

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 22, 2023**

**RESOLUTION        4475A**

**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 May 31, 2023
2. Expense Account Adjustment Analysis dated May 31, 2023
3. Revenue Account Adjustment Analysis dated May 31, 2023
4. Check Register#417655-418321 in the amount of \$5,884,310.60
5. Voided checks 415426 and 417110 totaling \$10,995.00
6. Check Register #200820 in the amount of \$1,535,644.23
7. Check Register #200821 for May 2023 payroll in the amount of \$7,753,864.82
8. Treasurer's Reports of April 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475B**

**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 May 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  
June 22, 2023**

**RESOLUTION            4475C**

**FOR ACTION**

**SUBJECT:                    APPROVE ATTENDANCE AND WORK RELATED TRAVEL  
AND/OR WORKSHOP EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel and/or online workshop; and

WHEREAS, the attendance at stated function was previously approved by the employees' supervisor and superintendent as work-related and within the scope of the work responsibilities of the attendee; and

WHEREAS, the attendance at the function was approved as promoting delivery of instruction or furthering efficient operation of the school district; and fiscally prudent;

THEREFORE, BE IT RESOLVED THAT the Board of Education approves the attendance and related travel and/or workshop expenses for the following work-related events:

<b>EMPLOYEE</b>	<b>WORKSHOP/CONFERENCE</b>	<b>DATE(S)</b>	<b>LOCATION</b>	<b>ESTIMATED COSTS</b>
Eric Burnside Central Office	ASBO International Annual Conference	10/18/23 10/22/23	National Harbor, MD	\$3, 021.90
Alexandra Cappucci Columbia High School	Connecticut Summer Institute	8/7/23- 8/11/23	Westport, CT	\$1767.90
Ann Crowther Columbia High School	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$736.86
Ann Crowther Columbia High School	Rutgers Summer College for Teachers	7/24/23- 7/26/23	New Brunswick, NJ	\$784.22
Ann Crowther Columbia High School	Facing History & Ourselves	7/11/23- 7/13/23	Virtual	\$0.00
James Dyer Columbia High School	Directing Plays & Musical in the School and Classroom	7/24/23- 7/28/23	Virtual	\$425.00
Amy Fortunato South Mountain Annex	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$764.80
Ivy Sta. Iglesia Delia Bolden	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$641.24
Dorothy Lam Columbia High School	Rutgers Summer College for Teachers	7/10/23- 7/12/23	Virtual	\$675.00

Sheila Mesidor-Villard Seth Boyden	Paramus Summers Literacy Institute	7/17/23	Paramus, NJ	\$689.49
Maura Sackett Tuscan	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$704.47
Bianca Silver Columbia High School	St. Johnsbury Academy APSI	7/17/23- 7/21/23	St. Johnsbury, VT	\$2,156.00
Lily Terhune Delia Bolden	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$670.00
Dina Velez Delia Bolden	Paramus Summer Literacy Institute	7/17/23- 7/20/23	Paramus, NJ	\$629.89
Susie Budine Central Office	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,117.93
Russell King Columbia High School	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,117.93
Lynn Irby South Orange Middle	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,393.93
Kevin Gilbert Central Office	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,117.93
Ann Bodnar Central Office	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,117.93
Melissa Butler Columbia High School	Diversity, Equity, Inclusion & Belonging (DEIB) Summer Leadership <b>COUNTY APPROVAL NEEDED</b>	7/16/23- 7/21/23	Washington, DC	\$6,393.93

### 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  
June 22, 2023**

**RESOLUTION            4475D**

**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 2023-2024 school year:

Beautiful Mind Psychological Services, LLC Avenel, NJ	Independent CST CST Initial & Re-evaluation	\$400.00
Brain Health Neuropsychology, LLC Parsippany, NJ	Neuropsychological Evaluation	\$5,500.00
Community Behavior Consulting, LLC South Orange, NJ	Behavior Therapy	\$125.00/hour
	Tier 1 Services	\$200.00-\$350.00
	Tier 2 Services	\$850.00-\$1000.00
	Tier 3 Services	\$1200.00
Invo HealthCare Associates Doylestown, PA	Board Certified Behavior Analyst	\$102.00/hour
	Occupational Therapy-Direct Service	\$89.32/hour
	Physical Therapy – Direct Service	\$90.42/hour
	Speech & Language Pathology – Direct Service	\$90.42/hour
Lewis M. Milrod, MD, PC Edison, NJ	Pediatric Neurology Evaluation	\$800.00 eval
JAG-One Bridgewater, NJ	Athletic Training Services	\$70.00/hour
Mori Evaluation Services, LLC Montclair, NJ	Assessment and Report	\$350.00
	Observation and write up	\$100.00
	Meeting attendance	\$100.00
Progressive Therapy of NJ Oak Ridge, NJ	Behavior Therapy	\$120.00/hour

