

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380A**

**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 November 30, 2022
2. Expense Account Adjustment Analysis dated November 30, 2022
3. Revenue Account Adjustment Analysis dated November 30, 2022
4. Check Register #415343-415640 in the amount of \$9,786,682.54
5. Check Register #200801 in the amount of \$1,308,465.19
6. Check Register #200802 for November 2022 payroll in the amount of \$7,731,520.72
7. Treasurer's Reports of September and October 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380B**

**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 November 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  
December 15, 2022**

**RESOLUTION            4380C**

**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>
Keith Bonds Central Office	NJASA Techspo	1/25/23- 1/27/23	Atlantic City, NJ	\$1,020.03
Kelly Charles South Mountain	Providing Foundational Reading Comprehension and Fluency Support	1/20/23	New York, NY	\$43.50
Briana Quatrone South Orange Middle	Rethinking Argument Writing with Adolescents	12/8/22	Virtual	\$0.00

**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  
December 15, 2022**

**RESOLUTION        4380D**

**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>
Invo Healthcare Associates Doylestown, PA	Occupational Therapy	\$84.27/hour
	Speech and Language Therapy	\$85.31/hour
	Psychology	\$85.31/hour
	Board Certified Behavior Analyst	\$102.00/hour
Creative Speech Solutions, LLC Summit, NJ	Speech/Language Services	\$186.00/60 min \$139.00/45 min \$93.00/30 min

**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  
December 15, 2022**

**RESOLUTION        4380E**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$1,550.00.

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	\$ 1,550.00
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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**

These generous donations were made by St. George's Episcopal Church (\$500.00), Judy and Kenneth Levy (\$50.00) and My Sister's Keeper Inc. (\$1,000.00) to support the Parenting Center Holiday Toy Drive.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380F**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO  
AN AGREEMENT WITH COMMUNITY FIRST SOCCER**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with Community First Soccer of Maplewood, New Jersey for Facility Usage at various schools. This agreement is to include the waiver of facility use fees unless there is a cost to the district.

**BACKGROUND INFORMATION**

Community First Soccer has requested the use of Clinton Elementary School, Delia Bolden Elementary School and Montrose Early Childhood Center for soccer on various dates for the remainder of the school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION      4380G**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO  
AN AGREEMENT WITH SOUTH ORANGE SYMPHONY  
ORCHESTRA**

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with South Orange Symphony Orchestra for Facility Usage at South Orange Middle School.

**BACKGROUND INFORMATION**

South Orange Symphony Orchestra requested the use of Sterling Hall and the Band Room for rehearsals and three free community concerts.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380H**

**FOR ACTION**

**SUBJECT:**            PEEA Program - Projected Enrollment 2023-2024

BE IT RESOLVED THAT the Board of Education approves submission of the one year preschool program plan for the 2023-2024 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment is a total of 405 students who will participate in the District's Pre-School Program in 2023-2024.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380I**

**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	11	\$36,713.00	\$19,360,782.00

**BACKGROUND INFORMATION**

- Change order #11 is to install additional detectors for the fire alarm system, additional public address system devices, temporary electric for the elevator, floor patching due to asbestos abatement and to reroute previously concealed sanitary line.
- \$37,428.00 will be deducted from the general allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380J**

**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.	9	\$2,548.61

**BACKGROUND INFORMATION**

- Change order #9 is to service boiler #4 at Tuscan School. The amount will reduce the general contingency allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380K**

**FOR ACTION**

**SUBJECT:**            APPROVE CARRY OVER UNEXPENDED FY 2022 FEDERAL  
INDIVIDUALS WITH DISABILITIES EDUCATION  
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL  
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2022 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$712,976 listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 646,504
IDEIA Basic (non-public)	\$ <u>22,858</u>
Total Basic	\$ 669,362
IDEIA Preschool (public)	\$ 43,614
IDEIA Preschool (nonpublic)	\$ <u>0</u>
Total Preschool	\$ 43,614
<b>Total Carryover</b>	<b>\$712,976</b>

