**RESOLUTION** 4494A

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 July 31, 2023
- 2. Expense Account Adjustment Analysis dated July 31, 2023
- 3. Revenue Account Adjustment Analysis dated July 31, 2023
- 4. Check Register #418608-418801 in the amount of \$5,940,112.91
- 5. Check Register #200825-200830 in the amount of \$2,267,746.04
- 6 Check Register #200831 for July 2023 payroll in the amount of \$2,326,734.24
- 7. Treasurer's Reports of June 2023

**RESOLUTION 4494B** 

**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 July 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.

**RESOLUTION 4494C** 

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 |
|---------------------|---------------------------------|-----------|---------------------|-----------------|
|                     |                                 | 9/21/23   |                     |                 |
|                     |                                 | 10/17/23  |                     |                 |
|                     |                                 | 11/14/23, |                     |                 |
|                     |                                 | 12/12/23, |                     |                 |
|                     |                                 | 01/23/24  |                     |                 |
|                     |                                 | 02/15/24  |                     |                 |
| Eric Burnside       |                                 | 03/21/24  |                     |                 |
| Central Office      | 2023 NJASBO Workshops           | 04/11/24  | Whippany, NJ        | \$963.83        |
|                     |                                 | 9/11/23   |                     |                 |
|                     |                                 | 9/18/23   |                     |                 |
|                     |                                 | 9/25/23   |                     |                 |
| Donna Friedrich     | IMSE Comprehensive Orton-       | 10/2/23   |                     |                 |
| Seth Boyden         | Gillingham                      | 10/9/23   | Virtual             | \$1,500.00      |
| Kelli Goldstein     |                                 |           |                     |                 |
| Maplewood Middle    | NJSCA Fall Conference           | 10/13/23  | Edison, NJ          | \$149.00        |
| Lynn Irby           | Leveling Up and Leading the Way | 11/29/23- |                     |                 |
| South Orange Middle | PENDING COUNTY APPROVAL         | 12/3/23   | New Orleans, LA     | \$3,833.00      |
| Tracie Morrison     |                                 | 11/29/23- |                     |                 |
| Columbia HS         | Leveling Up and Leading the Way | 12/3/23   | New Orleans, LA     | \$3,833.00      |
| Karen Thomany       | ND Cohort Member 23-24          | 10/6/23   | Monroe or Red Bank, |                 |
| Central Office      | NJSPSA (10 days)                | 4/26/23   | NJ                  | \$2,736.88      |

| Barbara Tsioni | IDA 2023 Annual Reading,       |          |         |          |
|----------------|--------------------------------|----------|---------|----------|
| Delia Bolden   | Literacy & Learning Conference | 10/23/23 | Virtual | \$559.00 |

#### **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.

**RESOLUTION** 4494D

**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                      |
|--------------------------------------|---|---------------------------|
|                                      |   | \$93.00/ 30 min           |
| Creative Speech Solutions, LLC       | Oral Motor Speech, Feeding &                    | \$139.00/ 45 min          |
| Summit, NJ                           | Language Therapy                                | \$186.00/60min            |
|                                      |   |                           |
| Cure Staffing, Inc.                  |   |                           |
| Whitestone, NY                       | Registered Nurse (RN)                           | \$77.00/hour              |
|                                      | Licensed Practical Nurse (LPN)                  | \$66.00/hour              |
| Marylou Diamond                      |   |                           |
| Little Falls, NJ                     | Oral Motor - Feeding Therapy                    | \$185.00/session (90 min) |
| Cl.: C. B.C                          |   |                           |
| Christina DiCosmo                    | Gian I an annual and Gamaian                    | \$05.00/b                 |
| Mountainside, NJ                     | Sign Language Interpreter Services              | \$95.00/hour              |
| Educational Audiology Resources, LLC | Audiologic Evaluation with                      |                           |
| Brick, NJ                            | Tympanometry                                    | \$275.00                  |
|                                      | Central Auditory Processing w/AE                | \$700.00                  |
|                                      | Classroom Acoustic Evaluation (per              |                           |
|                                      | Classroom)                                      | \$1,050.00                |
|                                      | Classroom Observation for Auditory              |                           |
|                                      | Interventions                                   | \$550.00                  |
|                                      | FM/DM Amplification Evaluation                  |                           |
|                                      | w/o A/E/Functional Assessment &                 |                           |
|                                      | Electroacoustic Verification                    |                           |
|                                      | between equipment A/E not                       | ф.4 <b>5</b> 0.00         |
|                                      | included  | \$450.00                  |
|                                      | Functional Hearing Aid/CI/BAHS                  |                           |
|                                      | Evaluation with Electroacoustic                 |                           |
|                                      | Verification between equipment A/E not included | \$550.00                  |
|                                      | not included                                    | \$550.00                  |

