

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023

RESOLUTION 4413A

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 January 31, 2023
2. Expense Account Adjustment Analysis dated January 31, 2023
3. Revenue Account Adjustment Analysis dated January 31, 2023
4. Check Register #415971-415972 in the amount of \$608.00
5. Check Register #415973-416623 in the amount of \$7,511,808.29
6. Voided check#415881 in the amount of \$25,000
7. Check Register#200805-200806 in the amount of \$3,272,678.66
8. Check Register #200807 for January 2023 payroll in the amount of \$7,657,374.48
9. Treasurer's Reports of December 2022

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413B

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 January 31, 2023 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
February 23, 2023**

RESOLUTION 4413C

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
Burnside, Eric Central Office	NJASBO Annual Conference	6/06/23- 6/09/23	Atlantic City, NJ	\$1,104.10
Ciuba, Rebecca South Mountain	Teaching Kindergarten Conference 2023	3/03/23- 3/04/23	Virtual	\$195.00
Bailey -Yavonditte, Daniel South Orange Middle	Teaching About Climate Justice & Rallying Kids to Take Action	3/31/23	New York, NY	\$0.00
Del Guercio, Andrea Central Office	NJASBO Annual Conference	6/06/23- 6/09/23	Atlantic City, NJ	\$1,104.10
Gibson, Madison Maplewood Middle	2023 SHAPE Convention	2/27/23- 2/28/23	Princeton, NJ	\$440.96
Horn, Raquel Marshall School	NJPSA Legislative Conference	3/24/23	Monroe, NJ	\$0.00
Irby, Lynn South Orange Middle	ASCD Annual Conference Pending County Approval	3/30/23- 4/03/23	Denver, CO	\$3,129.01 Total Adjusted
Kassalow, Peter Maplewood Middle	Teaching About Climate Justice & Rallying Kids to Take Action	3/31/23	New York, NY	\$15.50
Knight, Keysha Columbia High School	Conference for Administrative Professionals	3/16/23	Virtual	\$199.00
Morrison, Tracie Columbia High School	The Principal/Asst. Principal Survival Guide	4/18/23	New Providence, NJ	\$150.00
Murphy, Tamara South Mountain	Teaching Kindergarten Conference: Where did the Garden Go?	3/03/23- 3/04/23	Virtual	\$195.00

Parisio, Corina Columbia High School	ASCD Annual Conference Pending County Approval	3/31/23- 4/03/23	Denver, CO	\$2,300.15
Parisio, Corina Columbia High School	ASCD Whole Child	3/16/23	Monroe, NJ	\$185.19
Parsio, Corrina Columbia High School	Do What Matters Most	3/24/23	Virtual	\$0.00
Pezzato, Meryl Maplewood Middle	2023 SHAPE Convention	2/27/23- 2/28/23	Princeton, NJ	\$441.71
Porfido, Rich Columbia High School	DAANJ Annual State Convention	3/13/23- 3/17/23	Atlantic City, NJ	1,345.69
Robles, Ramon Columbia High School	NECTFL North East Conf. WL	3/3/23- 3/4/23	New York, NY	334.50
Sanchez, Frank Columbia High School	Do What Matters Most	3/24/23	Virtual	\$0.00
Stewart, Kandice Columbia High School	NAEA Conference	4/13/23- 4/15/23	San Antonio, TX	\$1,538.40 Adjusted Total
Taylor, Ronald Central Office	MSAN Governing Board of Superintendents	2/28/23- 3/1/23	Linthicum, MD	\$528.60
Vecchione, Anthony Columbia High School	Do What Matters Most	3/24/23	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
February 23, 2023**

RESOLUTION 4413D

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
Four Winds Hospital, Inc. Katonah, NY	Home Instruction	\$64.00/hour
Maxim Healthcare Services West Orange, NJ	Nursing:	
	LPN	\$60/hour
	RN	\$70/hour
NJ Neurology Inc. Romana Kulikova, MD Garwood, NJ	Neurological/Neurodevelopmental Evaluations:	
	In Office evaluation	\$500.00/eval
	In School evaluation	\$600.00/eval
	Electroencephalogram (if needed)	\$380.00/eval
	Computerized baseline Neurocognitive/ Attention Test (if needed)	\$200.00/eval

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
February 23, 2023**

RESOLUTION 4413E

FOR ACTION

SUBJECT: ACCEPT DONATION TO PARENTING CENTER

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$500.00

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	\$500.00
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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 generous donation was made by Disney Worldwide Services Inc. on behalf of the Matthew Adams Gray Memorial Fund.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413F

FOR ACTION

**SUBJECT: ACCEPT FUNDING OF APPLICATION FOR FEDERAL FY2023
CARL D. PERKINS VOCATIONAL AND TECHNICAL PROGRAM
ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education accepts federal fiscal year 2023 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$34,927.00 to provide supplementary services to vocational students during the 2022-2023 school year.

BACKGROUND INFORMATION

The Carl D. Perkins Vocational and Technical Education Act of 1998 provides funds to states for distribution to local education agencies with approved programs in vocational education. The amount of the allocation is determined using a formula derived from federal census data and local district vocational education enrollments. The funds will be used for the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4413G

FOR ACTION

SUBJECT: **AUTHORIZE INSURANCE COVERAGE FOR DISTRICT CLUBS,
PARENT ORGANIZATIONS AND PTA'S**

BE IT RESOLVED THAT the Board of Education authorize the following Clubs, Parent Organizations and PTA's be covered as additionally insured under the District's NJSIG policy for the 2022-2023 school year.