Speech & Hearing Associates Westfield, NJ	Central Auditory Processing Evaluation with Report	\$650/eval
	Comprehensive Peripheral Audiological Evaluation with Report	\$300/eval
	Hearing Aid Evaluation with report Includes Comprehensive Peripheral Audiological Evaluation	\$450/eval
	Speech Language Evaluation with Report	\$650/eval
	Bilingual Speech-Language Evaluation with report	\$850/eval
	Language Processing Evaluation with Report	\$950/eval
	Speech Language Therapy/per session	\$85(30 min) \$127.50 (45 min) \$160 (1 hour)
	In-School Consultation (2 hour minimum)	\$175/hour
	Virtual Consultation (no minimum)	\$160/hour
	Unlimited communication with school staff	NC
Soliant Peachtree Corners, GA	Physical Therapist	\$91.00-96.00/hour
	Physical Therapist Assistant	\$80.00-85.00/hour
	Certified/Licensed School Nurse (CSN/LSN)	\$75.00-80.00/hour
	Speech Language Pathologist CCC	\$88.00-95.00/hour
	Speech Language Pathologist CFY	\$83.00-88.00/hour
	Speech Language Pathologist Assistant	\$78.00-83.00/hour
	Occupational Therapist	\$90.00-95.00/hour
	Occupational Therapist Assistant	\$80.00-85.00/hour
	Nurse (RN)	\$70.00-73.00/hour
	Nurse (LPN)	\$63.00-68.00/hour
	Nurse (CNA)	\$55.00-60.00/hour
	Paraprofessionals	\$50.00-53.00/hour
	Teacher of the Visually Impaired (TVI)	\$75.00-85.00/hour
		\$75.00-82.00/hour

	Teacher of the Deaf /Hard of Hearing (DHH)	
	Orientation & Mobility Specialist (OMS)	\$75.00-85.00/hour
	Sign Language Interpreter	\$67.00-70.00/hour
	School Psychologist	\$95.00-100.00/hour
	Special Education Teacher	\$73.00-77.00/hour
	School Counselor	\$78.00-83.00/hour
	Board Certified Behavior Analyst (BCBA)	\$90.00-95.00/hour
	Educational Diagnostician	\$90.00-95.00/hour
	General Education Teacher	\$68.00-72.00/hour
	ESL/ELL Teacher	\$68.00-72.00/hour
	Adaptive PE Teachers (APE)	\$68.00-72.00/hour
	School Social Worker	\$85.00-90.00/hour
Starlight Home Care Agency, Inc. dba Star Pediatric Home Care Agency Saddlebrook, NJ	Nursing Services: LPN	\$50.00/hour
	RN – Student Specified Rate A.S.	\$75.00/hour
	RN	\$62.00/hour
Delta-T Group North Jersey, Inc. Woodbridge, NJ	Special Education Teacher	\$60.00/hour
	ABA Therapist	\$38.00/hour
	Certified ABA Aid	\$30.00/hour
	BCABA/BCBA	\$110.00/hour
	RN	\$57.00/hour
	LPN	\$48.00/hour
	Home Instructor	\$50.00/hour
	One to One Aides/Teacher's Aide	\$28.00/hour
	Paraprofessionals	\$28.00/hour
	Sub Teachers	\$40.00/hour
	Teachers (Long Term)	\$40.00/hour
	Certified Teachers	\$45.00/hour
	Home Instructor	\$50.00/hour
	Home Instructor (Special Education)	\$60.00/hour
	Teacher of the Handicapped	\$60.00/hour