|                                   | Educational Audiologist   | \$170.00/hour     |
|-----------------------------------|---|-------------------|
|                                   | Report/Record Review  | \$350.00          |
|                                   | Half Day Workshop (3.5 hours)   | \$600.00          |
|                                   | Full Day Workshop (6 hours)   | \$1,200.00        |
|                                   | Custom Ear Molds for Hearing Aids   | \$250.00/pair     |
| Derrick T. McKie                  |   |                   |
| East Orange, NJ                   | Behavior Therapy  | \$50.00/hour      |
| Platt Psychiatric Associates, LLC | Basic Student Psychiatric   |                   |
| Cedar Grove, NJ                   | Consultation  | \$100.00/eval     |
|                                   | Complex Student Psychiatric Consultation                                  | \$1,600.00/eval   |
|                                   | Fee for Contested Student Psychiatric Consultation                        | \$4,500.00/eval   |
|                                   | School System Employee Psychiatric Consultation                           | \$450.00/hour     |
|                                   | Court Appearance or Conference with Attorney or Other Forensic Conference | \$600.00/hour     |
|                                   | Charge (prorated) for ancillary services (e.g., completion of forms       | \$000100/Hour     |
|                                   | or paperwork in addition to report)                                       | \$450.00/hour     |
|                                   | Travel Time for on-site evaluations and legal proceedings                 | \$125.00/20min    |
|                                   | Cancellations with less than 2 business days notice                       | \$500.00          |
|                                   | Cancellations with less than 2 hours notice/Family's failure to keep      | Ψ500.00           |
|                                   | appointment   | \$1000.00         |
| Summit Speech School              |   |                   |
| New Providence, NJ                | Itinerant Teacher of the Deaf   | \$225.00/hour     |
|                                   | Staff/Student In-Service  | \$225.00/hour     |
|                                   | Consultative Services   | \$225.00/hour     |
|                                   | Review/Observation/Intake (ROI)   |                   |
|                                   | provided by the coordinator/supervisor                                    | <b>\$350.00</b> # |
|                                   | of the Itinerant Program  | \$250.00/hour     |
|                                   | Acoustic Evaluation (K-5)   | \$550.00/eval     |
|                                   | Acoustic Evaluation (6 <sup>th</sup> -12 <sup>th</sup> )                  | \$750.00/eval     |
|                                   | Staff In-Service (care and use of Has,<br>Cis, Bahas, DM/FM systems)      | \$250.00/hour     |

| Staff In-Service (educational regarding   |                          |
|---|--------------------------|
| auditory disorders)                       | \$250.00/hour            |
| Student/Classroom Observation             | \$250.00/hour            |
| Educational Audiological Evaluation       | \$400.00/eval            |
| IEF – Planning Meeting w/staff and/or     | \$150.00/Conference Call |
| parents                                   | \$250.00/Onsite          |
| Equipment Troubleshooting (On-Site)       | \$250.00/hour            |
| Audiological Consultation                 | \$250.00/hour            |
| Diagnostic Report Review and              |                          |
| Recommendation                            | \$200.00                 |
| Destination Charge (all districts outside |                          |
| of Union County unless service is         |                          |
| provided Virtually)                       | \$30.00                  |

#### BACKGROUND INFORMATION

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

**RESOLUTION** 4494E

FOR ACTION

**SUBJECT:** APPLY AND ACCEPT CORONAVIRUS RESPONSE AND RELIEF

SUPPLEMENTAL ESSER GRANT FUNDS

BE IT RESOLVED THAT the Board of Education approves the submission of an application for Coronavirus Response and Relief Supplemental ESSER Entitlement Grant Funds and accepts these funds as detailed below:

CRRSA ESSER II \$1,616,486.00
CR – Learning Acceleration \$103,738.00

CR – Mental Health \$ 45,00.00

**RESOLUTION** 4494F

FOR ACTION

**SUBJECT:** APPROVE SUBMISSION OF AMENDEMENT APPLICATION FOR

AMERICAN RESCUE PLAN ESSER FUNDS GRANT

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for American Rescue Plan ESSER Entitlement Grant Funds.

