

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431A

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 February 28, 2023
2. Expense Account Adjustment Analysis dated February 28, 2023
3. Revenue Account Adjustment Analysis dated February 28, 2023
4. Check Register #416624-417026 in the amount of \$8,640,389.33
5. Check Register #200808-200811 in the amount of \$3,781,414.42
6. Check Register #200812 for February 2023 payroll in the amount of \$7,740,145.90
7. Treasurer's Reports of January 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431B

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 February 28, 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
March 30, 2023**

RESOLUTION 4431C

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
Tunde Adedoyin Central Office	2023 Educational Expo	4/18/23	Glassboro, NJ	\$395.33
Tunde Adedoyin Central Office	15 th Annual Job Fair for Educators	4/11/23- 4/13/23	Washington, DC	\$1,733.68
Tunde Adedoyin Central Office	MSU Educator’s Exchange	3/30/23	Montclair, NJ	\$9.42
Tunde Adedoyin Central Office	Educators Career Day 2023	3/15/23	West Long Branch, NJ	\$135.21
Jillian DeGironimo Clinton School	2023 NJSHA Convention	4/20/23	Long Branch, NJ	295.41
Tunde Adedoyin Central Office	Spring 2023 Education Career Fair	3/9/23	Wayne, NJ	\$142.40
Susan Ellis Central Office	Kean Teacher & Education Job Fair	3/21/23	Union, NJ	\$79.40
Susan Ellis Central Office	Spring 2023 Education Career Fair	3/9/23	Wayne, NJ	\$17.40
Dr. Kevin Gilbert Central Office	2023 MSAN Institute Conference (Pending County Approval)	4/19/23- 4/21/23	Madison, WI	\$2,049.94
Megan Hellthaler Marshall School	AIM Pathways to Proficient Reading	6/12/23- 8/11/23	Virtual	\$650.00

Marcia Hick Columbia HS	2023 MSAN Institute Conference (Pending County Approval)	4/19/23- 4/23/23	Madison, WI	\$1,515.09
Raquel Horn Marshall School	NJPSA/FEA/NJASCD Conference	10/11/23- 10/13/23	Atlantic City, NJ	\$808.54
Pat Hurley Columbia HS	2023 MSAN Institute Conference (Pending County Approval)	4/19/23- 4/21/23	Madison, WI	\$1,515.09
Leroy Johnson Central Office	2023 NAEYC Professional Learning Institute	6/4/23- 6/7/23	Portland, OR	\$2,911.40
Leroy Johnson Central Office	TEACH – Talented Educators Annual Community Huddle	5/9/22- 5/11/22	Virtual	\$30.00
Leroy Johnson Central Office	NJPSA/FEA/NJASCD Conference Courageous Leaders	10/12/22- 10/14/22	Atlantic City, NJ	\$610.72 (rate change)
Kevin Mason South Mountain	MSU Educator’s Exchange	3/30/23	Montclair, NJ	\$9.42
Tracie Morrison Columbia HS	Kean Teacher & Education Job Fair	3/21/23	Union, NJ	\$4.40
Corrina Parsio Columbia HS	2023 Educational Expo	4/18/23	Glassboro, NJ	\$70.33
Kevin Paul Marshall School	AIM Pathways to Proficient Reading	6/12/23- 8/11/23	Virtual	\$650.00
Melissa Robinson Jefferson School	2023 NJSHA Convention	4/20/23- 4/21/23	Long Branch, NJ	\$344.30
Ramon Robles Columbia HS	College Board AP Reading	6/12/23- 6/15/23	Cincinnati, OH	\$0.00
Ilana Stelmakh Marshall School	2023 NJSHA Convention	4/20/23- 4/21/23	Long Branch, NJ	\$359.90
Dr. Ronald Taylor Central Office	2023 MSAN Institute Conference (Pending County Approval)	4/19/23- 4/21/23	Madison, WI	\$2,049.94
Christina Whalen Montrose ECC	2023 NJSHA Convention	4/20/23- 4/21/23	Long Branch, NJ	\$430.29
Terry Woolard Columbia HS	Education Interview Day	3/8/23	Ewing, NJ	\$224.10

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
March 30, 2023**

RESOLUTION 4431D

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
Rina Goldberg, MD Institute of Neurology and Neurosurgery (INN) Livingston, NJ	CST Initial and Re-evaluation	\$750.00/hr
Perkins School for Blind Watertown, MA	Audiological Evaluation	\$203.00/eval
	Behavioral Evaluation	\$292.00/eval
	Clinical Low Vision ¹ Evaluation	\$200-\$500/eval
	Educational Evaluation	\$342.00/eval
	Home & Personal Management Evaluation	\$163.00/eval
	Occupational Therapy Evaluation	\$203.00/eval
	Orientation and Mobility Evaluation	\$245.00/eval
	Physical Therapy Evaluation	\$203.00/eval
	Prevocational Evaluation	\$245.00/eval
	Psychological Evaluation	\$1,169.00/eval
	Speech and Language Evaluation	\$271.00/eval
	Follow-up Consulting	\$132.00/hr per professional

