

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION        4371A**

**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 October 31, 2022
2. Expense Account Adjustment Analysis dated October 31, 2022
3. Revenue Account Adjustment Analysis dated October 31, 2022
4. Check Register #415076-415342 in the amount of \$9,284,905.07
5. Voided check#414282 in the amount of \$5,460.00
6. Check Register #200798-200799 in the amount of \$3,525,219.72
7. Check Register #200800 for October 2022 payroll in the amount of \$7,663,931.10
8. Treasurer's Report of September 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION        4371B**

**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 October 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  
November 17, 2022**

**RESOLUTION        4371C**

**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>
Beth Barry Central Office	NJASBO Purchasing Workshop	3/21/23	Whippany, NJ	\$186.90
Matt Borkowski Columbia HS	NJCHE History Conference	12/2/22	Princeton, NJ	\$175.11
Francesca Goglia South Orange Middle	Culturally Responsive Pedagogy within Adolescent Reading & Writing Workshop	11/14/22	New York, NY	\$0.00
Lynn Irby South Orange Middle	Strengthening Your Culturally Relevant Teaching Practices by Deepening Your work Around Identity and Criticality	1/12/23	New York, NY	\$0.00
David Mastrodonato Columbia HS	NJCHE History Conference	12/2/22	Princeton, NJ	\$175.11
Line Marshall Columbia HS	Understanding the Historical Context of Black Lives Matter	2/5/23- 2/10/23	Durham, NC	\$0.00
Bridget McMahon South Orange Middle	16 Week Instructional Coaching Institute	1/9/23- 4/24/23	Virtual	\$1,995.00
Tracie Morrison Columbia HS	Legal One, School Law Boot Camp	12/9/22	Monroe, NJ	\$0.00
Chris Preston Columbia HS	National Conference for Social Studies	11/30/22- 12/4/22	Philadelphia, PA	\$1,862.85
Meghan Spagnuolo South Orange Middle	Beyond Bias: Unconscious Bias	11/2/22	Virtual	\$0.00
Kristie Thomas Columbia HS	NJCHE History Conference	12/2/22	Princeton, NJ	\$151.14

Terry Woolard Columbia HS	Learning Schoolwide SEL	1/24/23 2/7/23 2/21/23 3/7/23	Virtual	\$250.00
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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  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION        4371D**

**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>
Katherine D. Wiedemann DBA Every Child Behavior Solutions, LLC Atlantic Highlands, NJ	Behavior Therapy	\$175.00/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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November 17, 2022**

**RESOLUTION        4371E**

**FOR ACTION**

**SUBJECT:            ACCEPT COMPREHENSIVE MAINTENANCE PLAN**

BE IT RESOLVED THAT the Board of Education accepts the district's Comprehensive Maintenance Plan for the 2022-23 school year and the Annual Maintenance Budget Amount Worksheet per N.J.A.C. 6:24 (form M-1) as submitted.

BE IT FURTHER RESOLVED THAT the Board of Education states that the district's required maintenance activities are reasonable to keep the schools' facilities open and safe for use or in its original condition and maintain the validity of their warranties.

**BACKGROUND INFORMATION**

As per 6A:26A-3.1, the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (form M-1) is required to be submitted to NJDOE in November of each year, accompanied by a Board resolution approving the submission of the plan.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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November 17, 2022**

**RESOLUTION        4371F**

**FOR ACTION**

**SUBJECT:            REFUND UNEXPENDED SPECIAL REVENUE FUNDS**

BE IT RESOLVED THAT the Board of Education approves the refund of \$17,132.00 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2021-22 Nonpublic Compensatory Aid	\$ 8,958.00
2021-22 Nonpublic Exam & Classification Aid	\$ 2,087.00
2021-22 Nonpublic Supplementary Instruction Aid	\$    0.00
2021-22 Nonpublic Corrective Speech Aid	\$ 5,301.00
2021-22 Nonpublic Textbook Aid	\$   786.00
2021-22 Nonpublic Nursing	\$    0.00
2021-22 Nonpublic Technology	\$    0.00
2021-22 Nonpublic Security	\$    0.00
Total Refund Due	\$17,132.00

