

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

RESOLUTION 4485A

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 June 30, 2023
2. Expense Account Adjustment Analysis dated June 30, 2023
3. Revenue Account Adjustment Analysis dated June 30, 2023
4. Check Register#418322-418484 in the amount of \$4,768,600.11
5. Check Register#418485-418607 in the amount of \$5,165,943.40
6. Check Register#200822-200823 in the amount of \$3,029,453.72
7. Voided check#200817 in the amount of \$1,512,386.69
8. Check Register #200824 for June 2023 payroll in the amount of \$7,774,198.70
9. Treasurer's Reports of May 2023

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

RESOLUTION 4485B

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 June 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.

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

RESOLUTION 4485C

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
Julia Clinton Columbia HS	AP Online Summer Institute AP US History	7/31/23 – 8/3/23	Virtual	\$825.00
Dr. Kevin Gilbert Central Office	ASBO International Annual Conference Pending County Approval	10/18/23 10/22/23	National Harbor, MD	\$2,157.73
Christine O'Sullivan South Mountain	Comprehensive Orton Gillingham Plus	9/11/23-9 /15/23	Virtual	\$1,500.00

BACKGROUND INFORMATION

New Jersey travel regulations (NJAC 6A:23B), Board Policy 8880 – Reimbursement of Travel Related Expenses, and newly enacted legislation [18A:11-12] require prior approval by the

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

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

RESOLUTION 4485D

FOR ACTION

SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
 RELATED TRAVEL AND/OR WORKSHOP EXPENSES

BE IT RESOLVED THAT the Board of Education approves the following attendance and/or workshop related expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
9 Board Members	NJSBA Workshop 2023	10/23/2022- 10/26/2022	Atlantic City, NJ	\$2,100 Group rate

BE IT FURTHER RESOLVED THAT the Board of Education approves the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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

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

RESOLUTION 4485E

FOR ACTION

SUBJECT: APPLY AND ACCEPT AMERICAN RESCUE PLAN (ARP)
ESSER FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Federal American Rescue Plan (ARP) Esser Entitlement Funds and accepts these funds as detailed below:

ESSER	\$3,632,949.00
Accelerated Learning Coaching & Educator Support	\$ 598,880.00
Evidence-Based Summer Learning & Enrichment Activities	\$ 40,831.00
Evidence-Based Comprehensive Beyond the School Day Activities	\$ 40,831.00
NJTSS Mental Health Support Staffing	\$ 45,000.00

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

RESOLUTION 4485F

FOR ACTION

SUBJECT: APPROVE STAFF CHARGED TO CRRSA ESSER II GRANT FUNDS

BE IT RESOLVED THAT the Board of Education approves the following Saturday Academy Program staff charged to CRRSA ESSER II grant:

Last Name	First Name	Building	Topic
Stewart	Ezra	MMS	Saturday Academy
Silva	Debra	MMS	Saturday Academy
Shelton	Sonya	MMS	Saturday Academy
Sebastian	Lindsay	MMS	Saturday Academy
Dios	Kelli	MMS	Saturday Academy
Giusti	Ryann	MMS	Saturday Academy
Crouch	David	MMS	Saturday Academy
Benevenia	Angela	MMS	Saturday Academy
Schlatmann	Alyssa	MMS	Saturday Academy
Miller	Kelly	MMS	Saturday Academy
Currais	Kevin	MMS	Saturday Academy
Diaz	Gloria	MMS	Saturday Academy
McGlotten	Lynn	SOMS	Saturday Academy
Abella	Linda	SOMS	Saturday Academy
McArdle	Shauna	SOMS	Saturday Academy
Hampton	Talaya	SOMS	Saturday Academy
Aburomi	Daniah	SOMS	Saturday Academy
Ezzo	Jacob	SOMS	Saturday Academy
Noble	Elyssia	SOMS	Saturday Academy
Harris	Elizabeth	SOMS	Saturday Academy
Robinson	Deborah	SOMS	Saturday Academy

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

RESOLUTION 4485G

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:

Provider Name	Service	Rate
Bergen County Special Services	Assistive Technology	
Paramus, NJ	Student Assessment	\$995.00/\$1,100 Out of County
	AT Support	\$180.00/hour
	Student Consult (3 hours)	\$500.00
	Professional Development Workshop	\$800.00/half day \$1,300.00 full day
	AT Class Assessment	\$800.00
	Augmentative Communication	
	Assessment	\$995.00/\$1,100 Out of County
	AAC Support	\$170.00/hour
	Professional Development Workshop	\$800.00/half day \$1,300.00 full day
	AAC Student Evaluative Consult	\$600.00
	Behavior	
	Functional Behavior Assessment	\$850.00/eval
	Behavior Specialist Services	\$134.00/hour
	BCBA Services	\$150.00/hour
	Home Programming Implementation	\$80.00/hour
	Professional Development Workshop	\$800.00/half day \$1,300.00 full day
	Related Services	
	Occupational, Physical, Speech Therapy Evaluations	\$790.00/eval \$390.00 for 192/193 OT Evals
	Occupational, Physical, Speech Direct Service	\$125.00/hour
	Occupational, Physical, Speech Consultants	\$125.00/hour
	Yoga in the Classroom with OT/PT	\$125.00/hour
	Professional Development Workshop	\$800.00/half day \$1,300.00 full day
	Child Study Team	

	Social, Psychological, Educational Evaluations	\$790.00/eval
	Bilingual CST Evaluation	\$850.00/eval
	CST Coverage	\$155.00/hour
	Vocational and Transition Services	
	Functional Assessment	\$850.00
	Situational Assessment	\$80.00/138.00/hour
	Comprehensive Vocational Assessment	\$975.00
	Job Coaching	\$80.00/hour
	Job Development	\$138.00/hour
	Site Inspections/Follow-up Visits	\$138.00/hour
	Transition/CBI Training and Support	\$138.00/hour
	Post-Secondary Planning	\$138.00/hour
	Professional Development Workshop	\$800.00/half day \$1,300.00 full day
	Inclusion	
	Curriculum-Adaptions within Inclusive Classroom	\$138.00/hour
	Inclusion Specialist (LDTC)	\$138.00/hour
	Support Staff Trainer	\$80.00/hour
	Peer Training – Disability Awareness	\$80.00/138.00/hour
	Sound Solutions	
	Audiological Services	\$188.00/hour
	Audiological Evaluations	\$500.00-\$1,000.00
	Central Auditory Processing Evaluations	\$500.00-\$2,000.00
	Training by Audiologist (3-hour max)	\$188.00/hour
	Teacher of the Deaf and Hard of Hearing Consult	\$165.00/hour
	Teacher of the Deaf and Hard of Hearing Direct Service	\$165.00/hour
	Teacher of the Deaf and Hard of Hearing In-Service (3-hour max)	\$165.00/hour
	Auditory Verbal Based Therapy	\$165.00/hour
	Interpreter	\$45.00/hour
	Interpreter Agency Rate	\$110.00/hour
	CART – Midland Park	\$40.00/hour x periods a day/week
	EARLY INTERVENTION RATES SET BY DEPARTMEN OF HEALTH	
	Educational Services	
	Consult Services for curriculum and/or program Review & Recommendations	\$155.00/hour
	Home Instruction	\$75.00/hour
	Orton Gillingham Practitioner	\$80.00/hour
	Classroom Environmental Modifications	\$138.00/hour
	Student Wellness Services	
	Therapeutic Adventures & Confidence Course	\$920.00/full day \$470.00/half day