**RESOLUTION 4494G** 

FOR ACTION

**SUBJECT:** APPROVE SUBMISSION OF AMENDEMENT APPLICATION FOR

CORONAVIRUS RESPONSE & RELIEF SUPPLEMENTAL ESSER

**GRANT FUNDS** 

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment application for Coronavirus Response & Relief Supplemental ESSER Grant Funds.

**RESOLUTION** 4494H

FOR ACTION

**SUBJECT:** ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED

SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2023-

2024

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2023-2024 for a total amount of \$79,775.00 allocated as follows:

| NP Auxiliary Services           | Rate/Pupil | <u>Pupils</u> | State Aid   | Allocation  |
|---------------------------------|------------|---------------|-------------|-------------|
| *Compensatory Education         | \$1,070.33 | 32            | \$28,771.00 |             |
| *E.S.L.                         | \$1,090.00 | 0             | \$0.00      |             |
| *Transportation                 | \$0        | 0             | \$0.00      |             |
| <b>Total Auxiliary Services</b> |            |               |             | \$28,771.00 |
| * Prorated at 84.00%            |            |               |             |             |
| NP Handicapped Services         | Rate/Pupil | <u>Pupils</u> | State Aid   | Allocation  |
| *Initial Exam & Class.          | \$1,326.17 | 9             | \$11,936.00 |             |
| *Annual Exam & Class.           | \$380.00   | 21            | \$ 7,980.00 |             |
| *Corrective Speech              | \$930.00   | 13            | \$12,090.00 |             |
| *Supplemental Instruction       | \$826.00   | 23            | \$18,998.00 |             |
| Total Handicapped Services      | s          |               |             | \$51,004.00 |
| TOTAL 192/193 Allocation        |            |               |             | \$79,775.00 |

<sup>\*</sup> 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.

**RESOLUTION** 4494I

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 | 19             | \$ 8,926.00 (contract increase) |
|              | 20             | \$12,937.00 (contract increase) |

#### **BACKGROUND INFORMATION**

Change order #19 includes additional repairs for the Principal's Office and additional room. Change order #20 includes modifications to the existing roof.

**RESOLUTION** 4494J

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 \$6,578.00 for Fall 2023 courses required 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** 4494K

FOR ACTION

**SUBJECT:** APPROVE RESIDENCY INVESTIGATOR FEES FOR THE

2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with The Adam Roselli Agency to conduct residency investigations and surveillances throughout the 2023-2024 school year at a rate of \$80.00 per hour including mileage.

#### BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

**RESOLUTION** 4494L

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**

The purpose of this this clinical affiliation agreement is to identify the mutual responsibilities and expectations of the University and clinical facility.

**RESOLUTION 4494M** 

**FOR ACTION** 

**SUBJECT:** APPROVE AFFILIATION AGREEMENT WITH SETON HALL

UNIVERSITY COLLEGE OF EDUCATION AND HUMAN SERVICES, DEPARTMENT OF PROFESSIONAL PSYCHOLOGY AND FAMILY

**THERAPY** 

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Seton Hall University, College of Education and Human Services, Department of Professional Psychology and Family Therapy for the purposes of providing clinical experiences for University Students in related degree programs July 1, 2023 – June 30, 2024.

#### **BACKGROUND INFORMATION**

The purpose of this this clinical affiliation agreement is to identify the mutual responsibilities and expectations of the University and clinical facility.

**RESOLUTION** 4494N

FOR ACTION

**SUBJECT:** APPROVES PARTNERSHIP WITH RUTGERS, THE STATE

UNIVERSITY SCHOOL OF NURSING

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with Rutgers, the State University on behalf of its Biomedical and Health Sciences School of Nursing for the clinical education of BSN, MSN, Doctoral and Anesthesia effective July 1, 2023 through June 30, 2024.

#### **BACKGROUND INFORMATION**

The purpose of this this clinical affiliation agreement is to identify the mutual responsibilities and expectations of the University and clinical facility.

