

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446A

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 March 31, 2023
2. Expense Account Adjustment Analysis dated March 31, 2023
3. Revenue Account Adjustment Analysis dated March 31, 2023
4. Check Register #417027-417339 in the amount of \$5,474,043.56
5. Voided checks 415445, 416816, 416894 totaling \$4,474.20
6. Check Register #200813-200815 in the amount of \$3,221,724.36
7. Check Register #200816 for March 2023 payroll in the amount of \$7,623,347.28
8. Treasurer's Reports of February 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446B

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 March 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
April 27, 2023**

RESOLUTION 4446C

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
Zoila Correa Central Office	How to Meet the Challenges of K-2 & High School Gifted & Talented Identification Programming	4/26/23	Virtual	\$100.00
Katie Costello Central Office	How to Meet the Challenges of K-2 & High School Gifted & Talented Identification Programming	4/26/23	Virtual	\$100.00
Olivia Cruz Montrose ECC	Teaching Pyramid Observation Tool	5/10/23- 5/12/23	Virtual	\$325.00
Donna Friedrich Seth Boyden	IMSE Comprehensive Orton-Gillingham 30-hour program	7/31/23- 8/4/23	Virtual	\$1,500.00
Antoinette Gelin Clinton School	NJTESOL Spring Conference	5/24/23- 5/25/23	New Brunswick, NJ	\$582.70
Yves Hart Central Office	How to Meet the Challenges of K-2 & High School Gifted & Talented Identification Programming	4/26/23	Virtual	\$100.00
Agnes Icker Marshall School	Building Courageous Conversations and Communities	5/15/23	New York, NY	\$32.75

Tracie Morrison Columbia HS	NJPSA Multi-Tiered System of Support Summit	5/5/23	Monroe, NJ	\$125.00
Matt Rice Central Office	How to Meet the Challenges of K-2 & High School Gifted & Talented Identification Programming	4/26/23	Virtual	\$100.00
Ramon Robles Fernandez Columbia High School	NJTESOL Spring Conference	5/23/23-5/25/23	New Brunswick, NJ	\$907.00
Julianne Porter South Mountain Annex	Building for the Future: Health Advocacy and Leadership	7/10/23-7/12/23	Virtual	\$320.00
Dr. Ronald Taylor Central Office	Learning 2025 Student Centered Equity Focused Future	6/26/23-6/28/23	Washington, DC	\$2,959.70
Jennifer Thomas Tuscan School	Building Courageous Conversations and Communities	5/15/23	New York, NY	\$15.50
Elizabeth Tubelli Clinton School	NJ TESOL Conference	5/23/23-5/24/23	New Brunswick, NJ	\$515.00
Elizabeth Tubelli Clinton School	FDU - ELL Statistics and Strategies	7/13/23	Virtual	\$60.00
Anthony Vecchione Columbia HS	NJACAC Annual Conference	5/22/23-5/23/23	Atlantic City, NJ	\$671.30

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
April 27, 2023

RESOLUTION 4446D

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
Alliance Tutoring Service Agreement Greenwich, CT	On Site Tutoring & Coaching	\$195.00/hour

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION **4446E**

FOR ACTION

SUBJECT: ADOPTION OF 2023-2024 SCHOOL BUDGET AND TAX LEVY

WHEREAS, on March 16, 2023, the South Orange and Maplewood Board of Education approved a preliminary budget to be submitted to the Executive County Superintendent of Schools for approval; and

WHEREAS, the preliminary budget was approved by the Executive County Superintendent of Schools on April 5, 2023; and

WHEREAS, the preliminary budget was advertised in the News Record of Maplewood and South Orange on April 20, 2023; and

WHEREAS, the preliminary budget was presented to the public during a public hearing on March 16 2023; and

WHEREAS, the total amount of the 2023-2024 budget shall be:

	2023-2024 Total Expenditures	Less: Anticipated Revenues	Tax Levy
General Fund	155,929,409	23,364,376	132,565,033
Special Revenues	12,530,495	12,530,495	0
Debt Service	11,428,168	4,112,417	7,315,751
Total	179,888,072	40,007,288	139,880,784

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education hereby adopts the 2023-2024 School District Budget; and

BE IT FURTHER RESOLVED THAT there should be raised for the General Fund \$132,565,033 for the ensuing 2023-24 school year; and

BE IT FURTHER RESOLVED THAT there should be raised for Debt Service Fund, \$7,315,751 for the ensuing 2023-24 school year.