	Yoga in the Classroom with OT/PT – individual classroom lesson	\$125.00/hour
	Yoga or Mindfulness classroom lessons – 3 lesson bundle	\$300.00/for 3 lessons
	Mindfulness in schools	\$125.00/hour
	School-Based Counseling	\$155.00/hour
	Individual Rates for Professional Development Workshops	
	EE PD Series	\$50.00 pp one session \$90.00 pp two session
	AAC PD Series	\$75.00 pp
Brett Dinovi & Associates, LLC Cherry Hill, NJ	Behavior Therapy Consultant Clinical Associate	\$135.00/hour \$60.00/hour
Janine Contreras Maplewood, NJ	Behavior Therapy	\$50.00/hour
Chrstina M. DiCosmo Mountainside, NJ	Sign Language Interpreter	\$85.00/hour
General Healthcare Resources, LLC Dba GHR Education	Nursing RN Paraprofessional RBT School Counselor Physical Therapy Occupational Therapy Speech Language Pathologist	\$70.00.hour \$35.00/hour \$45.00//hour \$70.00/hour \$85.00/hour \$85.00/hour \$90.00/hour
Grace Medical Group, LLC West Orange, NJ	Psychiatric Evaluation Service	\$1500.00/session
Kaleidoscope Education Solutions, Inc. Bryn Mawr, PA	Speech Language Pathologist Occupational Therapist Physical Therapist	\$95.00/hour \$95.00/hour \$95.00/hour
Learning Tree Multicultural/Multilingual Evaluations and Consulting Inc. Greenbrook, NJ	Learning, Speech/Language, Psychological Social History Evaluations Other Languages Spanish	\$850.00/eval \$800.00/eval
	Translation – Conference	\$120.00/hour
	Written Translation	\$120.00/page
NJ Neurology, Inc. Garwood, NJ	Neurological/Neurodevelopmental Evaluations	\$600.00 in office \$650.00 in school
Oxford Consulting Services, Inc.	Services – School Setting	

Manalapan	Speech Therapy	\$87.00/hour
	Occupational Therapy	\$87.00/hour
	Physical Therapy	\$87.00/hour
	Special Education Instruction	\$65.00/hour
	Psychologist	\$85.00/hour
	Social Worker	\$75.00/hour
	ABA Services – School Setting	
	ABA – Direct Instruction	\$65.00/hour
	BCBA – Supervisor	\$95.00/hour
	Services Rendered Out of District or Home Based	
	Speech Therapy	\$105.00/Session
	Occupational Therapy	\$105.00/Session
	Physical Therapy	\$105.00/Session
	Evaluations	
	LDTC, Psychological, Social, Speech Therapy, Occupational Therapy, Physical Therapy	\$500.00/Eval
	Bilingual Evaluations	\$650.00/Eval
	If Attendance at an IEP meeting is required	\$95.00/hr + .056/mile
Prism Behavioral Consulting Lincoln Park, NJ	Behavior Therapy/BCBA	\$132.50/session
Smart Center Jenkintown, PA	Selective Mutism Evaluation	\$495.00
	Selective Mutism Interview	\$495.00
	Jumpstart Treatment	\$595.00
	S-CAT Individualized Intensive Treatment: Single Day Multi-Day	\$2,100.00 or \$3,100.00 \$2,900.00 or \$4,600.00
	CommuniCamp Intensive Group Treatment 3+ Day Program In-Person or Virtual 1 Day Program Virtual	\$1,995.00 \$600.00
	S-Cat Program Monthly Follow-up Consults	\$400 or \$500
	Psychotherapy Weekly Follow-up Consults: Master Level Clinician Dr. Elisa Shipon-Blum	\$130.00-\$150.00 \$125.00
	Support Consults	\$44.00-\$50.00
	Medication Management Consultation	\$125 or \$300

	School Consultation 30 minutes 60 minutes	\$300 or \$350 \$500 or \$600
	On-Site School Observation & Training	\$2,500 +travel expenses
	General Training Opportunities Onsite Trainings: 1 Hour Fee 3 Hour Fee 6 Hour Fee	 \$750.00 \$1,750.00 \$3,000.00
	Virtual Trainings: 1 Hour Fee 2 Hour Fee 3 Hour Fee	 \$500.00 \$1,000.00 \$1,500.00
	Social Communication Full Battery Evaluation	\$2,995.00
	Autism Spectrum Disorder Evaluation	\$1,500.00
	Attention-Deficit/Hyperactivity Disorder Evaluation	\$1,500.00
	Learning Disorder Evaluation	\$1,500.00
	Training & Coaching Services	\$500.00 or \$600.00
	Speech and Language Evaluation	\$1,900.00
	Case Management Training for Treatment Professionals	\$500.00 or \$600.00
Summit Home Health Care	LPN	\$70.00 LPN
Brick, NJ	RN	\$78.00/RN
Sunbelt Staffing, LLC Oldsmar, FL	Speech Language Pathologist	\$75-\$125/hour
	Speech Language Pathologist Assistant	\$55-\$75/hour
	Occupational Therapist	\$75-\$125/hour
	Certified Occupational Therapist Assistant	\$55-\$75/hour
	Physical Therapist	\$75-\$125/hour
	Physical Therapy Assistant	\$55-\$75/hour
	School Psychologist	\$75-\$125/hour
	School RN/LVN/CAN	\$35-\$85/hour
	Sign Language Interpreter	\$55-\$75/hour