	ESL Teacher	\$55.00/hour
	Reading Specialist	\$60.00/hour
	School Psychologist	\$75.00/hour
	School Social Workers/Counselors	\$52.00/hour
	LDTC	\$75.00/hour
	Job Coach	\$42.00/hour
	Guidance Counselor	\$50.00/hour
	Occupational Therapist	\$100.00/hour
	Speech Therapist	\$100.00/hour
	Physical Therapist	\$100.00/hour
	Psychological Evaluation or Re-Evaluation	\$475.00/eval
	Psychological Evaluation or Re-Evaluation (Bi-Lingual)	\$550.00/eval
	Functional Behavioral Assessment	\$595.00/eval
	Functional Behavioral Assessment (Bi-lingual)	\$645.00/eval
	LDTC Evaluations	\$475.00/eval
	LDTC Evaluations (Bi-Lingual)	\$550.00/eval
	IEP Meeting (Flat Rate Per Meeting)	\$165.00/meeting
	Social Evaluations	\$475.00/eval
	Social Evaluations (bi-lingual)	\$550.00/eval
	Speech Evaluation	\$475.00/eval
	Speech Evaluation (bi-lingual)	\$550.00/eval
	OT Evaluation	\$475.00/eval
	OT Evaluation (Bi-Lingual)	\$550.00/eval
Tamka Educational Products, LLC Edge Water, NJ	Inclusion Coaching	\$110.00/hour
Summit Speech School New Providence, NJ	Teacher of the Deaf	\$225.00/hour
Pirelli Clinical and Forensic Psychology, LLC Verona, NJ	Psychological Evaluations	\$2500.00/eval
Ilyse Odesky Springfield, NJ	Neuropsychological Initial Consultation	\$600.00
	Neuropsychological Evaluation	\$4,000.00

### 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  
June 22, 2023**

**RESOLUTION        4475E**

**FOR ACTION**

**SUBJECT:            TRANSFER OF FUNDS AT THE END OF THE SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education authorizes the Board Secretary to transfer at the close of the 2022-2023 school year the surplus in certain general fund accounts to meet deficiencies in other accounts of the budget. Said transfers will be reported to the Board and approved as part of the annual audit.

**BACKGROUND INFORMATION**

The dollar amounts of the transfers will be available upon completion of the audit.

[NOTE: Resolutions E-L are submitted for approval each year as part of the audit process.]

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475F**

**FOR ACTION**

**SUBJECT:            TRANSFER FUNDS FROM CAPITAL PROJECT FUNDS**

BE IT RESOLVED THAT the Board of Education authorizes the transfer of the interest earned on Capital Projects Funds to the General Fund.

**BACKGROUND INFORMATION**

The dollar amount will be determined as of June 30, 2023 and available as part of the audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475G**

**FOR ACTION**

**SUBJECT:            CANCEL 2021-2022 OPEN PURCHASE ORDERS**

BE IT RESOLVED THAT the Board of Education authorizes the cancellation of the 2021-2022 Open Purchase Orders and that said funds be returned to the General Fund Balance.

**BACKGROUND INFORMATION**

The Board acts annually to cancel purchase orders from the previous school years in preparation for the audit. The dollar amount involved will be available upon the completion of the 2022-2023 audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475H**

**FOR ACTION**

**SUBJECT:            CANCEL OUTSTANDING WARRANTS**

BE IT RESOLVED THAT the Board of Education authorize the cancellation of outstanding warrants dated prior to June 30, 2023, and that said funds be returned to General Fund Free Balance.

**BACKGROUND INFORMATION**

The dollar amount for outstanding warrants dated prior to June 30, 2023 will be determined at time of audit.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 22, 2023**

**RESOLUTION        4475I**

**FOR ACTION**

**SUBJECT:            AUTHORIZE THE SUPERINTENDENT TO AUTHORIZE AND  
APPROVE PAYMENT OF COMPENSATION TO NEWLY  
HIRED STAFF**

BE IT RESOLVED THAT the Board of Education authorizes the Superintendent, when necessary, to authorize and approve the payment of compensation to newly hired staff to enable salary payment during the interim period between the date of hire and the date of authorization for payment by the Board at its next regular scheduled meeting. Any such approval for payment issued by the Business Administrator/Board Secretary shall be presented to the Board for ratification at its next regular scheduled meeting.

