

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324A

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 June 30, 2022
2. Expense Account Adjustment Analysis dated June 30, 2022
3. Revenue Account Adjustment Analysis dated June 30, 2022
4. Check Register #411752 in the amount of \$160.00
5. Check Register#413916-414043 in the amount of \$1,595,554.87
6. Check Register#414044-414097 in the amount of \$3,983,973.21
7. Voided Checks 411636, 411726, 412658, 412803, 413048, 413903, 413903-413908 in the amount of \$677,606.58
8. Check Register #200782 in the amount of \$1,332,549.74
9. Check Register #200783 for June 2022 payroll in the amount of \$7,283,362.22
10. Treasurer's Report of May 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324B

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 June 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
July 18, 2022**

RESOLUTION 4324C

FOR ACTION

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

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

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

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

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

EMPLOYEE	WORKSHOP/CONFERENCE	Date(s)	Location	Estimated Costs
Eric Burnside Central Office	ASBO 2022 Annual Conference & Expo Pending County Approval	9/14/22- 9/17/22	Portland, OR	\$3,002.60 Rate Change
Andrea Del Guercio Central Office	ASBO 2022 Annual Conference & Expo Pending County Approval	9/14/22- 9/17/22	Portland, OR	\$3,027.60
Thomas Giglio Central Office	EPA/Ahera/OSHA Asbestos, Operations and Maintenance Refresher	8/11/22	Online	\$185.00

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
July 18, 2022**

RESOLUTION 4324D

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:

Provider Name	Service	Rate
Christina M. Di Cosmo Millburn, NJ	Sign Language Interpreter Services	\$85.00/hour
Learning Tree Multicultural/Multilingual Evaluations and Consulting Inc. Green Brook, NJ	CST & Speech Evaluations Spanish Other Languages Translation Services-Conference Written Translation Services	\$800/eval \$850/eval \$120/hour \$120/page
Lewis M. Milrod, MD, PC Edison, NJ	Pediatric Neurology Consultation/ Neurodevelopmental Consultation Records Review Fee if provided after consultation	\$600 in-office/telemedicine \$50
Oxford Consulting Services, Inc. Manalapan, NJ	<u>Services – School Setting</u>	
	Speech Therapy	\$87.00/hour
	Occupational Therapy	\$87.00/hour
	Physical Therapy	\$87.00/hour
	Special Education Instruction	\$65.00/hour
	Psychologist	\$85.00/hour
	Social Worker	\$75.00/hour
	ABA Services – School Setting	
	ABA – Direct Instruction	\$65.00/hour
	BCBA – Supervisor	\$95.00/hour
	Services Rendered Out of District or Home Based	
	Speech Therapy	\$105.00/Session
	Occupational Therapy	\$105.00/Session
	Physical Therapy	\$105.00/Session
	Evaluations	

	LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
	Bilingual Evaluations	\$650.00/Eval
	If Attendance at an IEP meeting is required	\$95.00/hr + .056/mile

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD,
NEW JERSEY PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324E

FOR ACTION

**SUBJECT: APPLY FOR FY 2023 FEDERAL I.D.E.A. BASIC PART –B AND
PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2023 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

- Part B Allocation \$1,528,106
- Preschool Allocation \$ 50,161

BACKGROUND INFORMATION

The IDEA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$13,510 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022

RESOLUTION 4324F

FOR ACTION

SUBJECT: APPROVES PARTNERSHIP WITH SETON HALL UNIVERSITY
GRADUATE CERTIFICATE NURSING PROGRAM

BE IT RESOLVED THAT the Board of Education approves a partnership with Seton Hall University Graduate Certificate School Nursing Program in the development and implementation of the clinical experience phase of the program for Seton Hall University students, effective August 29, 2022 through August 29, 2025.

BACKGROUND INFORMATION

The partnership between Seton Hall University and SOMSD will allow for Seton Hall University Graduate Certificate School Nursing Program participants to complete a one-semester clinical experience.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
 ENTITLEMENT FOR 2022-2023

BE IT RESOLVED THAT the Board of Education accepts school year 2022-2023 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$14,454.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	219	\$14,454.00

BACKGROUND INFORMATION

The allocation amount is \$66.00 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022

RESOLUTION 4324H

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
2022-2023

BE IT RESOLVED THAT the Board of Education accepts school year 2022-2023 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$26,432.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	219	\$24,528.00
So Orange Country Day School	17	\$ 1,904.00

BACKGROUND INFORMATION

The allocation amount is \$112.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324I

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR 2022-2023**

BE IT RESOLVED THAT the Board of Education accepts school year 2022-2023 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$9,198.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	219	\$9,198.00

BACKGROUND INFORMATION

The allocation amount remains at \$42.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC SECURITY AID FOR 2022-2023

BE IT RESOLVED THAT the Board of Education accepts school year 2022-2023 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$44,895.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	219	\$44,895.00

BACKGROUND INFORMATION

The allocation amount is \$205.00 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324K

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR
TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL STUDENTS
FOR 2022-2023

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2022 to June 30, 2023.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$9,198.00 for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324L

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR SECURITY
SERVICES TO NONPUBLIC SCHOOL STUDENTS FOR 2022-2023

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Security Services to nonpublic school students for the period of July 1, 2022 to June 30, 2023.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$44,895.00 for the 2022-2023 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324M

FOR ACTION

SUBJECT: AMEND FEDERAL FY2022 ELEMENTARY AND SECONDARY
EDUCATION ACT (ESEA) GRANT

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for Federal FY2022 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds.

BACKGROUND INFORMATION

This amendment reflects a language change only.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 4324N

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>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>New Contract Amount</u>
APS Contracting, Inc.	4	\$18,363,000.00	\$85,518.51	\$18,448,518.51

BACKGROUND INFORMATION

- Change order #4 is to provide material and labor for truss repair work.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 18, 2022**

RESOLUTION 43240

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>Original Contract Amount</u>	<u>Change Order Amount</u>	<u>New Contract Amount</u>
G&P Parlamas, Inc.	5	\$18,985,107.00	\$96,785.00	\$19,081,892.00

BACKGROUND INFORMATION

Change order #5 is for Acoustic ceiling replacement due to asbestos abatement.