BACKGROUND INFORMATION

The \$132,565,033 tax levy supports a General Fund budget of \$155,929,409. The balance of the General Fund budget is supported through state aid and miscellaneous revenues.

The \$7,315,751 tax levy supports a Debt Service budget of \$11,428,168. The balance of the Debt Service budget is supported through Debt Service aid and fund balance.

The overall tax impact, including debt service is 2.33% over the 2022-23 tax levy.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION **4446F**

FOR ACTION

SUBJECT: **PROPOSAL SEEKING APPROVAL FROM BOARD OF
SCHOOL ESTIMATE**

BE IT RESOLVED THAT the South Orange - Maplewood Board of Education seeks the approval of the Board of School Estimate to raise \$1,560,000 of additional general fund tax levies in excess of its adjusted spending growth limitation determined pursuant to N.J.S.A. 18A:7F-5d for the following use:

- Courtesy Transportation at 1.25 miles and above for Preschool and Elementary school pupils.

This request will result in a permanent increase in the tax levy and these expenditures are in addition to those required to achieve NJSLS.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446G

FOR ACTION

**SUBJECT: APPROVE 2023-2024 TRAVEL AND RELATED EXPENSE
REIMBURSEMENTS**

WHEREAS, the South Orange and Maplewood Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$150 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the South Orange and Maplewood Board of Education established \$225,000 as the maximum travel amount for the current school year and has expended \$41,325.68 as of this date; and

BE IT FURTHER RESOLVED, the South Orange and Maplewood Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7, to a maximum expenditure of \$225,000, for all staff and Board members; and

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446H

FOR ACTION

SUBJECT: 2023-2024 SCHOOL YEAR FEE SCHEDULE FOR USE OF FACILITIES

BE IT RESOLVED THAT the Board of Education approves the fee schedule for use of district facilities effective July 1, 2023:

<u>Facility:</u>	<u>Facility Use</u> <u>Per Hour</u>	<u>Custodial Fees</u> <u>Per Hour</u>
Columbia High School:		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
Project Adventure	\$50 per person - minimum 10 people *	
Underhill Complex:		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
Middle Schools:		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Elementary Schools:		
Auditorium	\$100.00	\$50.00
Little Theater	\$75.00	\$50.00
Gym	\$100.00	\$50.00

Cafeteria	\$90.00	\$50.00
Classrooms per room /Library	\$50.00	\$50.00
Playgrounds	\$25.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

This resolution is amended to include the rate for elementary school playground rental rates.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446I

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2023-2024 school year at the following annual tuition rates:

	<u>TUITION</u>
<u>Westlake School:</u>	
Multiply Disabled Program (Elementary/Middle School)	\$ 57,341.00
Multiply Disabled Program (High School)	\$ 57,763.00
Autistic Program (Elementary/Middle School)	\$ 80,246.00
Autistic Program (High School)	\$ 80,839.00
<u>Half-Day Shared Program – Ages 16-21</u>	
Focus on Vocational and Life Skills Development	\$ 37,506.00
Half-Day Shared Personal Aide	\$ 33,111.00
<u>Crossroads School:</u>	\$ 80,246.00
<u>Lamberts Mill Academy – Behavioral Disabilities Program</u> Middle School / High School	\$ 60,905.00
<u>New Point Specialty Program (ages 13-21)</u>	\$ 60,905.00
<u>Transition Services Department</u>	
Work Readiness Academy – Full Time	\$ 63,048.00
Project SEARCH at Overlook Medical Center	\$ 49,169.00
Contracted SLE Programs (Rates vary based on district needs)	
<u>Personal Aides – All (3) Three Schools:</u>	\$ 51,500.00
Related Services –Physical Therapy	\$ 82.00/session

