

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 29, 2022**

RESOLUTION 4345A

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 August 31, 2022
2. Expense Account Adjustment Analysis dated August 31, 2022
3. Revenue Account Adjustment Analysis dated August 31, 2022
4. Check Register #414506-414802 in the amount of \$17,717,533.25
5. Voided checks 414403-414505
6. Check Register #200789 in the amount of \$3,183,264.08
7. Check Register#200790-200793 in the amount of \$4,351,667.08
8. Check Register #200794 for August 2022 payroll in the amount of \$1,818,390.69
9. Treasurer's Report of July 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 29, 2022**

RESOLUTION 4345B

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 August 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
September 29, 2022**

RESOLUTION 4345C

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
Keith Bonds Central Office	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77
Eric Burnside Central Office	ASBO 2022 Annual Conference & Expo (date change)	9/13/22- 9/17/22	Portland, OR	\$3,002.60
Andrea Del Guercio Central Office	ASBO 2022 Annual Conference & Expo (date change)	9/13/22- 9/17/22	Portland, OR	\$3,027.60
Courtney Dover Columbia HS	AP US History Online Workshop	10/12/2022	Virtual	\$150.00
Dana Franza South Orange Middle School	NJ Association of Learning Consultants Fall Symposium	10/21/2022	Virtual	\$145.00
Thomas Giglio Central Office	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77
Leroy Johnson, III Central Office	NJPSA – Legal One Special Education Litigation Certification	9/28/22 10/20/22 12/15/22	Virtual	\$435.00
Dr. Ronald Taylor Central Office	National Conference on Education 2023 (AASA)	2/16/23- 2/18/23	San Antonio, TX	\$3,197.50
Dr. Ronald Taylor Central Office	50 TH National Alliance of Black School Educator Conference	11/30/22- 12/4/22	National Harbor, MD	\$3,297.04

Ann Zullo District	Autism NJ	10/20/22- 10/21/22	Atlantic City, NJ	\$608.10
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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
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September 29, 2022**

RESOLUTION 4345D

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)
Thair Joshua	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77
Elissa Malespina	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77
Arun Vadlamani	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77
Johanna Wright	NJSBA Fall Workshop 2022	10/24/2022- 10/26/2022	Atlantic City, NJ	\$556.77

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

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4345E

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
Center for Children’s Behavioral Health Fairfield, NJ	Home Instruction	\$95.00 hour
Stepping Forward Counseling Chatham, NJ	Home Instruction	\$100.00 hour

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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RESOLUTION 4345F

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts the 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's 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
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September 29, 2022**

RESOLUTION 4345G

FOR ACTION

**SUBJECT: APPROVE MEMBERSHIP IN CAMDEN COUNTY EDUCATIONAL
SERVICES COMMISSION**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on September 29, 2022 the governing body of the South Orange Maplewood Board of Education, County of Essex , State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the South Orange Maplewood Board of Education

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Business Administrator is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4345H

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH CHALLENGE DAY

BE IT RESOLVED THAT the Board of Education approves an agreement with Challenge Day of Oakley, California, to provide an Interactive Workshop for students attending Maplewood Middle School, South Orange Middle School and Columbia High School at a cost of \$23,400.00.

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 4345I

FOR ACTION

**SUBJECT: APPROVE CLINICAL AFFILIATION AGREEMENT WITH THE
STATE UNIVERSITY OF NEW YORK AT STONY BROOK**

BE IT RESOLVED THAT the Board of Education approves a Clinical Affiliation Agreement with the State University of New York at Stony Brook, School of Health Professions for the purposes of providing clinical experiences for University students in School of Health Professions academic programs, effective July 14, 2022 through June 30, 2023.

BACKGROUND INFORMATION

This agreement will provide clinical experience for University students enrolled in School of Health Professions academic programs.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 29, 2022

RESOLUTION 4345J

FOR ACTION

**SUBJECT: AWARD BID FOR ELEMENTARY LANGUAGE ARTS
 PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education awards the bid for Elementary Language Arts Professional Development to Teachers College, Columbia University of New York, New York at the following rates.