CHS Clubs

AASU (Asian American Student Union)	International Exchange Club (AFS)
African Caribbean Student Organization	Jazz Ensemble
All School Musical	Kitchen Creations Club
Art Club	MAC (Minority Achievement Committee) Scholars
Aspiring Leaders of Tomorrow	Marching Band
Astronomy	Martin Luther King Assn.
Black Student Union	Math Team
Brass Ensemble	Medical Club
Chinese Culture Club	Men with Purpose
CHS World	Mental Health Club
Climbing Club	Microfinance Club
Color Guard	Middle Eastern Cultural Club
Columbian	Mock Trial
Comics Club	Model U.N.
Community Service Club	Music Industry Club
Cornhole Club	Music Technology Club
Cougar Nation	Parnassian
Current Events Club	Pen & Page
Cyper Patriot Club	Philosophy
Debate Club	Power
Do Something Club	Quiz Bowl
Dungeons and Dragons Club	Red Cross Club
Environmental Club	Robotics Club
Esports	Running Club
Fibers Club	Science League

Film Club
Finance Club
Fishing Club
Future Business Leaders of America
GHGP (Girls Helping Girls Period)
Girls Who Code
Guildscript
Guitar Club
Hands for Hearts
Improv Club

Sewing Club
Shakespeare Festival Club
Social Justice Club
Spectrum
Sports Broadcasting Club
Stage Crew
Student Council
The Democrats Club
The German Language Club
Ubuntu Club
Yearbook Club

Service Clubs

ACHIEVE Volunteer Tutors
Amnesty International
Elementors

FLES
GAIA
Key Club

Parent Organizations

CHS Football Parents
CHS Boys Soccer Parents
CHS Volleyball Parent Association
CHS Track and Field Parent Association
CHS Basketball Parents
CHS Basketball Parents

CHS Wrestling Boosters
CHS Track and Field Parent Association
CHS Fencing Parents
Baseball Parents Organization
CHS Track and Field Parent Association
CHS Boys/Girls LAX Boosters
CHS Boys/Girls LAX Boosters

PTA'S

Clinton PTA
Delia Bolden PTA
Marshall PTA
Montrose PTA
Seth Boyden PTA

South Mountain PTA
Tuscan PTA
Maplewood Middle HSA
South Orange Middle School HSA
Columbia HSA

This list must be approved annually.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413H

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>
G&P Parlamas	13	\$16,354.00

BACKGROUND INFORMATION

- Change order #13 is to correct existing concealed conditions at South Mountain School. This amount will be deducted from the General Allowance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413I

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH SUSSEX COUNTY REGIONAL
COOPERATIVE FOR TRANSPORTATION COORDINATION
SERVICES FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Sussex County Regional Cooperative to provide transportation coordination services for transporting special education, public/private school, sports and field trip and other school students during the period of July 1, 2023 through June 30, 2024 for an administrative fee of 3% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Sussex County Regional Cooperative was formed by a group of school districts in Sussex County to achieve maximum cost effectiveness for transportation by coordinating services. The Cooperative has coordinated services between South Orange and Maplewood and other Essex County school districts for nonpublic school students since 1998. Actual coordinated routes for 2023-2024 will not be determined until transportation applications have been received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413J

FOR ACTION

**SUBJECT: APPROVE MEMORANDUM OF UNDERSTANDING WITH THE
BOARD OF GOVERNORS OF RUTGERS THE STATE UNIVERSITY OF
NEW JERSEY**

BE IT RESOLVED THAT the Board of Education approves a Memorandum of Understanding with the Board of Governors of Rutgers the State University of New Jersey, Graduate School of Education (GSE) for the purposes of providing clinical experience and clinical practice for University students in this program effective February 24, 2023.

BACKGROUND INFORMATION

The intent of this MOU is to outline the processes employed by Rutgers GSE and its partners, so that a rich and fulfilling experience is provided to the GSE teacher candidates with whom they are working. With this intent, the following terms are agreed to by all parties with regard to Clinical Experience and Clinical Practice within School District.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
February 23, 2023**

RESOLUTION 4413K

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF PROJECTS TO THE NJDOE FOR REVIEW
AND APPROVAL WITH ROD GRANT STATE FUNDING AND
AMENDMENT OF LRFP**

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Partial Roofing Replacement at Clinton Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Partial Roofing Replacement at Delia Bolden Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Partial Roofing Replacement at Seth Boyden Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Gutter and Fascia Replacement at Seth Boyden Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Partial Roofing Replacement at Tuscan Elementary School to the New Jersey Department of Education, for

review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Façade Repairs and Replacement at Tuscan Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Partial Roofing Replacement at South Mountain Annex Elementary School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

BE IT RESOLVED, by the South Orange Maplewood Board of Education to approve the submission of the Brick Resetting/Replacement at South Orange Middle School to the New Jersey Department of Education, for review and Department approval of a “school facilities project” with Rod Grant state funding and amendment of the long-range facilities plan to be consistent with the project.

Further, the Board authorizes Spiezle Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.