	Visual Impairment/deaf and Hard of Hearing Teacher/Orientation and Mobility Specialist	\$70-\$110/hour
	Adaptive Physical Education Teacher	\$70-\$105/hour
	Behavior Specialist/Social Worker/Counselors	\$60-\$115/hour
	Instructional Assistants	\$32-\$50/hour
	Behavior Technicians or RBT	\$38-\$75/hour
	BCBA	\$85-\$125/hour
	Teletherapy Services	\$7-\$10/hour
The Stepping Stones Group, LLC Boston, MA	Speech Language Pathologist	\$89-92.00/hour \$425.00/eval
	Bilingual SLP	\$99-102.00/hour \$500.00/eval
	Occupational Therapist	\$89-102.00/hour \$375.00/Eval
	Occupational Therapist Assistant	\$73-75.00/hour
	Physical Therapist	\$90-93.00/hour \$400.00/eval
	Physical Therapist Assistant	\$73-75.00/hour
	School Psychologist	\$90-94.00/hour \$1,100.00/eval
	Bilingual School Psychologist	\$99-103.00/hour \$1000.00/eval
	Social Worker (LSW)	\$74-77.00/hour
	Special Education Teacher	\$73-75.00/hour
	DHH or TVI	\$81-84.00/hour
	LDTC/Educational Diagnostician	\$86-89.00/hour \$800.00/eval
	Sign Language Interpreter	\$68-72.00/hour
	Paraprofessional	\$38.00/hour
	School Certified Registered Nurse	\$82-87.00/hour
	Sub Certified Registered Nurse	\$68-72.00/hour
	Registered Nurse	\$68.00/hour
	Licensed Practical Nurse	\$58-60.00/hour
	BCBA	\$115.00/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
July 27, 2023**

RESOLUTION 4485H

FOR ACTION

**SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID
 ENTITLEMENT FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education accepts school year 2023-2024 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$13,065.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	205	\$11,851.00
Weekday	21	\$ 1,214.00

BACKGROUND INFORMATION

The allocation amount is \$57.81 per pupil. The public school district administers the funding.

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

RESOLUTION 4485I

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR
 THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2023-2024 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$29,040.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	205	\$24,600.00
So Orange Country Day School	16	\$ 1,920.00
Weekday	21	\$ 2,520.00

BACKGROUND INFORMATION

The allocation amount is \$120.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4485J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR THE 2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2023-2024 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$11,074.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	205	\$10,045.00
Weekday	21	\$ 1,029.00

BACKGROUND INFORMATION

The allocation amount remains at \$49.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4485K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC SECURITY AID FOR THE 2023-2024
SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2023-2024 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$46,330.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	205	\$42,025.00
Weekday	21	\$ 4,305.00

BACKGROUND INFORMATION

The allocation amount is \$205.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4485L

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR SECURITY SERVICES TO
NONPUBLIC SCHOOL STUDENTS FOR THE 2023-2024 SY

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Security Services to nonpublic school students for the period of July 1, 2023 to June 30, 2024.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$46,330.00 for the 2023-2024 school year.

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

RESOLUTION 4485M

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR TECHNOLOGY SERVICES TO
NONPUBLIC SCHOOL STUDENTS FOR THE 2023-2024 SY

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2023 to June 30, 2024.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$11,074.00 for the 2023-2024 school year.

