RESOLUTION 4462A

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 April 28, 2023
- 2. Expense Account Adjustment Analysis dated April 28, 2023
- 3. Revenue Account Adjustment Analysis dated April 28, 2023
- 4. Check Register# 417340-417341 in the amount of \$ 10,433.00
- 5. Check Register# 417342-417343 in the amount of \$ 147,500.00
- 6. Check Register #417344-417654 in the amount of \$6,579,196.15
- 7. Voided checks 414677, 416698, 4172020 totaling \$19,328.56
- 8. Check Register #200817-200818 in the amount of \$2,168,417.94
- 9. Check Register # 200819 for April 2023 payroll in the amount of \$7,795,960.06
- 10. Treasurer's Reports of March 2023

RESOLUTION 4462B

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 April 30, 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.

RESOLUTION 4462C

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
Cassandra Bragg Central Office	Educational Policy & School Law Seminar	6/2/23	Lincroft, NJ	\$84.78
Susie Budine Central Office	Educational Policy & School Law Seminar	6/2/23	Lincroft, NJ	\$34.78
Zoila Correa Central Office	SEED Project NLT 37 New Leaders Training Funded by Title IV Grant funds PENDING COUNTY APPROVAL	7/6/23- 7/13/23	San Rafael, Ca	\$5,994.05
Adaliana Cuadrado Central Office	Educational Policy & School Law Seminar	6/2/23	Lincroft, NJ	\$34.78
Amanda Mazzarella South Orange Middle	SEED Project NLT 37 New Leaders Training Funded by Title IV Grant funds PENDING COUNTY APPROVAL	7/6/23- 7/13/23	San Rafael, Ca	\$5,994.05
Kerri Waibel Central Office	SEED Project NLT 37 New Leaders Training Funded by Title IV Grant funds PENDING COUNTY APPROVAL	7/6/23- 7/13/23	San Rafael, Ca	\$5,994.05

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.

RESOLUTION 4462D

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	Hourly Rates
Jodi Huntington, Ph.D.		
Saddle River, NJ	Neuropsychological Evaluation	\$6000.00/eval
	Integrated Occupational Therapy	\$600.00/eval
	IEP Meeting	\$300.00/hour
Soliant		
Peachtree Corners, GA	Speech Language Pathologist CCC	\$85.00-\$87.00
	Speech Language Pathologist CFY	\$80.00-\$87.00
	Speech Language Pathologist Assistant	\$74.00-\$77.00
	Occupational Therapist	\$88.00-\$93.00
	Occupational Therapist Assistant	\$70.00-\$73.00
	Physical Therapist	\$89.00-\$93.00
	Physical Therapist Assistant	\$78.00-\$82.00
	Nurse (RN)	\$71.00-\$74.00
	Nurse (LPN)	\$62.00-\$67.00
	Special Education Teacher	\$73.00-\$78.00

BACKGROUND INFORMATION

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

RESOLUTION 4462E

FOR ACTION

SUBJECT: RENEWAL OF FOOD SERVICE MANAGEMENT CONTRACT FOR

2023-2024

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education "School Food Authority (SFA)" approves the renewal of Food Service Management services from The Pomptonian, Inc. "Food Service Management Company FSMC" for the 2023-2024.

BE IT FURTHER RESOLVED THAT the FSMC shall receive in addition to costs of operation an administrative/management fee of \$112,282.00 (the "Management Fee") to compensate the FSMC for administrative and management costs. This fee shall be billed in 10 monthly installments of \$11,228.20 per month as a cost of operation. The SFA guarantees the payment of such costs and fee to the FSMC. There are no guaranteed operating results for the 2023-2024 school year and;

There is no guaranteed financial performance and;

Total Estimated Cost of Contract: Total estimated expenses (cost) include food, labor, supplies, other expenses and FSMC Management Fees

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

School Level	<u>Breakfast</u>	Reduced	Lunch	<u>Variable</u>	Reduced
		<u>Breakfast</u>		<u>Lunch</u>	<u>Lunch</u>
T1 . 0.1 1	Φ2.00	Φ0.20	Ф2.25	27/4	ΦΩ 4Ω
Elementary School	\$2.00	\$0.30	\$3.25	N/A	\$0.40
Middle School	\$2.25	\$0.30	\$3.50	\$4.25	\$0.40
High School	\$2.50	\$0.30	\$3.75	\$4.50	\$0.40

BACKGROUND INFORMATION

The Management Fee represents an increase of 5% from the 2022-2023 school year.