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the Fiscal Year 2022 program year and will be carried over to Fiscal Year 2023.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380L**

**FOR ACTION**

**SUBJECT:**            AUTHORIZE PARTICIPATION IN ACES COOPERATIVE PRICING SYSTEM TO PURCHASE ELECTRIC SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from electric power suppliers for electric generation services through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the South Orange Maplewood School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain electric generation services for its own use through one or more contracts to be awarded to electric power suppliers following said bids for electric generation services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2026 hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for electric generation services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale electric market, Participating Members will preauthorize the Lead Agency to award contracts for Electric Generation Service in each service territory to one or more electric power suppliers that submit bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous electric usage and utility provided Basic Generation Service rates; and

WHEREAS, the Lead Agency will only award contracts for said electric generation services to electric power suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic generation service; and

WHEREAS, the District agrees to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period through any electric power

supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law;

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for electric generation services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, THEREFORE, BE IT RESOLVED that the District binds itself to the ACES Cooperative Pricing System #E8801-ACESCPS to purchase all electric power needed for its own use (exclusive of on-site electric generation sources) during the Effective Period from the electric power supplier or suppliers awarded a contract for electric generation services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase electricity at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the Districts relative to the price charged for basic generation service by the electric public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain electric generation services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2026 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission or expiration of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380M**

**FOR ACTION**

**SUBJECT:**            AUTHORIZE PARTICIPATION IN ACES COOPERATIVE PRICING SYSTEM TO PURCHASE NATURAL GAS SERVICES THROUGH THE ALLIANCE FOR COMPETITIVE ENERGY SERVICES (“ACES”) Bid

WHEREAS, the Alliance For Competitive Energy Services (hereinafter referred to as “ACES”), an alliance composed of the New Jersey School Boards Association (hereinafter referred to as “NJSBA”), the New Jersey Association of School Administrators, and the New Jersey Association of School Business Officials, will from time to time during the Effective Period as defined below solicit bids from natural gas suppliers for retail natural gas supply services including interstate transportation to the local natural gas distribution utility company (Natural Gas Supply Services) through an energy aggregation program in which NJSBA will act as Lead Agency of the ACES Cooperative Pricing System #E8801-ACESCPS in accordance with the “Public School Contracts Law”, N.J.S.A. 18A:18A-1 *et seq.*, and the Electric Discount and Energy Competition Act, N.J.S.A. 48:3-49 *et seq.* (“EDECA”) and the regulations promulgated thereunder; and

WHEREAS, the South Orange Maplewood School District is a Participating member of the ACES Cooperative Pricing System and is eligible thereby to obtain natural gas services for its own use through one or more contracts to be awarded to natural gas suppliers following said bids for natural gas services pursuant to the aggregation program; and

WHEREAS, the Lead Agency will from time to time during the Effective Period (from date of adoption through May, 2026, hereinafter referred to as “Effective Period”) issue one or more Requests for Bids for natural gas services on behalf of the ACES Cooperative Pricing System pursuant to the Public School Contracts Law and EDECA; and

WHEREAS, due to significant volatility and the potential for price increases in the wholesale natural gas market, Participating Members will preauthorize the Lead Agency to award contracts for Natural Gas Supply Service in each service territory to one or more natural gas suppliers that submits bids which are reasonably forecasted to provide estimated savings to the Participating Member based upon its previous natural gas usage and utility provided Basic Gas Supply Service rates; and

WHEREAS, the Lead Agency will only award contracts for said Natural Gas Supply Services to natural gas suppliers that submit bids with pricing reasonably estimated to be lower than the utility-provided basic gas supply service; and

WHEREAS, the District agrees to purchase all Natural Gas Supply Services for its own use during the Effective Period through any natural gas supplier(s) awarded a contract, it being understood that the term of any one contract shall be subject to the provisions of Public School Contracts Law; and

WHEREAS, the Lead Agency will notify the Department of Community Affairs' Division of Local Government Services by mail prior to the issuance a Request for Bids for natural gas supply services, with the understanding that if the Division of Local Government Services does not respond within 10 business days, it will be deemed to have approved the issuance of the Request for Bids or the Request for Rebids.