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

RESOLUTION 4485N

FOR ACTION

SUBJECT: APPROVES USE OF VENDORS

BE IT RESOLVED THAT the Board of Education approves the use of the following vendors in excess of the \$44,000 for the 2023-2024 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Alliance Commercial Pest Control	Pest Control, Facilities	Bid
Aramark Services Inc.	Custodial	Bid
BSN Sports, LLC	Athletics Supplies	Coop
Cede and Company	Banking	Other
CDWG	Computer and Technology Supplies	Coop
Data Network Solutions	Networking, Data Management	Bid
Delta Dental	Insurance	Other
Direct Flooring	Floor Repair	Coop
		State Contract &
Dyntek Services, Inc.	Smartnet Technical Support for Cisco	Other
ESS Support Services	Paraprofessional Services	Bid
	School admin software for recruiting, hiring, time tracking, absence management, Professional Development, Special Education	
Frontline Technologies Group, LLC		Other
Gallagher Benefit Services Inc	Benefit Services	Bid
Great Minds PBC	Math Curriculum	Textbooks
Instructure, Inc.	Instructional Learning Platform	Bid, IT
Kelin Heating	HVAC	Bid
Municipal Capital	Copy Machines	State Contract
Newsela	Digital Textbooks	Other
Powerschool Group, LLC	K-12 Software	Other
	Atlas Software Service, Hosting and Training	
Rubicon West LLC		Other
School Specialty, LLC	Library and Classroom Supplies	State Contract
South Orange Disposal Company	Refuse Disposal and Recycling	Bid
Stewart Industries	Copy, Print Hosting Service	State Contract
United Welding & Plumbing	Plumbing, Heating HVAC	Bid
VMC Company Inc	Asbestos Removal	Bid

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$40,000 for items not awarded by public bidding. Copyrighted materials and vendors on co-op and state contract are exempt from public bidding.

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

RESOLUTION 44850

FOR ACTION

SUBJECT: **APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR STUDENTS WHO ARE VISUALLY IMPAIRED**

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2023-2024 school year at the following rates:

Level 1	\$2,200.00/year
Level 2	\$ 5,250.00/year
Level 3	\$14,600.00/year
Level 4	\$16,590.00/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

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

RESOLUTION 4485P

FOR ACTION

**SUBJECT: APPROVE RESOLUTION TO AWARD LEASE PURCHASE
FINANCING BID TO TD EQUIPMENT FINANCING, INC.**

WHEREAS on Thursday, June 2, 2023, Hunterdon County Educational Services Commission and the School Business Administrator conducted an opening for sealed bids for the South Orange Maplewood Board of Education for the lease purchase financing to pay for the acquisition of certain equipment (see attached list) throughout the district and;

WHEREAS, the best interest rate on the \$1,506,343.00 approximate lease purchase amount was 3.99% for the equipment being offered by TD Equipment Financing, Inc. Formal Board action is required to award the contract for the financing;

THEREFORE, BE IT RESOLVED that the Board of Education approves the resolution to award the contract to TD Equipment Financing, Inc. for Lease Purchase Financing to purchase certain equipment for an approximate total amount of \$1,506,343.00 and authorizing the School Business Administrator to execute all related documents to close on this financing.

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

RESOLUTION 4485Q

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF THE SOUTH ORANGE -MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY AUTHORIZING THE EXECUTION AND DELIVERY OF A LEASE PURCHASE AGREEMENT WITH RESPECT TO THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT

WHEREAS THE BOARD OF EDUCATION OF THE SOUTH ORANGE- MAPLEWOOD SCHOOL DISTRICT IN THE COUNTY OF ESSEX, NEW JERSEY, a body politic and corporate duly organized and existing as a political subdivision of the State of New Jersey (“Lessee”), is authorized by the laws of the State of New Jersey to purchase, acquire and lease personal property for the benefit of Lessee and to enter into contracts with respect thereto; and

WHEREAS Lessee desires to purchase, acquire, finance and lease certain equipment with a cost not to exceed \$1,506,343.00 constituting personal property necessary for Lessee to perform essential governmental functions (the “Equipment”); and