**BACKGROUND INFORMATION**

The purpose of this resolution is primarily to address vacancies that occur during the course of the year that require a permanent staff member so that the continuity of instruction is not interrupted for any prolonged period. This resolution enables the employee to be compensated for services rendered prior to the formal approval of the Board.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475J**

**FOR ACTION**

**SUBJECT:            SUSPEND BY-LAWS IN CONNECTION WITH PROCEDURE  
FOR PAYMENT OF BILLS**

BE IT RESOLVED THAT the Board of Education suspends the By-Laws of the Board of Education in connection with the procedure for the payment of bills from the date of the regular meeting in June until the regular meeting in September and authorize the payment of bills during such period upon the authorization and approval of the Business Administrator/Board Secretary, subject to confirmation by the Board of Education at its next meeting.

**BACKGROUND INFORMATION**

This resolution permits the Business Office to pay bills on a regular basis during the summer months with approval by the Board at a later date. A similar resolution has been passed in previous years.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475K**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO CAPITAL  
RESERVE**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to capital reserve.

WHEREAS, NJSA 18A:21-2, NJSA 18A7G-31, and NJSA:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Capital Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$4,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of capital reserve for necessary capital projects.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**June 22, 2023**

**RESOLUTION        4475L**

**FOR ACTION**

**SUBJECT:            TRANSFER CURRENT YEAR SURPLUS TO MAINTENANCE  
RESERVE ACCOUNT**

BE IT RESOLVED THAT the Board of Education approve the transfer of current year surplus to maintenance reserve.

WHEREAS, NJSA 6A:23A-14.2 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit the Board of Education to transfer unanticipated excess current revenue or unexpended appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the South Orange Maplewood Board of Education wishes to transfer unanticipated excess current year revenue or unexpended appropriations from the general fund into a Maintenance Reserve Account at year end, and

WHEREAS, the South Orange Maplewood Board of Education has determined a maximum amount of \$2,000,000 for such purpose to transfer;

NOW THEREFORE BE IT RESOLVED by the South Orange Maplewood Board of Education hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

**BACKGROUND INFORMATION**

This resolution authorizes the Business Administrator to transfer funds at the end of the fiscal year, if available. Further approval of the Board of Education would be required to transfer funds out of maintenance reserve for necessary required maintenance projects.

Superintendent and by a majority of the full membership of the Board of Education for reimbursement of travel and related expenses of a Board member.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION**        **4475M**

**FOR ACTION**

**SUBJECT:**            APPROVE AGREEMENT WITH DELTA DENTAL FOR EMPLOYEE  
DENTAL BENEFITS

BE IT RESOLVED THAT the South Orange Maplewood Board of Education hereby approves the renewal of the Delta Dental plan from July 1, 2023 through June 30, 2024.

**BACKGROUND INFORMATION**

The South Orange Maplewood Board of Education currently provides dental benefits for all covered employees through participation in the Delta Dental Plan of New Jersey, Inc. pursuant to negotiated agreements with employee associations and Board of Education policy. The contract reflects a 0% increase from the 2020-2021 contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475N**

**FOR ACTION**

**SUBJECT:            RENEW AGREEMENT WITH THE CONCERN EMPLOYEE  
ASSISTANCE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews an agreement with Atlantic Behavioral Health Services Hospital Corporation, d.b.a. CONCERN Employee Assistance Program, of Morristown, New Jersey, to provide a program of assistance to district employees through early detection of personal problems at a fee of \$2.10 per employee per month for a total of \$19,152 for the period of July 1, 2023 to June 30, 2024.

**BACKGROUND INFORMATION**

These services are provided to district employees as part of the Board/SOMEA contract.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        44750**

**FOR ACTION**

**SUBJECT:            ESTABLISH 2023-2024 TUITION RATES**

BE IT RESOLVED THAT the Board of Education establishes 2023-2024 tuition rates as listed below:

Grades 9-12	\$18,840.00
Grades 6-8	\$18,933.00
Grades 1-5	\$19,067.00
Pre-K/Kindergarten	\$16,975.00
Autism	\$ 8,687.00
Emotional Regulation Impairment	\$ 8,687.00
Learning and/or Language Disabilities	\$37,510.00
Multiple Disabilities	\$74,065.00
Preschool Disabilities	\$27,874.00

**BACKGROUND INFORMATION**

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
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**RESOLUTION        4475P**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR  
THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, to provide the following services for the 2023-2024 school year:

Professional Growth Solution with Danielson 2011/2013	\$ 76,456.53
Absence & Substitute Management – unlimited usage	\$ 23,539.83
Applicant Tracking – unlimited usage	\$ 5,603.10
Frontline Central Solution	\$ 21,548.22
IEP – Direct, unlimited usage for internal employees	\$ 2,785.42
504 Program Management – unlimited usage	\$ 696.35
<b>Total</b>	<b><u>\$130,629.45</u></b>

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**

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning, Absence & Substitute Management System, IEP and Special Education Management, and the 504 Plan module to help the district meet the requirements of section 504 and effective management of student information.