Professional Development and Site-Based/Virtual Coaching

2 Remote days with a K-2 staff Developer at Seth Boyden, Clinton and Marshall Elementary Schools	\$14,200.00
3 Onsite days with a K-2 staff Developer at Seth Boyden, Clinton and Marshall Elementary Schools	\$22,200.00
2 Remote days with a 3-5 Staff Developer at Seth Boyden, Clinton and Jefferson Elementary Schools	\$14,200.00
3 Onsite days with a 3-5 Staff Developer at Seth Boyden, Clinton and Jefferson Elementary Schools	\$22,200.00
2 Remote days with a 6-8 Staff Developer at Maplewood Middle and South Orange Middle	\$ 9,200.00
3 Remote days with a 6-8 Staff Developer at Maplewood Middle and South Orange Middle	\$14,400.00
Plus the cost of travel not to exceed \$125 day (with proof of expenses)	\$ 3,000.00

BACKGROUND INFORMATION

Solicitation for bids was issued on August 8, 2022 and returned on August 30, 2022. Bid packets were requested by 15 companies and returned by one. The bid packets were reviewed by the Assistant Business Administrator and Director of Curriculum. The programs are planned at all elementary schools with funding from Title II-A and Special Education.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION **4345K**

FOR ACTION

SUBJECT: **APPROVE AGREEMENT WITH ARTS ED NJ (AENJ)**

BE IT RESOLVED THAT the Board of Education approves an agreement with Arts Ed NJ (AENJ), of Warren, New Jersey to provide professional development for SOMSD educators throughout the 2022-2023 school year at a cost of \$10,000.

BACKGROUND INFORMATION

AENJ Facilitators will provide two 90 minutes professional training sessions four times per year on Culturally Responsive and Relevant teaching practices. The proposed workshops will cover several foundational concepts of why Culturally Responsive education matters and how to begin to incorporate (or deepen) this work in your teaching.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
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RESOLUTION 4345L

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 the contract with 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>Change Order Amount</u>	<u>New Contract Amount</u>
G&P Parlamas	8	\$43,960.00	
G&P Parlamas	9	\$21,167.00	\$19,301,359.00

BACKGROUND INFORMATION

- Change order #8 is for above ceiling corrective work in existing corridors
- Change order #9 is for sanitary sewer extension due to underground conflicts

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
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RESOLUTION 4345M

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>Change Order Amount</u>
APS Contracting, Inc.	5	\$6,969.00

BACKGROUND INFORMATION

- Change order #5 is to provide footing at Seth Boyden. The amount will reduce the general contingency allowance.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 4345N

FOR ACTION

SUBJECT: APPROVE AGREEMENT STATISTICAL FORECASTING, LLC

BE IT RESOLVED THAT the Board of Education approves an agreement with Statistical Forecasting, LLC of Dorset, Vermont to conduct a demographic study at a cost not to exceed \$9,200.00

BACKGROUND INFORMATION

Statistical Forecasting provides demographic services such as enrollment projections, computer mapping, re-districting and geocoding for school districts in New Jersey and New York.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 43450

FOR ACTION

**SUBJECT: APPROVE CONTRACT FOR CONTINUING SUPPORT OF
INSTRUCTIONAL PRACTICES THAT AIM TO PROVIDE
EQUITABLE EDUCATIONAL STUDENT OUTCOMES**

BE IT RESOLVED THAT the Board of Education approves a Contract in partnership between Rutgers University, Dr. Edward Fergus and the South Orange Maplewood School District. SOMSD will participate The research-driven technical assistance support focuses on 3 strands of goals: 1) evaluate and assess the specific needs of the district regarding supplemental programs to remediate the effects of tracking and leveling on African American and other disproportionately affected groups; 2) provide recommendations to the district on further improvement of comprehensive equity plan; and 3) conduct collaborative meetings with district in development of assessment reports, October 1, 2022 through May 30, 2023, at a cost not to exceed \$62,000.

BACKGROUND INFORMATION

Dr. Fergus and Rutgers team will conduct several phases of support throughout 2022-23 school year.