**RESOLUTION 44940** 

FOR ACTION

**SUBJECT:** APPROVE TUITION FOR REGULAR EDUCATION STUDENT

ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES

COMMISSION'S ESSEX CAMPUS ACADEMY

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 2023-2024 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 4494P** 

FOR ACTION

**SUBJECT:** APPROVE AGREEMENT WITH FAMILY CONNECTION,

INC. AT COLUMBIA HIGH SCHOOL FOR IN-KIND

**CONTRIBUTION** 

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions valued at \$80,000 to the provision of a School-Based Youth Services Program at Columbia High School for the 2023-24 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

#### **BACKGROUND INFORMATION**

The Board approved the implementation of a school-based youth services program in collaboration with Family Connection on February 7, 2005, Resolution 1924.

**RESOLUTION** 4494Q

**FOR ACTION** 

**SUBJECT:** APPROVE AGREEMENT WITH FAMILY CONNECTION,

INC. AT MMS FOR IN-KIND CONTRIBUTION

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connection, Inc. to provide in-kind contributions valued at \$65,000 to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2023-24 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

#### BACKGROUND INFORMATION

The Board approved the implementation of a school-based youth services program in collaboration with Family Connection on February 7, 2005, resolution 1924.

**RESOLUTION 4494R** 

FOR ACTION

**SUBJECT:** AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO

AN AGREEMENT WITH COMMUNITY FIRST SOCCER

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with Community First Soccer of Maplewood, New Jersey for Facility Usage at various schools. This agreement is to include the waiver of facility use fees unless there is a cost to the district.

#### **BACKGROUND INFORMATION**

Community First Soccer has requested the use of Clinton Elementary School, Delia Bolden Elementary School and Montrose Early Childhood Center for soccer on various dates for the 2023-24 school year.

**RESOLUTION** 4494S

FOR ACTION

**SUBJECT:** AUTHORIZE THE BUSINESS ADMINISTRATOR TO ENTER INTO

AN AGREEMENT WITH SOUTH ORANGE SYMPHONY

ORCHESTRA

BE IT RESOLVED, that the Board of Education authorizes the Business Administrator to enter into an agreement with South Orange Symphony Orchestra for Facility Usage at South Orange Middle School.

#### **BACKGROUND INFORMATION**

South Orange Symphony Orchestra requested the use of Sterling Hall and the Band Room for rehearsals and three free community concerts.

**RESOLUTION 4494T** 

FOR ACTION

**SUBJECT:** APPROVE ORGANIZATIONAL APPOINTMENT FOR THE

2023-2024 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoints Stanley Valles, Director of School and Community Safety and Kerri Waibel, Director of Access and Equity as School Safety Specialists for the District.

**RESOLUTION** 4494U

FOR ACTION

**SUBJECT:** AUTHORIZE INSURANCE COVERAGE FOR DISTRICT CLUBS,

PARENT ORGANIZATIONS AND PTA'S

BE IT RESOLVED THAT the Board of Education authorizes the following Club(s), Parent Organization(s) and PTA(s) be covered as additionally insured under the District's NJSIG policy for the 2023-2024 school year.

#### CHS Club(s)

Ninth Grade Academy

Clubs and Organizations may be added throughout the school year and must be approved annually.

**RESOLUTION 4494V** 

FOR ACTION

**SUBJECT:** APPROVE SUBMISSION OF APPLICATION FOR FEDERAL 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 will be used for the Business Technology program at Columbia High School.

The STEM Supervisor will administer the program.

**RESOLUTION 4494W** 

FOR ACTION

**SUBJECT:** APPLY AND ACCEPT NJ HIGH IMPACT TUTORING GRANT

**FUNDS** 

BE IT RESOLVED THAT the Board of Education approves the submission of an application for NJ High Impact Tutoring Grant Funds and accepts these funds in the amount of \$230,000.

#### **BACKGROUND INFORMATION**

It is the intent of the New Jersey Learning Acceleration Program High Impact Tutoring Grant to support districts to provide high dosage, intensive tutoring by focusing on high-impact tutoring interventions for students that have been disproportionately affected by the pandemic. This grant opportunity prioritizes districts with elementary schools and their students in grades three (3) and four (4) but will allow LEAs awarded the grant to serve additional students as needed and optimizes funding for targeted tutoring through identified vendors or organizations in addition to schools and districts that meet established, research-based criteria.