This agreement is to purchase necessary licensing and annual subscriptions for the 2023-2024 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475Q**

**FOR ACTION**

**SUBJECT:            PRESCHOOL AND KINDERGARTEN BATHROOM WAIVER FOR  
MONTROSE EARLY CHILDHOOD CENTER, CLINTON, DELIA  
BOLDEN, MARSHALL, SETH BOYDEN AND SOUTH MOUNTAIN  
ELEMENTARY SCHOOLS**

BE IT RESOLVED THAT the Board of Education elects to use the alternate method of compliance in accordance with N.J.A.C. 6A:26-6.3(h)4(3)ii, by providing toilet rooms adjacent to or outside the classroom in lieu of individual toilet rooms for use by preschool and kindergarten classrooms at Montrose, Clinton, Delia Bolden, Marshall, Seth Boyden and South Mountain Elementary Schools. The school children shall be supervised in the following manner:

The classroom teacher or paraprofessional will escort students or monitor student use of the lavatory facilities, which are immediately adjacent to and within the line of sight of the kindergarten classroom.

**BACKGROUND INFORMATION**

Preschool and kindergarten classrooms at Montrose Early Childhood Center, Clinton, Delia Bolden, Marshall, Seth Boyden and South Mountain Elementary Schools have bathrooms adjacent to or within the line of sight of the classrooms as allowed by NJAC 6A:2.6-6.3(h)4ii. The Board of Education must approve this alternate method of compliance.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION      4475R**

**FOR ACTION**

**SUBJECT:            SUBMIT RENEWAL APPLICATION FOR TEMPORARY  
INSTRUCTIONAL SPACE AT MARSHALL ELEMENTARY SCHOOL  
FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education submit a renewal application for temporary instructional space at Marshall Elementary School for the 2023-2024 school year.

**BACKGROUND INFORMATION**

The temporary space is necessary to support the educational program within the district and is reflected as needed in the Long Range Facility Program. They are maintained properly and are included within the buildings' fire alarm systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475S**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts the donation of an Orion SpaceProbe 130ST EQ Telescope (approximate value \$300) to Columbia High School.

**BACKGROUND INFORMATION**

This item was donated by Febie Hermansyah and will be used by the Columbia High School Astronomy Class and Astronomy Club.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475T**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDERS FOR SYNTHETIC TURF FIELD AND GRANDSTAND REPLACEMENT AT UNDERHILL SPORTS COMPLEX

BE IT RESOLVED THAT the Board of Education approves the following change order to YourWay Construction, Inc. for Synthetic Turf Field and Grandstand Replacement at Underhill Sports Complex.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Your Way Construction, Inc.	1	\$ 4,725.00 (reduce general allowance)
	2	\$ 4,192.65 (reduce general allowance)
	3	\$21,082.35 (reduce general allowance)
	3A	\$34,254.45 (contract increase)
	4	\$ 8,431.33 (Contract Increase)

**BACKGROUND INFORMATION**

- Change order #1 is to provide material and labor to remove existing fence and patch all post locations along new bleachers.
- Change order #2 is to install electrical panel fence enclosure as requested.
- Change orders #3&3A includes installation of home bleacher additional fencing, visitor side concession stand relocation, visitor bleacher pad modifications per field conditions, visitor side grade modifications per RF11, maintenance path apron, home bleacher side additional walkway, underground conduit conflicts and slab foundation in lieu of drilled piers.
- Change order #4 is for subsurface repairs at the parking lot and to repair underground utility structure.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475U**

**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.

<u>Contractor</u>	<u>Change Order #</u>	<u>Change Order Amount</u>
G&P Parlamas	17	\$42,511.30 (reduce general allowance) \$91,569.70 (reduce steel allowance)

**BACKGROUND INFORMATION**

Change order #17 includes additional requirements for water service per NJAW, additional structure for ERU 1&2 due to existing conditions and additional demolitions due to existing conditions of the boiler room.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475V**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR SECURITY SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for Security Services for the 2023-2024 school year to Wisdom Protective Services of Westbury, New York, for the lowest responsible bid of:

- Security Guard Hourly Rate                      \$21.89/hour
- Lead Guard Hourly Rate                            \$28.89/hour

**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 3, 2023 and returned on May 23, 2023. Bid packets were requested by 24 companies and returned by four. The bid packets were reviewed by the Assistant Business Administrator.