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY22 program year and must be refunded to the grantor. The amounts are reflected in the June 30, 2022 audit as amounts due to grantor.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION      4371G**

**FOR ACTION**

**SUBJECT:**            ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2022-2023

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2022-2023 for a total amount of \$102,840.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	<b>\$1,040.33</b>	<b>35</b>	<b>\$31,132.00</b>	<b>\$48,922.00</b>
*E.S.L.	\$1,055.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
<b>Total Auxiliary Services</b>				<b>\$48,922.00</b>
* Prorated at 90.00%				
<u>NP Handicapped Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Initial Exam & Class.	\$1,326.17	10	\$13,262.00	\$13,262.00
* <b>Annual Exam &amp; Class.</b>	<b>\$380.00</b>	<b>15</b>	<b>\$ 5,700.00</b>	<b>\$ 8,360.00</b>
* <b>Corrective Speech</b>	<b>\$930.00</b>	<b>3</b>	<b>\$ 2,511.00</b>	<b>\$11,811.00</b>
* <b>Supplemental Instruction</b>	<b>\$826.00</b>	<b>12</b>	<b>\$ 8,921.00</b>	<b>\$20,485.00</b>
<b>Total Handicapped Services</b>				<b>\$53,918.00</b>
<b>TOTAL 192/193 Allocation</b>				<b>\$102,840.00</b>

\* Prorated at 100.00%

**BACKGROUND INFORMATION**

The New Jersey Department of Education provides aid to nonpublic schools to provide special pupil services. The public school district administers the funding. Additional students identified to receive services are indicated in **bold**.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION      4371H**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER FOR RENOVATIONS AND  
                                 ADDITIONS TO CLINTON AND DELIA BOLDEN ELEMENTARY  
                                 SCHOOL (fma JEFFERSON ELEMENTARY) PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with DMD Contracting, Inc. for Renovations and Additions to Clinton and Delia Bolden Elementary School (fma Jefferson Elementary) Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Change amount</u>	<u>New Contract Amount</u>
General Allowance (GA) DMD Contracting, Inc.	10	\$14,625.94	
DMD Contracting, Inc.	10	\$44,289.35	\$22,541,476.17

**BACKGROUND INFORMATION**

GA change order# 10 includes the following:

- Clinton Elementary – Corroded gas pipe (\$1,323.30), Nurse’s office Louver (\$1,360.82), knee wall at Rooms 108A and 108B (\$2,586.17), Existing floor joist repair (\$920.06)
- Delia Bolden Elementary – Solid surface sill CW6 (\$2,000.42), Exhaust Fan (\$2,195.06)
- Clinton and Delia Bolden – Correct existing conditions above ceilings (44,289.35) and RFI 236 existing roof drain (\$4,240.11)

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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November 17, 2022**

**RESOLUTION        4371I**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center from Maplewood Township in the amount of \$1,346.00

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

20-019-200-890	Parenting Center	\$1,346.00
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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 donation was made by the Township of Maplewood to support the parenting center Elementors Program.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION      4371J**

**FOR ACTION**

**SUBJECT:**            ACCEPT PROJECT LEAD THE WAY (PLTW) GRANT

BE IT RESOLVED THAT the Board of Education accepts the Project Lead the Way (PLTW) grant award valued at \$9,100.00 on behalf of South Orange Middle School.

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**

PLTW Grant is awarded to South Orange Middle School to offset the costs associated with the implementation of PLTW Gateway Program. The grant agreement shall commence October 14, 2022 and end May 31, 2025. Project Lead The Way is a nonprofit organization that provides a transformative learning experience for PreK-12 students and teachers across the U.S.