WHEREAS Lessee proposes to enter into that certain Lease Purchase Agreement (the “Agreement”), with TD Equipment Finance, Inc. (“Lessor”), the form of which has been available for review by the governing body of Lessee prior to this meeting; and

WHEREAS the funds made available by Lessor under the Agreement will be deposited pursuant to the terms of that certain Escrow Agreement, among Lessee, the Lessor and TD Bank, N.A. (the “Escrow Agreement”; and together with the Agreement, the “Financing Documents”) and will be applied to the acquisition of the Equipment in accordance with said Escrow Agreement; and

WHEREAS the Equipment is essential for Lessee to perform its governmental functions; and

WHEREAS, Lessee has taken the necessary steps, including those relating to any applicable legal bidding requirements, to arrange for the acquisition of the Equipment; and

WHEREAS the governing body of Lessee deems it for the benefit of Lessee and for the efficient and effective administration thereof to enter into the Financing Documents and any other documentation necessary, convenient or appropriate for the purpose of the financing the Equipment on the terms and conditions described therein;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF LESSEE, that Lessee is hereby authorized to execute and deliver the Agreement with principal components of rental payments in an aggregate amount not to exceed \$1,506,343.00.

BE IT FURTHER RESOLVED that the Financing Documents and the acquisition and financing of the Equipment under the terms and conditions as described in the Financing Documents are hereby approved. The Business Administrator/Board Secretary of Lessee and any other officer of Lessee with the power to execute contracts on behalf of Lessee be, and each of them hereby is, authorized to execute, acknowledge and deliver the Financing Documents and any and all instruments, documents and certificates which may be required by or provided for in the Financing Documents or as may otherwise be required for or necessary, convenient or appropriate to the financing described in this resolution together with any changes, insertions and omissions therein as may be approved by the officer(s) who execute the Financing Documents, such approval to be conclusively evidenced by such execution and delivery of the Financing Documents. The Business Administrator/Board Secretary of Lessee and any other officer of Lessee with the power to do so be, and each of them hereby is, authorized to affix the official seal of Lessee to the Financing Documents and attest the same.

BE IT FURTHER RESOLVED that the proper officers of Lessee be, and each of them hereby is, authorized and directed to execute and deliver any and all papers, instruments, opinions, certificates, affidavits and other documents and to do or cause to be done any and all other acts and things necessary or proper for carrying out this resolution and the Financing Documents.

Bank Qualified only BE IT FURTHER RESOLVED, that pursuant to Section 265(b) of the Internal Revenue Code of 1986, as amended (the "Code"), Lessee hereby specifically designates the Agreement as a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Code.

BE IT FURTHER RESOLVED, that nothing contained in this resolution, the Agreement nor any other instrument shall be construed with respect to Lessee as incurring a pecuniary liability or charge upon the general credit of Lessee or against its taxing power, nor shall the breach of any agreement contained in this resolution, the Agreement or any other instrument or document executed in connection therewith impose any pecuniary liability upon Lessee or any charge upon its general credit or against its taxing power, except to the extent that the rental payments payable under the Agreement are special limited obligations of Lessee as provided in the Agreement.

BE IT FURTHER RESOLVED, that if any section, paragraph, clause or provision of this Resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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

RESOLUTION 4485R

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ATLANTIC TOMORROW’S OFFICE
FOR LEASE OF PHOTOCOPY EQUIPMENT, MAINTENANCE AND
SUPPLIES

BE IT RESOLVED that the Board of Education approves an agreement with Atlantic Tomorrow’s Office of Bloomfield, New Jersey for a 60-month lease for the following Digital Imaging System copy machines:

(4) – Savin IM 5000

(4) – Savin IM 8000

The total combined monthly lease cost of \$2,795.00 for an annual combined cost of \$33,540.00 plus the cost of \$.0053 per page for maintenance and supplies (excludes paper and staples).

BACKGROUND INFORMATION

- Atlantic Tomorrow’s Office will deliver and install the machines and train our personnel at no charge.
- The new machines will replace machines at the Seth Boyden Elementary School, Clinton Elementary School, South Orange Middle Schools and Columbia High School.
- Atlantic Tomorrow’s Office will cancel and relinquish the District from any current lease obligations on the machines, whose lease expires in 2024.
- Atlantic Tomorrow’s Office has a State contract.