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
March 30, 2023**

RESOLUTION 4431E

FOR ACTION

**SUBJECT: ACCEPT COMPREHENSIVE ANNUAL FINANCIAL REPORT AND
AUDITOR’S MANAGEMENT REPORT**

BE IT RESOLVED THAT the Board of Education accepts the district’s Comprehensive Annual Financial Report and Auditor’s Management Report on Administrative Findings – Financial, Compliance and Performance for the fiscal year ending June 30, 2022 as prepared by PKF O’Connor Davies, LLP

BACKGROUND INFORMATION

The Comprehensive annual Financial Report (CAFR) is a requirement of GAAP and represents the district’s official annual report. It includes all of the funds and account groups and is organized into three primary sections: An introductory section; a financial section; and statistical tables. The law requires the Board to accept the Auditor’s Management Report.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023

RESOLUTION 4431F

FOR ACTION

SUBJECT: APPROVE LEGAL FEES FOR BOARD MEMBER

BE IT RESOLVED that the Board of Education authorize payment to MethFessel & Werbel, Esqs. for legal fees associated with ethics charges filed against Board Member Elissa Malespina at a rate of \$250/hour for attorneys and \$65/hour for paralegals.

BACKGROUND INFORMATION

This resolution is required because coverage was denied by NJ School Insurance Group requiring Board Member Malespina to retain private counsel. Since the act at issue was in the course of performance of Board Member Malespina's duties as a member of the Board of Education she would be entitled to indemnification by the Board in this administrative matter and as such the Board is responsible for Board Member Malespina's legal expenses.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431G

FOR ACTION

SUBJECT: ACCEPT RESIGNATION OF BOARD ATTORNEY

BE IT RESOLVED THAT the Board of Education accepts the resignation of Cleary, Giacobbe, Alfieri, Jacobs, LLC as Board Attorney effective February 28, 2023.

BACKGROUND INFORMATION

Cleary, Giacobbe, Alfieri, Jacobs, LLC resigned effective immediately on February 28, 2023; an RFP for General Counsel has been issued.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431H

FOR ACTION

**SUBJECT: APPROVE STUDENT TEACHING AFFILIATION AGREEMENT WITH
 GRAND CANYON UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves a Student Teaching Affiliation Agreement with Grand Canyon University to allow University students to participate in Student Teaching Internships, Practicums and Observations at district schools effective February 16, 2023.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Grand Canyon University students and SOMSD. This agreement shall remain in effect for one year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431I

FOR ACTION

**SUBJECT: APPROVE STUDENT TEACHING AFFILIATION AGREEMENT WITH
CALDWELL UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Caldwell University for the purposes of providing Clinical Experience (practicum) and/or Clinical Practice (student teaching) for students enrolled in the University's Education Division Education Preparation programs effective March 1, 2023.

BACKGROUND INFORMATION

The purpose of this agreement is to define rules and responsibilities of the University and SOMSD in the implementation and planning for the clinical experience and clinical practice for prospective teachers. This agreement shall remain in effect for one year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023

RESOLUTION 4431J

FOR ACTION

SUBJECT: AWARD CONTRACT FOR REMOVAL AND DISPOSAL OF
ASBESTOS CONTAINING MATERIALS AT MARSHALL
ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education awards the contract for removal and disposal of Asbestos containing materials at Marshall Elementary School to SPES Contracting of Paterson, New Jersey for the following amounts:

Base Bid	\$ 188,000.00
Contingency	<u>\$ 37,600.00</u>
Total	\$ 225,600.00

BACKGROUND INFORMATION

Solicitation for bids was issued on February 14, 2023 and received on March 16, 2023. Bid packages were requested by 23 companies and returned by 10:

Contractor	Base Bid	Contingency	Total
SPES Contracting	188,000.00	37,600.00	225,600.00
Teal Management	203,000.00	40,600.00	243,600.00
Savic Construction	254,200.00	50,840.00	305,040.00
B & G Restoration	275,000.00	55,000.00	330,000.00
Unicorn Contracting	276,721.00	55,344.20	332,065.20
VMC Company, Inc	286,000.00	57,200.00	343,200.00
Lilich Corporation	323,500.00	64,700.00	388,200.00
Apex Development	330,000.00	66,000.00	396,000.00
Two Brothers Contracting	382,000.00	76,400.00	458,400.00
SMAC Corp	451,000.00	90,200.00	541,200.00

The bids were reviewed by the Business Administrator and Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431K