NOW, therefore, be it

RESOLVED that the District binds itself to the ACES Cooperative Pricing System ##E8801-ACESCPS to purchase all natural gas supply services needed for its own use during the Effective Period from the natural gas supplier or suppliers awarded a contract for natural Gas supply services by the Lead Agency; and, be it

FURTHER RESOLVED that the Lead Agency of the ACES Cooperative Pricing System is hereby authorized to execute a master performance agreement that obligates the district to purchase natural gas at the terms and conditions stated therein with a third-party supplier or suppliers who have been awarded the contract or contracts by the Lead Agency on behalf of the participating members of the ACES Cooperative Pricing System #E8801-ACESCPS (or any CPS number to be assigned in the future), and provided further that all such contracts shall be at prices reasonably forecast and estimated by the Lead Agency to provide savings to the districts relative to the price charged for basic gas supply service by the natural gas public utility that would otherwise provide such service; and, be it

FURTHER RESOLVED that ACES is authorized to continue to bid to obtain natural gas services at any time during the Effective Period on behalf of the ACES Cooperative Pricing System including, for example, a rebid if energy market conditions do not initially lead to a successful bid, on additional dates to be determined by the Lead Agency; and

FURTHER RESOLVED that this Resolution shall take effect immediately upon passage. The authorization provided to the NJSBA pursuant to the Local Public Contracts Laws (N.J.S.A. 40A:11-11(5)), and the Local Public and Public School Contracts Laws Administrative Code (N.J.A.C. 5:34-7.1 et seq.) shall be valid until May, 2026 (the Effective Period) at which time the Cooperative Pricing System will be subject to renewal. Any rescission of this resolution shall not affect any Agreements entered into prior to such rescission or expiration.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION        4380N**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH RICHARD W. RILEY COLLEGE OF  
EDUCATION AND HUMAN SCIENCE’S PROGRAM AT WALDEN  
UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an agreement with Richard W. Riley College of Education and Human Science’s Licensure Programs at Walden University, to guide and direct a working relationship between the University and the District in providing clinical practice experiences (field experience) in accordance with the University’s state-approved licensure programs. The terms of this agreement shall be in force until either party terminates this agreement upon 30 days prior to written notice to other.

**BACKGROUND INFORMATION**

The University requests qualified mentors to provide activities and services for the candidates to act as “Cooperating Teachers” or “Host Teachers” for candidates in the Teacher Preparation and Endorsement programs, or Principal Mentors for candidates in the Educational Leadership and Administration programs.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**December 15, 2022**

**RESOLUTION      43800**

**FOR ACTION**

**SUBJECT:**            SUBMIT AND ACCEPT ADDITIONAL FY2022 ELEMENTARY AND  
SECONDARY ACT CARRYOVER (ESEA) FUNDS

BE IT RESOLVED THAT the Board of Education submits and accepts the Fiscal Year 2022 Elementary & Secondary Education Act (ESEA) Carryover Funds in the amount of \$114,657 as listed below:

Program

Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$ 66,260
Title III, English Language Acquisition/Language Enhancement	\$ 12,399
Title IV, Part A	<u>\$ 35,998</u>
Total Carryover	\$ 114,657

BACKGROUND INFORMATION

The Board accepts the Fiscal Year 2022 Elementary & Secondary Education Act (ESEA) Carryover funds as outlined above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
December 15, 2022**

**RESOLUTION      4380P**

**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>
General Allowance (GA) DMD Contracting, Inc.	11	\$10,532.11

**BACKGROUND INFORMATION**

GA change order# 11 is to furnish and install gas regulators for RTU's due to PSE&G mandated high press services.