RESOLUTION 4462F

FOR ACTION

SUBJECT: RENEW BID FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with Precision HR of Bryn Mawr, PA for Lunch Monitor Services for the 2023-2024 school year at the following hourly rates:

• Lunch Monitor \$24.74/hr

• Lead Monitor \$26.92/hr

• Supervisor \$36.37/hr

BACKGROUND INFORMATION

This is the second renewal of the 2021-2022 contract per 18A:18A-42 and it reflects a 2% increase from last year. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462G

FOR ACTION

SUBJECT: AWARD BID FOR REFUSE DISPOSAL SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Refuse Disposal for the 2023-2024 school year to South Orange Disposal Company of South Orange, New Jersey, for the lowest responsible bid of:

Refuse Disposal \$106,800.00

Alternate 1: Recycling \$ 26,928.00

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2023 and received on May 3, 2023. Bid packages were requested by three companies and returned by one.

The bid was reviewed by the Assistant Business Administrator. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462H

FOR ACTION

SUBJECT: RENEW CONTRACT FOR INTEGRATED PEST MANAGEMENT

FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract for Integrated Pest Management Services for the 2023-2024 school year to Alliance Commercial Pest Control of Tinton Falls, New Jersey at the rate of \$8,820.00 and the following rates for other services:

OTHER SERVICES	RATE
Birds, bats, snakes, and all other vertebrates other than commensal rodents	
Cost per Service Call:	\$90.00
Termites, carpenter ants and other wood-destroying organisms	
Cost per application	\$15.00 per linear ft
Mosquitoes Cost per application:	\$15.00 per sq ft
Pests that primarily feed on outdoor vegetation - Cost per Application	\$1.00 per sq. ft
Fleas and ticks Cost per application	.30 per sq ft
Percentage Discount for Material Used in Other Services 10%	10%
Hourly Rate for Services Outside of Bid Scope:	\$90.00

BACKGROUND INFORMATION

This is the second renewal of the 2021-2022 contract per 18A:18A-42 and it reflects a 0% increase from last year. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462I

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.

Contractor	Change Order #	Change Order Amount
	•	<u> </u>
APS Contracting, Inc.	12	(\$21,818.40)

BACKGROUND INFORMATION

• Change order #12 is a credit for gutters and downspouts at Seth Boyden Elementary School and window stools at Tuscan Elementary School. This will reduce the amount of the contract.

RESOLUTION 4462J

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 orders to the contract with G&P Parlamas, Inc. for Renovations and Additions to South Mountain and South Mountain Annex School Projects.

Contractor Change Order #		Change Order Amount		
G&P Parlamas	14	\$98,058.00 (contract increase)		
	15	\$12,102.00 (reduce general allowance)		
	16	\$24,691.00 (reduce general allowance)		

BACKGROUND INFORMATION

- Change order #14 is for additional pavement at South Mountain Annex. This amount will increase the contract.
- Change order #15 is for date stone resetting, parging, bollards, deteriorated guardrail and canopy vent.
- Change order#16 is to provide and install flooring at South Mountain Annex, remove and replace deteriorated curb and sidewalk at South Mountain Annex and provide material and labor to install drain and pipe to prevent storage room flooding.

RESOLUTION 4462K

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.

Contractor	Change Order #	Change amount
General Allowance (GA)		
DMD Contracting, Inc.	12	\$82,831.18

BACKGROUND INFORMATION

GA change order# 12 is for additional pipe supports, piping, ductwork, mortise locks, boiler makeup, partial roof coating, water heater, RTU 1 valve and pumps and UV condensate.

RESOLUTION 4462L

FOR ACTION

SUBJECT: AUTHORIZE REIMBURSEMENT

BE IT RESOLVED THAT the Board of Education authorizes tuition reimbursement to Kerri Waibel, Director of Access and Equity in the amount of \$6,318.00 for courses taken to obtain her Doctorate in Educational Leadership. Ms. Waibel will be required to continue employment with the District for two years after receipt of this reimbursement, or the District will request repayment by the employee.

BACKGROUND INFORMATION

This resolution is required because the reimbursement request is outside of the terms of Ms. Waibel's current employment agreement.

RESOLUTION 4462M

FOR ACTION

SUBJECT: APPLY FOR NJEIF 2023-24 NJSIG SAFETY GRANT

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund (NJEIF) for the NJSIG grant in the amount of \$23,050.00 to be used for plant safety, building security, safety equipment and training.

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 North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. In the past these funds were used to update fire alarm systems and address security systems throughout the district. The 2023-24 safety grant will support safety and security.