Hospital Services

Trinitas Hospital - Behavioral Unit (Bedside Instruction)	\$ 72.00/hour
Children's Specialized	
Home Instruction -General Education	\$ 404.00/week
-Special Education Classified	\$ 801.00/week

Child Study Team Services

Educational Psychological, Social and Speech	\$ 437.00/evaluation
Required CST meeting	\$ 104.00/hour
Administrative Support including due process hearings, travel record reviews and additional meetings	\$ 131.00/hour
½ Day and Full Day Services available	Call for rates
Oral Language/Additional Educational Evaluations	\$ 79.00/eval
Other additional sub-tests to WJ or Wechsler batteries	\$ 79.00/addt'l sub –test
Add'l Supplemental Educational/Cognitive Evaluation Plus Written Reports	\$437.00/eval
Spanish Bilingual Educational or psychological evaluation With report (standard WJ ACH or Wechsler battery)	\$572.00/eval
Speech/Language Evals (including 2 appropriate language Assessments and Written Reports	\$437.00/eval
Articulation only Speech Evaluation with written report	\$131.00/eval

Extended School Year

Westlake School	\$ 6,763.00
Westlake School – Autistic Program	\$ 9,343.00
Crossroads	\$ 9,343.00
Lamberts Mill Academy	\$10,077.00
New Pointe Specialty Residential Treatment Facility	\$10,077.00
Personal Aides – All (3) Three Schools	\$ 4,578.00

Work Readiness Training Program

Half-day Program	\$ 5,382.00
Full-day Program	\$10,077.00

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446J

FOR ACTION

SUBJECT: APPROVE RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2023:

FREE [for students experiencing economic hardship]

HIGH SCHOOL MATH ADVANCEMENT

5 Credit Course	\$450
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HIGH SCHOOL CREDIT RECOVERY

5 Credit Course	\$350
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2.5 Credit Course	\$250
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1.25 Credit Course	\$ 90
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BACKGROUND INFORMATION

The rate schedule is being implemented to provide opportunities for all students.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446K

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

Chinese Honor Society

Parent Organizations

CHS Alumni Association
CHS Music Parents Association

CHS Cougar Boosters
CHS Scholarship Fund

This list must be approved annually.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446L

FOR ACTION

SUBJECT: APPROVE COLUMBIA HIGH SCHOOL FOOTBALL SPONSORS

BE IT RESOLVED THAT the Board of Education approves the following Columbia High School Football Sponsors for the 2023-2024 school year:

BGR Burgers		Coda
Comprehensive Orthopaedics		The Fox & Falcon
Pickett's Village Bar & Restaurant		Roman Gourmet
Sabatino's Pizza		Sheridan Jiu Jitsu
SOMEA		

This list requires annual Board approval.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446M

FOR ACTION

**SUBJECT: AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO
AN AGREEMENT WITH CAMP RIVERBEND**

BE IT RESOLVED, that the Board of Education authorize the Business Administrator to enter into an agreement with Camp Riverbend of Warren, New Jersey to park buses in the Columbia High School parking lot June 25, 2023 – August 11, 2023 at a rate of \$100 per bus per week.

BACKGROUND INFORMATION

This will be the camp's third year using our facilities.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION **4446N**

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION
SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES
COMMISSION FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission to provide transportation coordination services for transporting special education, non-public, public, vocational school students during the period of July 1, 2023 through June 30, 2024 for an administrative fee of 4% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission that require transportation.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 44460

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 the 2022-2023 school year for a total amount of \$117,428.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$1,040.33	35	\$31,132.00	\$48,922.00
*E.S.L.	\$1,055.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$48,922.00
* 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	11	\$ 14,588.00	\$27,850.00
*Annual Exam & Class.	\$380.00	15	\$ 5,700.00	\$ 8,360.00
*Corrective Speech	\$930.00	3	\$ 2,511.00	\$11,811.00
*Supplemental Instruction	\$826.00	12	\$ 8,921.00	\$20,485.00
Total Handicapped Services				\$68,506.00
TOTAL 192/193 Allocation				\$117,428.00.00