FOR ACTION

SUBJECT: **AWARD CONTRACT FOR REMOVAL AND DISPOSAL OF
ASBESTOS CONTAINING MATERIALS AT MONTROSE EARLY
CHILDHOOD CENTER**

BE IT RESOLVED THAT the Board of Education awards the contract for removal and disposal of Asbestos containing materials at Montrose Early Childhood Center to VMC Company of Clifton, New Jersey for the following amounts:

Base Bid	\$ 69,400.00
Contingency	<u>\$ 13,880.00</u>
Total	\$ 83,280.00

BACKGROUND INFORMATION

Solicitation for bids was issued on February 14, 2023 and received on March 16, 2023. Bid packages were requested by 23 companies and returned by 9:

Contractor	Base Bid	Contingency	Total
VMC Company, Inc	69,400.00	13,880.00	83,280.00
Unicorn Contracting	79,610.00	15,922.00	95,532.00
SPES Contracting	81,200.00	16,240.00	97,440.00
Lilich Corporation	87,000.00	17,400.00	104,400.00
Teal Management	88,000.00	17,600.00	105,600.00
Two Brothers Contracting	89,100.00	17,820.00	106,920.00
B & G Restoration	133,000.00	26,600.00	159,600.00
Apex Development	180,000.00	36,000.00	216,000.00
SMAC Corp	198,000.00	39,600.00	237,600.00
Savic Construction	No Bid	No Bid	No Bid

The bids were reviewed by the Business Administrator, Assistant Business Administrator and Legal Counsel.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431L

FOR ACTION

**SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION
SERVICES WITH THE MONMOUTH-OCEAN EDUCATIONAL
SERVICES COMMISSION FOR THE 22-23 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Monmouth-Ocean Educational Services Commission to provide coordinated transportation services for the 2022-2023 school year for a student placed by the Department of Special Services.

BACKGROUND INFORMATION

The district is required to provide transportation for resident students who attend out of district placements.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431M

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR THERAPEUTIC MENTAL HEALTH
WRAP AROUND PROGRAM**

BE IT RESOLVED, that the Board of Education renews the contract with Effective School Solutions, LLC of Summit, New Jersey for Therapeutic Mental Health Wrap Around Program Services in the amount of \$521,850 September 1, 2023 – June 30, 2024. The District will be billed \$8,000 for a summer program with up to two mental health professionals, and an additional \$4,000 for every subsequent mental health professional providing services.

BACKGROUND INFORMATION

This is the second renewal of the 2021-2022 contract per 18A:18A-42 and it reflects a 4.9% increase from last year. These services have been budgeted for the 2023-24 school year. Summer fees will be waived if the agreement is approved before April 15, 2023.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431N

FOR ACTION

**SUBJECT: ACCEPT DONATION TO TUSCAN ELEMENTARY SCHOOL
LIBRARY**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Tuscan Elementary School Library in the amount of \$400.00.

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

20-074-200-600-	Tuscan Elementary School	\$400.00
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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

The District accepts these funds from Erikson Institute on behalf of Tuscan Elementary School Librarian, Amy Popp to purchase books and supplies for the library.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 44310

FOR ACTION

SUBJECT: ACCEPT APPLE GRANT AWARD FROM TEACH FOR AMERICA

BE IT RESOLVED THAT the Board of Education accepts the Apple Grant Award from Teach for America in the amount of \$2,000.00 on behalf of Maplewood Middle School Science Teacher Mary Alice Zavocki.

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

20-063-200-890-MM-5901	Maplewood Middle	\$2,000.00
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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

Teach for America awarded this grant to Ms. Zavocki to create a Swift CS Coding Club at Maplewood Middle School.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023

RESOLUTION 4431P

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF AMENDMENT TO FY2023 I.D.E.A.
ENTITLEMENT FUNDS APPLICATION

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2023 I.D.E.A. Entitlement Funds application in the amount \$2,291,243 as outlined below:

Basic:	\$2,197,468.00
Preschool:	\$ 93,775.00

BACKGROUND INFORMATION

The amendment to the I.D.E.A. Entitlement Funds application is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
March 30, 2023**

RESOLUTION 4431Q

FOR ACTION

**SUBJECT: APPLY AND ACCEPT CLIMATE AWARENESS EDUCATION
GRANT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Climate Awareness Education: Implementing the New Jersey Student Learning Standards (NJSLS) for Climate Change grant from the New Jersey Department of Education and accepts these funds in the amount of \$ 6,660.00 for the 2022-2023 school year.

BACKGROUND INFORMATION

The grant will assist the district with obtaining technology and/or tools that will assist in the current or planned implementation of a district's climate awareness curriculum OR receiving technical assistance for technology and/or tools currently implemented in or planned for implementation in a district's climate awareness curriculum.