PLTW empowers students to develop and apply in-demand, transportable skills by exploring real-world challenges. Through pathways in computer science, engineering, and biomedical science, students not only learn technical skills, but also learn to solve problems, think critically and creatively, communicate, and collaborate. We also provide teachers with the training, resources, and support they need to engage students in real-world learning.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      4371K**

**FOR ACTION**

**SUBJECT:            ACCEPT SAFETY GRANT FROM NJSBAIG**

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$45,348.00 to be used risk management projects and safety related improvements.

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

20-035-200-890	NJSBAIG	\$45,348.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

**BACKGROUND INFORMATION**

The application for this grant was approved on May 16, 2022 (Resolution 4300N). Funds will be used to upgrade and improve school security systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION        4371L**

**FOR ACTION**

**SUBJECT:            APPROVE OUT OF DISTRICT TUITION STUDENT**

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Student #8357701460 for the 2022-2023 school year through June 30, 2023, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contract.

**BACKGROUND INFORMATION**

The tuition rate for student(s) was approved/established during the June 27, 2022 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION      4371M**

**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	10	\$22,710.00	\$19,324,069.00

**BACKGROUND INFORMATION**

- Change order #10 is to furnish and install exit signs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION      4371N**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education awards a contract with Gallagher Benefit Services, Inc. of Princeton, New Jersey for Insurance Broker of Record – Health Benefits in the amount of \$50,000.

**BACKGROUND INFORMATION**

Request for Proposals (RFP) was issued on October 7, 2022 and returned on October 28, 2022. Packages were requested by eleven companies and were received from two. Proposals were reviewed by the Business Administrator and Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 17, 2022**

**RESOLUTION            43710**

**FOR ACTION**

**SUBJECT:                APPROVE BASEBALL BOOSTER SPONSORS**

BE IT RESOLVED THAT the Board of Education approves the following Baseball Booster Sponsors for the 2022-2023 school year:

7S BARBERSHOP	MAPLEWOOD MEINEKE
ADMARKETPLACE	MAPLEWOOD VILLAGE OPTICAL
ALIGN WELLNESS STUDIO	ML FRAMING
ALLISON KALSCHED FITNESS	NJNEXT
AMERICAN JIU JITSU OF MAPLEWOOD	ORANGE LAWN TENNIS CLUB
BAKER STREET YOGA	PICKETT'S
BGR BURGERS	RETAIL THERAPY
CKO KICKBOXING MAPLEWOOD	ROMAN GOURMET
COLDWELL BANKER (DANBROT & LABIANCA)	SABATINOS
CTK COLLEGE COACHING	SADIE'S
D&I FITNESS	SOMA MVMT
D-BAT	SOUL SPROUT FAMILY ACUPUNCTURE
EVENTAGE	SOUTH AMBOY PLUMBING SUPPLY
FRONT & CENTER FOR PERFORMING ARTS	SOUTH ORANGE CHIROPRACTIC CENTER
FROZEN ROPES	SPROUT
GAMECHANGER	STOP AND SHOP
GLEAMR	THE ABLE BAKER
GREENWAY MARKETS	THE FOX & FALCON
INVESTOR'S BANK	THEATRE ARTS PT
JACKIE & SON	VANESSA POLLOCK REALTY
JASON MORROS TRAVEL	VELOPRO
JOY YAGID PHOTOGRAPHY	VILLAGE GREEN
KELLER WILLIAMS-MICHELLE PETILLO/ REED KEAN	VILLAGE TRATTORIA
KITCHEN A LA MODE	WATCHUNG PEDIATRICS
LAW OFFICES OF RHONDA J. PANKEN, ESQ.	WEICKERT (NATALIE FARRELL)
MACARONI KID, SUMMIT SHORT HILLS SOMA	WILBER'S PAINTING
MAPLEWOOD ARTIST COLLECTIVE	YASMEEN PHOTO

This list requires annual Board approval.