RESOLUTION 4462N

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL

STUDENTS FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2023 to June 30, 2024 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

RESOLUTION 44620

FOR ACTION

SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC SCHOOLS NURSING SERVICES FOR THE 2023-2024 SCHOOL

YEAR

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2023-2024 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

RESOLUTION 4462P

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE

CHILD STUDY TEAM SERVICES FOR 2023-2024

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2023 to June 30, 2024 at the following rates:

Social Assessment	\$441.00
Educational Evaluation	\$441.00
Psychological Evaluation	\$441.00
Speech Evaluations	\$441.00
Bilingual Evaluations	\$551.25
Physical Therapy Evaluation	\$496.13
Occupational Therapy Evaluation	\$496.13

CST MEETINGS

LDTC	\$137.81
Social Worker	\$137.81
School Psychologist	\$137.81

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.

RESOLUTION 4462Q

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR IDEA-B

SERVICES FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEA-B Services for the period of July 1, 2023 to June 30, 2024 for the proportionate share of non-public IDEA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

RESOLUTION 4462R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION TO PROVIDE PUBLIC HOME INSTRUCTION SERVICES FOR 2023-2024

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2023 to June 30, 2024 at the rate of \$60.64 per hour.

BACKGROUND INFORMATION

Essex Regional Educational Services Commission will perform this service for students as needed.

RESOLUTION 4462S

FOR ACTION

SUBJECT: EMERGENCY EVACUATION AGREEMENT

Whereas, the Board of Education and the Temple Sharey Tefilo-Israel share concerns about student safety and security and recognize the need to respond to such concerns on an expedited basis; and

Whereas, the parties recognize that there may be some instances when, in case of an emergency, the Montrose Early Childhood Center students require evacuation to off-site facilities; and

Whereas, the Temple Sharey Tefilo-Israel has offered to provide such facilities in case of emergency evacuation and the Board of Education has determined that the facilities are adequate and beneficial to the Montrose Early Childhood Center students for such use.

Now, therefore, in consideration of the conditions and agreements contained herein and other valuable consideration which has been deemed by each party to be acceptable, the receipt and sufficiency of which are hereby acknowledged, the Board of Education and the Temple Sharey Tefilo-Israel agree to the following:

The Temple Sharey Tefilo-Israel will provide, and the Montrose Early Childhood Center will utilize, adequate and safe facility space which shall be located in a designated part of the Temple Sharey Tefilo-Israel, located at 432 Scotland Road, South Orange, New Jersey, for the receipt and placement of Montrose Early Childhood Center students during an emergency event which jeopardizes the safety of the students or Montrose Early Childhood Center facilities and/or which necessitates the evacuation of Montrose Early Childhood Center students from the building to an off-site location, as may be ordered or determined by law enforcement and/or Montrose Early Childhood Center Administration. Such events include but are not limited to, bomb threats, school security and intruder threats and warnings, and facility breakdowns, among other things.

The term of this agreement shall be from the date of execution through June 30, 2024.

BACKGROUND INFORMATION

Temple Sharey Tefilo-Israel is in close proximity and will serve as an evacuation location in the event of an emergency.

RESOLUTION 4462T

FOR ACTION

SUBJECT: RENEW CONTRACT FOR CANVAS LEARNING MANAGEMENT

SYSTEM FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract with Instructure, Inc. of Salt Lake City, UT for the Canvas Learning Management System for the 2023-2024 school year in the amount of \$70,860.00.

BACKGROUND INFORMATION

This renewal includes the cost for subscription, training and support services for the 2023-24 school year.

RESOLUTION 4462U

FOR ACTION

SUBJECT: AWARD CONTRACT FOR ENVIRONMENTAL TESTING

BE IT RESOLVED THAT the Board of Education awards the environmental testing for the 2023-2024 school years to Ahera Consultants, of Oceanville, NJ for the lowest responsible bid of \$88.00 per hour plus the cost of parts and materials.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2023 and received on May 2, 2023. Bid packages were requested by nine companies and returned by one. The bid was reviewed by the Business Administrator. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462V

FOR ACTION

SUBJECT: AWARD BID FOR HVAC AND REFRIGERATION REPAIR

SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for HVAC and refrigeration Repair services for the 2023-2024 school year to Kelin Heating and Air Conditioning, of Colonia, New Jersey at following rates plus the cost of materials:

Mechanic: \$72.86 per hour Mechanic Helper: \$29.14 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2023 and received on May 2, 2023. Bid packages were requested by eight companies and returned by three:

	Mechanic	Mechanic Helper
Contractor	Hourly Rate	Hourly Rate
Kelin Heating & A/C, Inc	72.86	29.14
Envirocon LLC	89.00	66.00
McCLoskey Mechanical Contractors, Inc	90.00	70.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462W

