

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 20, 2022**

RESOLUTION 4360A

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 September 30, 2022
2. Expense Account Adjustment Analysis dated September 30, 2022
3. Revenue Account Adjustment Analysis dated September 30, 2022
4. Check Register #414806-414808 in the amount of \$4631.85
5. voided checks#414803-414805
6. Check Register #414809-415075 in the amount of \$7,911,134.32
7. Check Register #200795-200796 in the amount of \$1,311,327.29
8. Check Register #200797 for September 2022 payroll in the amount of \$7,658,795.45
9. Treasurer's Report of August 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 20, 2022**

RESOLUTION 4360B

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 September 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
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RESOLUTION 4360C

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
Anderson, Jackie South Mountain	NJASL 2022 Annual Conference	12/4/22- 12/6/22	Atlantic City, NJ	\$580.11
Graham, Ceelea Maplewood Middle School	Teachers College Calendar Day	10/28/22	Atlantic City, NJ	\$45.50
Guastella, Frank South Orange Middle	NJ Science Convention	10/18/22	Princeton, NJ	\$191.41
Latimer, Jennifer Clinton Elementary School	NJASL 2022 Annual Conference	12/4/22- 12/6/22	Atlantic City, NJ	\$815.31
Milligan, Rebecca Montrose Early Childhood Center	Veteran PIRS Seminar	12/4/22- 12/6/22	Online	\$250.00
Witrock, Michelle South Orange Middle	ACTFL Annual Convention & World Language Expo	11/8/22- 11/20/22	Boston, MA	\$865.28

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of an employee.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4360D

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
General Healthcare Resources, LLC Plymouth Meeting, PA	Nursing: RN	\$70.00/hour
	Paraprofessional	\$35.00/hour
	Registered Behavioral Technician (RBT)	\$45.00/hour
	Physical Therapist	\$85.00/hour
	Occupational Therapist	\$90.00/hour
	Speech Language Therapist	\$90.00/hour
Integrated Neuropsychology/ Ann McDonald, PsyD Westfield, NJ	Independent Neuropsychological Evaluation	\$6,300.00/eval
Danusia S. Rampolla, LDTC, LLC Essex Fells, NJ	Independent Child Study Team	\$90.00/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 4360E

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER 6 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.	6	\$26,960.85

BACKGROUND INFORMATION

- Change order #6 is to furnish and install new lighting and outlets in the Seth Boyden Boiler Room. The amount will reduce the general contingency allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 20, 2022**

RESOLUTION 4360F

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH TANYA SUE LEWIS (TSL) FOR
PROFESSIONAL DEVELOPMENT**

BE IT RESOLVED THAT the Board of Education approves a contract with TSL Consulting of New York, New York to facilitate Culture and Climate Professional Development to South Orange Maplewood School District Administrators. The cost for this service is \$43,000.00 for the 2022-2023 school year.

BACKGROUND INFORMATION

This proposal will focus on tier 1, of the 3-tiered system, teaching and reinforcing universal values and explicit behavioral expectations which are teacher facilitated responses to misconduct and positive reinforcement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4360G

FOR ACTION

SUBJECT: APPROVE MEMORANDUM OF AGREEMENT WITH KEAN
UNIVERSITY

BE IT RESOLVED THAT the Board of Education approves a Memorandum of Agreement with Kean University, Council on Global Education and Citizenship to offer *Teaching the Holocaust and Prejudice Reduction* Courses (EMSE 5342 and EMSE 5343), to District staff for the 2022-2023 school. In exchange for the district's professional staff being able to enroll, participate and receive credit for the courses, the Board agrees to pay a \$300.00 Kean University Diversity Council Membership fee. There are no tuition costs to the District's professional staff enrolled in these courses, although participants are personally responsible for purchasing assigned books.

BACKGROUND INFORMATION

Teaching the Holocaust (EMSE 5342) will be offered in the district during the Kean Fall semester. *Teaching Prejudice Reduction* (EMSE 5343) will be offered in the district during the Kean Spring semester. Participants will receive three graduate credits and 45 professional development hours.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
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RESOLUTION 4360H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER 7 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.	7	\$ 28,557.00

BACKGROUND INFORMATION

- Change order #7 is to furnish, install and program attic heat detectors at Seth Boyden. The amount will reduce the general contingency allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 20, 2022**

RESOLUTION 4360I

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER 8 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.	8	\$ 33,864.02
New Contract Amount		\$18,482,382.53

BACKGROUND INFORMATION

- Change order #8 is to provide material and labor to replace the ceiling at Tuscan School due to abatement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 20, 2022**

RESOLUTION 4360J

FOR ACTION

SUBJECT: ACCEPT DONATION FROM ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$5,343.93

BE IT FURTHER RESOLVED THAT the following budget is increased and the Superintendent or his designee is authorized to administer it:

20-006-200-890	Education Foundation	\$5,343.93
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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 Achieve Foundation Educator Grant was awarded to Evyn Degnan, Maplewood Middle Media Specialist/Librarian to purchase furniture for the "*Library Lounge*" Project.