* 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
April 27, 2023

RESOLUTION 4446P

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF CLINTON ELEMENTARY PARTIAL
ROOFING REPLACEMENT PROJECT TO THE NJDOE FOR REVIEW
AND APPROVAL WITH ROD GRANT STATE FUNDING AND
AMENDMENT OF LRFP

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Partial Roofing Replacement Project 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 Spiezele Architectural Group Inc, to make the submission to the Department of Education on behalf of the district.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446Q

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF DELIA BOLDEN ELEMENTARY
PARTIAL ROOFING REPLACEMENT PROJECT TO THE NJDOE
FOR REVIEW AND APPROVAL WITH ROD GRANT STATE
FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Partial Roofing Replacement Project 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;

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446R

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF SETH BOYDEN ELEMENTARY
PARTIAL ROOFING REPLACEMENT PROJECT TO THE NJDOE
FOR REVIEW AND APPROVAL WITH ROD GRANT STATE
FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Partial Roofing Replacement Project 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 Spiezele Architectural Group Inc, to make the submission to the Department of Education on behalf of the district and;

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446S

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF SETH BOYDEN ELEMENTARY
GUTTER AND FASCIA REPLACEMENT PROJECT TO THE NJDOE
FOR REVIEW AND APPROVAL WITH ROD GRANT STATE
FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Gutter and Fascia Replacement Project 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;

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446T

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF TUSCAN ELEMENTARY PARTIAL
ROOFING REPLACEMENT PROJECT TO THE NJDOE FOR REVIEW
AND APPROVAL WITH ROD GRANT STATE FUNDING AND
AMENDMENT OF LRFP**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Partial Roofing Replacement Project 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;

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446U

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF TUSCAN ELEMENTARY FAÇADE
REPAIRS AND REPLACEMENT PROJECT TO THE NJDOE FOR
REVIEW AND APPROVAL WITH ROD GRANT STATE FUNDING
AND AMENDMENT OF LRFP**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Façade Repairs and Replacement Project 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;

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446V

FOR ACTION

SUBJECT: APPROVE SUBMISSION OF SOUTH MOUNTAIN ANNEX PARTIAL
ROOFING REPLACEMENT PROJECT TO THE NJDOE FOR REVIEW
AND APPROVAL WITH ROD GRANT STATE FUNDING AND
AMENDMENT OF LRFP

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Partial Roofing Replacement Project 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;

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446W

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF SOUTH ORANGE MIDDLE SCHOOL
BRICK RESETTING/REPLACEMENT PROJECT TO THE NJDOE
FOR REVIEW AND APPROVAL WITH ROD GRANT STATE
FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Brick Resetting/Replacement Project 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446X

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF MAPLEWOOD MIDDLE SCHOOL
MAIN ENTRANCE STRUCTURAL STAIR REPAIR PROJECT TO
THE NJDOE FOR REVIEW AND APPROVAL WITH ROD GRANT
STATE FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Main Entrance Structural Stair Repairs Project at Maplewood 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.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446Y

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF MAPLEWOOD MIDDLE SCHOOL
RETAINING WALL STRUCTURAL REPAIRS/REPLACEMENT
PROJECT TO THE NJDOE FOR REVIEW AND APPROVAL WITH
ROD GRANT STATE FUNDING AND AMENDMENT OF LRF**

BE IT RESOLVED, that the South Orange Maplewood Board of Education approves the submission of the Retaining Wall Structural Repairs/Replacement Project at Maplewood 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446Z

FOR ACTION

SUBJECT: APPLY FOR PRE-SCHOOL ROOM WAIVER

WHEREAS the South Orange Maplewood School District's commitment to expanding access to high-quality pre-school education programs in 2023-2024 will be best accomplished through the implementation of a mixed-delivery system that includes local child care providers.

WHEREAS 750 square feet total (50 square feet per child) of usable space shall be provided that is free and open and excludes storage and major pieces of equipment and built in furnishings (N.J.A.C. 6A:26-6.4). "Useable" space includes materials and pieces of equipment that are easily movable. 150 square feet of storage for equipment and furnishings that are either built in or not easily moveable. 50 square feet of an attached toilet room that is accessible to students with physical disabilities (N.J.A.C. 5:23-7) built to meet the needs of young children, identified for their exclusive use and barrier free in design as per N.J.A.C. 5:23-7.