FOR ACTION

SUBJECT: AWARD CONTRACT FOR PLUMBING REPAIR SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Plumbing Repair services for the 2023-2024 school year to United Welding and Plumbing of Caldwell, NJ for the lowest responsible bid of:

Plumber: \$98.51 per hour Plumber's Helper \$34.44 per hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2023 and received on May 2, 2023. Bid packages were requested by nine companies and returned by four:

	Plumber	Plumber's Helper
Contractor	Hourly Rate	Hourly Rate
United Welding & Plumbing	98.51	34.44
RAK Plumbing & Heating	110.00	75.00
McCloskey Mechanical Contractors, Inc	125.00	96.00
Magic Touch Construction Co. Inc	130.00	100.00

The bids have been reviewed by the Assistant Business Administrator. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462X

FOR ACTION

SUBJECT: AWARD CONTRACT FOR FIRE ALARM SERVICES FOR THE

2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education awards a contract for Fire Alarm Services for the 2023-2024 School Year to Fire Security Technologies of Lebanon, New Jersey, for the lowest responsible bid of \$7,560.00 and for services outside of the scope at the following rates:

\$165.00 per hour weekdays \$247.00 per hour weekend/night

BACKGROUND INFORMATION

Solicitation for bids was issued on April 14, 2023 and received on May 2, 2023. Bid packages were requested by nine companies and returned by one company. These services have been budgeted for the 2023-2024 school year.

RESOLUTION 4462Y

FOR ACTION

SUBJECT: AWARD CONTRACT FOR RENOVATIONS AND ADDITIONS TO

COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of awards the contract for renovations and additions to Columbia High School to G&P Parlamas of Neptune, New Jersey for the following amounts:

Base Bid \$32,607,100 Alternate AB-03 \$2,200,000 **Total** \$34,807,100

BACKGROUND INFORMATION

Solicitation for bids was issued on February 27, 2023 and received on April 21, 2023. Bid packages were requested by 33 companies and returned by 4.

	BASE BID	ALTERNATE BIDS				
	Includes					
	Allowance AL-1 \$200,000					
	AL-2 \$100,000 AL-3 \$950,000	AB-1	AB-2	AB-3	AB-4	AB-5
GOVER A GEOR	71E 3 \$\psi_20,000	TID 1	110 2	TID 3	TID 1	TID 3
CONTRACTOR						
G&P Parlamas	\$32,607,100.00	\$850,000.00	\$170,000.00	\$2,200,000.00	\$90,000.00	\$4,450,000.00
Morganti Group	\$44,104,963.00	\$974,776.90	\$344,938.00	\$2,285,000.00	\$144,546.00	\$7,101,348.00
Niram	\$37,600,000.00	\$1,093,000.00	\$334,000.00	\$1,120,000.00	\$210,000.00	\$4,499,000.00
1111111	Ψ57,000,000.00	Ψ1,023,000.00	φ334,000.00	ψ1,120,000.00	Ψ210,000.00	Ψ 1, 422,000.00
The Bennett Company, Inc	\$38,654,000.00	\$1,000,000.00	\$300,000.00	\$2,100,000.00	\$100,000.00	\$5,300,000.00

RESOLUTION 4462Z

FOR ACTION

SUBJECT: APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT

WHEREAS, that the Board of Education of the South Orange and Maplewood School District, accepts and approves the withdrawal of capital reserve for other capital projects in the 2022-2023 budget and;

The projects include the Seth Boyden Elementary School rigging and lighting Renovation.

The total cost of these projects is \$202,987.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

RESOLUTION 4462AA

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENT

ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES

COMMISSION'S ESSEX CAMPUS

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for one district resident student referred to the Essex Campus Academy for the 2022-2023 school year at the following annual tuition rates:

Regular Education Program \$31,625 per year

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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment.

RESOLUTION 4462AB

FOR ACTION

SUBJECT: REJECT ALL BIDS FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education rejects the bid received May 17, 2023 for Paraprofessional Services.

BACKGROUND INFORMATION

Solicitation for bids was issued on April 28, 2023 and received on May 17, 2023. Proposals are rejected pursuant to 40A:11-13.2.

RESOLUTION 4462AC

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR

PARAPROFESSIONAL SERVICES FOR THE 2023-2024

SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2023 to June 30, 2024 to provide Paraprofessional Services at a rate of \$30.80 per hour for each instructional classroom aide assigned to the district plus a per diem charge of \$9.84 for each paraprofessional assigned to diaper duty.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide paraprofessional services for special education, English as a Second Language, students with disabilities, and under very limited circumstances, for regular education, as determined by the district.