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

RESOLUTION 4485S

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	18	\$89,531.70 (increase contract) \$ 8,430.30 (reduce general allowance)

BACKGROUND INFORMATION

Change order #18 includes additional building repairs to the building.

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

RESOLUTION 4485T

FOR ACTION

SUBJECT: **APPLY FOR FY 2024 FEDERAL I.D.E.A. BASIC PART –B AND
PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2024 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

- Part B Allocation \$1,632,045.00
- Preschool Allocation \$ 49,904.00

BACKGROUND INFORMATION

The IDEA provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The amounts include allocations for services to students with disabilities in non-public schools as follows: \$34,315 Part B Basic. The district share of the funds will be used to support mandated educational services and/or promising practices in the area of special education.

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

RESOLUTION 4485U

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2024 ELEMENTARY AND SECONDARY EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education accepts the 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>
Total Public School Allocation	\$456,266.00

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>

TOTAL ESEA ALLOCATION \$460,910.00

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.

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

RESOLUTION 4485V

FOR ACTION

**SUBJECT: APPROVE AND ACCEPT SUBMISSION OF AMENDMENT TO
FY2023 ELEMENTARY AND SECONDARY ACT (ESEA) FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Fiscal Year 2023 Elementary & Secondary Education Act (ESEA) Funds in the amount of \$679,132 as listed below:

<u>Program</u>	<u>Carryover</u>
Title I, Part A Improving Basic Programs	\$399,166
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$186,597
Title III, English Language Acquisition/Language Enhancement	\$ 32,779
Title IV, Part A	<u>\$ 60,590</u>
Total Carryover	\$679,132

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Fiscal Year 2023 Elementary & Secondary Education Act (ESEA), application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

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

RESOLUTION 4485W

FOR ACTION

**SUBJECT: APPROVE AND ACCEPT SUBMISSION OF AMENDMENT TO
CORONAVIRUS RESPONSE AND RELIEF SUPPLEMENTAL
APPROPRIATIONS (CRRSA) GRANT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the Coronavirus Response and Relief Supplemental Appropriations (CRRSA) Grant Funds in the amount of \$1,765,224.

BACKGROUND INFORMATION

Board approval of a submission of an amendment to the Coronavirus Response and Relief Supplemental Appropriations Grant Funds application is required. An amendment is being submitted with an updated budget to reflect the appropriate account lines for district expenditures.

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

RESOLUTION 4485X

FOR ACTION

**SUBJECT: APPLY FOR FY2024 CARL D. PERKINS VOCATIONAL AND
TECHNICAL PROGRAM ENTITLEMENT FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for federal fiscal year 2024 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$34,376.00 to provide supplementary services to vocational students during the 2023-2024 school year.

BACKGROUND INFORMATION

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

The STEM Supervisor will administer the program.

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

RESOLUTION 4485Y

FOR ACTION

**SUBJECT: APPROVE CLINICAL AFFILIATION AGREEMENT WITH THE
STATE UNIVERSITY OF NEW YORK AT STONY BROOK**

BE IT RESOLVED THAT the Board of Education approves a Clinical Affiliation Agreement with the State University of New York at Stony Brook, School of Health Professions for the purposes of providing clinical experiences for University students in School of Health Professions academic programs, effective July 1, 2023 through June 30, 2024.

BACKGROUND INFORMATION

This agreement will provide clinical experience for University students enrolled in School of Health Professions academic programs.

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

RESOLUTION 4485Z

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 2023-2024 school year.

CHS Clubs

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

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

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

Service Clubs

ACHIEVE Volunteer Tutors
Amnesty International
Elementors

FLES
GAIA
Key Club

Parent Organizations

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

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

PTA'S

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

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

This list must be approved annually.

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

RESOLUTION 4485AA

FOR ACTION

SUBJECT: APPROVE PURCHASE ABOVE BID THRESHOLD

BE IT RESOLVED that the Board of Education approves a purchase of textbooks from Great Minds PBC above the bid threshold.

