATION**

This agreement between Harrisburg University and SOMSD will allow Columbia High School dual enrollment with the possibility of earning college credits.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AQ**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH MONTCLAIR STATE SCHOOL OF  
                             PSYCHOLOGY**

BE IT RESOLVED THAT the Board of Education approves an agreement with Montclair State University, School of Psychology for the purposes of providing internship experiences for University Students in this program effective September 1, 2022 through June 30, 2023.

**BACKGROUND INFORMATION**

The agreement between Montclair State University and SOMSD will allow for School of Psychology students to participant in a one-year clinical experience.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AR**

**FOR ACTION**

**SUBJECT:            APPLY FOR PRESCHOOL AND CHARTER SECURITY GRANT**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for the Preschool and Charter Security Grant in the amount of \$4,258.00.

**BACKGROUND INFORMATION**

Charter schools and school districts with building serving preschool students only are eligible for funding for security upgrades under the School Security Compliance Funding Program authorized by the FY21 Annual Appropriations Act, P.L. 2020, c. 97. Upgrades must be to equip an eligible building with a panic alarm or alternative emergency mechanism to comply with the provisions Alyssa's Law.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AS**

**FOR ACTION**

**SUBJECT:            APPLY FOR FEDERAL FY2023 ELEMENTARY AND SECONDARY  
EDUCATION ACT (ESEA)**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2022 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$452,999.00 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$287,682.00
Title II, Part A: Teacher/Principal Training/Recruiting	\$116,306.00
Title III, English Language Acquisition/Language Enhancement	\$ 20,380.00
Title IV, Part A: Student Support and Academic Enrichment	<u>\$ 23,768.00</u>
Total Public School Allocation	<u>\$448,136.00</u>

Non-Public School	Title I	Title II-A	Title III	Title IV	
Total Non-Public Allocation	0	\$4,031	0	\$824	<u>\$4,855.00</u>

**TOTAL ESEA ALLOCATION**   **\$452,999.00**

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AT**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR THE COLUMBIA HIGH SCHOOL  
PHYSICAL EDUCATION DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts the donation of 4 Spin Bikes valued at approximately \$250 each to the Columbia High School Physical Education Department.

**BACKGROUND INFORMATION**

These items were donated by Elizabeth Zak and will be used in Columbia High School Physical Education Department.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION        4311AU**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FOR THE MAPLEWOOD MIDDLE SCHOOL  
                          HUB PROGRAM**

BE IT RESOLVED THAT the Board of Education accepts the donation of a 55 inch Samsung Television and mounting bracket (approximate value \$500) to the Maplewood Middle School Hub Program.

**BACKGROUND INFORMATION**

These items were donated by Family Connections of Orange, New Jersey and will be used in Maplewood Middle School Hub Program Office.

**DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AV**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR PLUMBING REPAIR SERVICES FOR  
THE 2022-2023 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with United Welding of Caldwell, New Jersey for Plumbing Repair Services for the 2022-2023 school year at a rate of \$93.51 per hour for Mechanic and \$31.16 per hour for Mechanic's Helper, 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 0% increase from last year. These services have been budgeted for the 2022-23 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AW**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education renews the contract with Aramark Services, Inc. of Philadelphia, PA for the 2022-2023 school year at a rate of \$4,631,400.39 with the following hourly rates for additional services:

- |  |            |
|--|------------|
| ● Boiler Operator                                | \$36.99/hr |
| ● Snow Removal (before or after shift)           | \$31.33/hr |
| ● Holidays and Weekends                          | \$34.24/hr |
| ● Community Functions/Extracurricular Activities | \$31.13/hr |

**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  
June 27, 2022**

**RESOLUTION      4311AX**

**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.	3	\$5,769.75

**BACKGROUND INFORMATION**

- Change order #3 is to cover the cost to increase the size of the logo on the Seth Boyden Basketball Court. 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  
June 27, 2022**

**RESOLUTION      4311AY**

**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.	2	\$ 5,265.00
	3	\$26,639.70
	4	\$ 7,874.00

**BACKGROUND INFORMATION**

- Change order #2 Removal of concealed concrete slabs.
- Change order #3 Work schedule adjustments
- Change order #4 Change in lighting specifications

These change orders 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  
June 27, 2022**

**RESOLUTION      4311AZ**

**FOR ACTION**

**SUBJECT:**            APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO THE DISTRICT AS A MEMBER OF THE MORRIS-UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2022-2023 school year:

<u>Service Name</u>	<u>Member Rate 2022-2023</u>	<u>Rate Type</u>
ABA Home Program-Supervision	\$290	Hourly
ABA Home Program-Teacher	\$170	Hourly
ABA Home Program-Teacher Assistant	\$155	Hourly
ABA Home Program-Support Assistant	\$135	Hourly
Adaptive Physical Education/Hourly	\$195	Hourly
After School Assistant for Behavioral Svcs	\$55	Hourly
Personal Aide Outside School Activities	\$55	Hourly
Community-Based Instruction	\$14,500	Flat Rate
Counseling/Hourly	\$115	Hourly
Inservice, full day	\$1,330	Flat Rate
Inservice, half day	\$750	Flat Rate
Occupational Therapy/Daily	\$840	Flat Rate
Occupational Therapy/Hourly w/OTR	\$200	Hourly
Outreach Services 1/2 Day	\$720	Flat Rate
Outreach Services Daily	\$1,025	Flat Rate
Outreach Services Hourly	\$265	Hourly
Physical Therapy/Daily	\$920	Flat Rate
Physical Therapy/Hourly	\$220	Hourly
Speech/Language Therapy/Daily	\$940	Flat Rate
Speech/Language Therapy/Hourly	\$235	Hourly
Technology Assessment/Hourly	\$385	Hourly
Transition Assessment Workshop/Full Day	\$770	Flat Rate
Transition Assessment Workshop/Half Day	\$475	Flat Rate
Basic Transition Assessment	\$620	Flat Rate
Basic Transition Assessment (package of 3)	\$1,740	Flat Rate
Advanced Transition Assessment	\$1,670	Flat Rate
Advanced Transition Assessment (package of 3)	\$4,745	Flat Rate

Advanced & Community Assessment	\$2,260	Flat Rate
Advanced & Community Assessment (package of 3)	\$6,425	Flat Rate
Transition Program Evaluation	\$1,625	Flat Rate
<u>Job Sampling / Coaching:</u>		
TA	\$85	Hourly
Teacher	\$95	Hourly
Transition Coordinator	\$105	Hourly

### BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 27, 2022**

**RESOLUTION      4311AAA**

**FOR ACTION**

**SUBJECT:            APPROVE CONTRACT WITH DISTRICT MANAGEMENT GROUP**

BE IT RESOLVED THAT the Board of Education approves a contract with District Management Group (DMG) of Boston, Massachusetts for the 2022-2023 school year at a cost not to exceed \$40,000 to provide consulting and training services for guided self-assessment of the district's current and future scheduling.

**BACKGROUND INFORMATION**

DMG Secondary Scheduling Institute is an in-depth training program that will build the district's capacity to design best in class secondary schedules.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ**  
**PUBLIC BOARD MEETING**  
**June 27, 2022**

**RESOLUTION      4311AAB**

**FOR ACTION**

**SUBJECT:            RENEW CONTRACT FOR THERAPEUTIC MENTAL HEALTH WRAP  
AROUND PROGRAM**

BE IT RESOLVED, that the Board of Education renews the contract with Effective School Solutions, LLC of Summit, New Jersey for Therapeutic Mental Health Wrap Around Program Services in the amount of \$497,004.88.

**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 2022-23 school year.