	Security Guard	Lead Guard
Contractor	Hourly Rate	Hourly Rate
Wisdom Protective Services	21.89	28.89
Connect Resources Inc	23.00	27.00
Motivated Security Services	24.71	31.81
DWC Enterprises Inc	34.00	44.00

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475W**

**FOR ACTION**

**SUBJECT:                APPROVE TUITION FOR REGULAR AND SPECIAL  
EDUCATION STUDENTS ATTENDING UNION COUNTY  
VOCATIONAL SCHOOLS FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2023-2024 school year at the following annual tuition rates:

<u>PROGRAM</u>	<u>STATUS</u>	<u>TUITION</u>
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*
Transition Program (attends AM & PM Class)	Full-time	\$15,000.00*

\* reflects out of county tuition rates

**BACKGROUND INFORMATION**

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2023-2024 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION      4475X**

**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
<b>*Supplemental Instruction</b>	<b>\$826.00</b>	<b>26</b>	<b>\$ 8,921.00</b>	<b>\$21,972.00</b>
<b>Total Handicapped Services</b>				<b>\$69,993.00</b>
<b>TOTAL 192/193 Allocation</b>				<b>\$118,915.00</b>

\* 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  
June 22, 2023**

**RESOLUTION      4475Y**

**FOR ACTION**

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

BE IT RESOLVED THAT the Board of Education rejects the bids received on June 1, 2023 for renovations at Maplewood Middle and South Orange Middle Schools.

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**BACKGROUND INFORMATION**

Solicitation for bids was issued on May 5, 2023 and received on June 1, 2023. Proposals are rejected pursuant to 40A:11-13.2.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475Z**

**FOR ACTION**

**SUBJECT:            AWARD BID FOR TUTORING SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for Tutoring Services for the 2023-2024 school year to Tutor.com of Natick, MA for the lowest responsible bid of \$140,000.

**BACKGROUND INFORMATION**

Solicitation for bids was issued on June 5, 2023 and returned on June 21, 2023. Bid packets were requested by 34 companies and returned by nine. The bid packets were reviewed by the Business Administrator and the Assistant Superintendent for Curriculum and Instruction.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475AA**

**FOR ACTION**

**SUBJECT:            APPROVE THE SUBMISSION OF THE UPDATED AMERICAN  
RESCUE PLAN (ARP)**

BE IT RESOLVED THAT the Board of Education, upon the recommendation of the Superintendent, approves the submission of the Updated American Rescue Plan (ARP) District Safe Return Plan to the NJ DOE and to be posted on the district website.

**BACKGROUND INFORMATION**

In accordance with the American Rescue Plan Elementary and Secondary School Emergency Relief Fund (ARPESSER III), Local Educational Agencies (LEAs) accepting ARP-ESSER funding are required to update the Safe Return Plan for the continued safe return to in-person instruction and continuity of services for all schools; as well as, the requisite to post the updated plans on LEA websites as required by ARP Act section 2001(i)(1).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
June 22, 2023**

**RESOLUTION        4475AB**

**FOR ACTION**

**SUBJECT:**            APPLY FOR FEDERAL FY2024 ELEMENTARY AND SECONDARY  
EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal FY2024 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds (in the amount of \$460,910.00 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$282,865.00
Title II, Part A: Teacher/Principal Training/Recruiting	\$109,536.00
Title III, English Language Acquisition/Language Enhancement	\$ 20,585.00
Title III Immigrant Language Instruction for Immigrant Student	\$ 22,062.00
Title IV, Part A: Student Support and Academic Enrichment	<u>\$ 21,218.00</u>
<b>Total Public School Allocation</b>	<b><u>\$456,266.00</u></b>

Non-Public School	Title I	Title II-A	Title III	Title IV	
Total Non-Public Allocation	0	\$3,891	0	\$753	<u>\$4,644.00</u>
 <b>TOTAL ESEA ALLOCATION</b>					 <b>\$460,910.00</b>

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.