WHEREAS six (6) providers and school district facilities do not meet the required 950 net square feet of classroom space.

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the submission of an application to waive the pre-school program classroom square footage requirement.

BACKGROUND INFORMATION

The State of New Jersey requires the district to apply for a waiver for preschool classroom space for Montrose and our partner providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AA

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.	10	\$1,039.59

BACKGROUND INFORMATION

- Change order #10 is to extend heat detectors in the upper gym. The amount will reduce the general contingency allowance.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION 4446AB

FOR ACTION

SUBJECT: Preschool Program – Partnership with Private Providers 2023-2024

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with the following private child care providers in the 2023-2024 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment includes a total of 269 general education students who are eligible to participate in the District’s Pre-School Program in 2023-2024.

Applecore Learning
Le Petit Academy
Zadie’s of the Oranges
Curious Children Childcare Center
Iris Family Center for Early Childhood Education
Village Babies Development Center

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AC

FOR ACTION

**SUBJECT: APPLY AND ACCEPT PRESCHOOL EDUCATION EXPANSION AID
(PEEA) FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for 2023-2024 Preschool Expansion Aid (PEEA) Discretionary Grant funds and accepts these funds in the amount of \$7,803,095.

BACKGROUND INFORMATION

The PEEA grant is designed to increase access to high-quality preschool programs for three and four year old children during the 2023-2024 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AD

FOR ACTION

**SUBJECT: RESCIND RESOLUTION 4395P RESOLUTION TO APPROVE
WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT**

BE IT RESOLVED, that the Board of Education rescinds resolution #4395P approved on January 23, 2023, which previously approve the withdrawal of capital reserve for other capital projects in the 2022-2023 budget. The total cost of these projects is \$648,586.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AF

FOR ACTION

SUBJECT: REJECT ALL BIDS FOR TUTORING SERVICES

BE IT RESOLVED THAT the Board of Education rejects the bid received April 12, 2023 for tutoring services to substantially revise the bid specifications for this service.

BACKGROUND INFORMATION

Solicitation for bids was issued on March 21, 2023 and received on April 12, 2023. Proposals are rejected pursuant to 40A:11-13.2.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023

RESOLUTION **4446AG**

FOR ACTION

SUBJECT: **ACCEPT DONATION FROM CHS BASEBALL**
BOOSTERS

BE IT RESOLVED THAT the Board of Education accepts a donation from CHS Baseball Boosters in the amount of \$2,500 for snack stand at Underhill Field.

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

20-068-200-890	CHS Sports	\$2,500
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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 possible through fundraising efforts of the CHS Baseball Boosters.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AH

FOR ACTION

**SUBJECT: REJECT BIDS FOR BUILDING ADDITIONS AND RENOVATIONS
 AT MAPLEWOOD MIDDLE AND SOUTH ORANGE MIDDLE
 SCHOOLS**

BE IT RESOLVED THAT the Board of Education rejects the bid received April 25, 2023 for Building Additions and Renovations at Maplewood Middle and South Orange Middle Schools. The bid received exceed the project budget and therefore are rejected.

BACKGROUND INFORMATION

Solicitation for bids was issued on March 23, 2023 and received on April 25, 2023. Proposals are rejected pursuant to 40A:11-13.2

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 27, 2023**

RESOLUTION 4446AI

FOR ACTION

SUBJECT: AUTHORIZE THE TRANSFER OF FUND BALANCE

Whereas, in accordance with 6A:23A-13.3, prior to April 1, a district board of education may petition the Commissioner, by a two-thirds affirmative vote of the authorized membership of the district board of education, for approval of a transfer of surplus or other unbudgeted or under budgeted revenue only for an emergent circumstance and;

Whereas, the Board of Education would like to petition the commissioner to transfer one million dollars from fund balance for unbudgeted paraprofessional costs.

NOW THEREFORE BE IT RESOLVED THAT the Board of Education authorize the transfer of one million dollars from fund balance to cover the cost of unbudgeted paraprofessional costs.