BACKGROUND INFORMATION

This resolution is required because ESSER II funds were used to make this purchase.

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

RESOLUTION 4485AB

FOR ACTION

SUBJECT: APPROVE THE FEE SCHEDULE FOR SERVICES PROVIDED TO THE DISTRICT AS A MEMBER OF THE MORRIS-UNION JOINTURE COMMISSION

BE IT RESOLVED THAT the Board of Education approves the following fee schedule for services provided to the South Orange Maplewood District at a Member of the Morris Union Jointure Commission of New Providence, New Jersey, to provide the following related and specialized services for the 2023-2024 school year:

Service Name	Member Rate 2023-2024	Rate Type
ABA Home Program-Supervision	\$215.00	Hourly
ABA Home Program-Teacher	\$170.00	Hourly
ABA Home Program-Teacher Assistant	\$155.00	Hourly
ABA Home Program-Support Assistant	\$135.00	Hourly
Adaptive Physical Education/Hourly	\$195.00	Hourly
After School Assistant for Behavioral Services	\$55.00	Hourly
Personal Aide Outside School Activities	\$55.00	Hourly
Community-Based Instruction	\$14,500.00	Flat Rate
Counseling/Hourly	\$115.00	Hourly
Inservice, full day	\$1,330.00	Flat Rate
Inservice, half day	\$750.00	Flat Rate
Occupational Therapy/Daily	\$840.00	Flat Rate
Occupational Therapy/Hourly w/OTR	\$200.00	Hourly
Outreach Services 1/2 Day	\$720.00	Flat Rate
Outreach Services Daily	\$1,025.00	Flat Rate
Outreach Services Hourly	\$265.00	Hourly
Physical Therapy/Daily	\$920.00	Flat Rate
Physical Therapy/Hourly	\$220.00	Hourly
Speech/Language Therapy/Daily	\$940.00	Flat Rate
Speech/Language Therapy/Hourly	\$235.00	Hourly
Technology Assessment/Hourly	\$385.00	Hourly
Transition Assessment Workshop/Full Day	\$770.00	Flat Rate
Transition Assessment Workshop/Half Day	\$475.00	Flat Rate
Basic Transition Assessment	\$620.00	Flat Rate
Basic Transition Assessment (package	\$1,740.00	Flat Rate
Advanced Transition Assessment	\$1,670.00	Flat Rate

Advanced Transition Assessment (package)	\$4,745.00	Flat Rate
Advanced & Community Assessment	\$2,260.00	Flat Rate
Advanced & Community Assessment (package)	\$6,425.00	Flat Rate
Transition Program Evaluation	\$1,625.00	Flat Rate
Job Sampling / Coaching:		
TA	\$85.00	Hourly
Teacher	\$95.00	Hourly
Transition Coordinator	\$105.00	Hourly

BACKGROUND INFORMATION

This contract is for related and specialized services for classified students as per needs indicated in specific Individual Education Plans.

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

RESOLUTION 4485AC

FOR ACTION

**SUBJECT: RENEW TOWING AGREEMENT FOR THE 2023-2024 SCHOOL
YEAR**

BE IT RESOLVED that the Board of Education renews the agreement with Essex County Towing, of South Orange, New Jersey to provide towing services for vehicles illegally parked on District property for the 2023-2024 school year.

BACKGROUND INFORMATION

This service will be provided at no cost to the District.

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

RESOLUTION 4485AD

FOR ACTION

**SUBJECT: RESOLUTION AUTHORIZING THE USE OF THE COMPETITIVE
CONTRACTING PROCESS**

BE IT RESOLVED that the Board of Education, based on the recommendation of the School Business Administrator, and pursuant to N.J.S.A. 18A:18A-4.3 (a), authorizes the use of the Competitive Contracting procurement process to enter into a contract for Student Transportation Consulting Services.

The Competitive Contracting process shall be administered by the School Business Administrator pursuant to N.J.S.A. 18A:18A-4.3 (b).

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

RESOLUTION 4485AE

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts Climate Change Grant funds from the New Jersey Department of Education in the amount of \$ 6,660.00 for the 2022-2023 school year.

BACKGROUND INFORMATION

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