

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510A

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 August 31, 2023
2. Expense Account Adjustment Analysis dated August 31, 2023
3. Revenue Account Adjustment Analysis dated August 31, 2023
4. Check Register #418802-418803 in the amount of \$3,700.44
5. Check Register #418804-419901 in the amount of \$8,407,965.03
6. Check Register #200832-200836 \$5,526,800.68
7. Check Register #200837 for August 2023 payroll in the amount of \$1,729,489.81
8. Treasurer's Reports of July 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510B

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 August 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
September 28, 2023**

RESOLUTION 4510C

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
Tunde Adedoyin Central Office	AASPA 85 th Annual Conference	10/2/23- 10/7/23	Anaheim, CA	\$4,205.40
Tunde Adedoyin Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57
Stacey Bachenheimer Columbia HS	One Day OpenSciEd Introduction	10/10/23	Cranford, NJ	\$9.45
Daniel Bailey-Yavonditte South Orange Middel	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Dr. Jane Bean-Folkes Columbia HS	Atlas Regional Workshop	11/1/23- 11/2/23	Freehold, NJ	\$336.02
Dr. Jane Bean-Folkes Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Keith Bonds Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57
Paul Brubaker Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57
Eric Burnside Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57

Melissa Butler Clinton School	2023 Innovative Schools Summit	11/1/23- 11/4/23	Chicago, IL	\$2,722.30
Zoila Correa Central Office	Fall 2023 AMTNJ Conference Registration Form	10/20/23	Lincroft, NJ	\$272.60
Zoila Correa Central Office	NJPSA/FEA/NJASCD Fall Conference	10/11/23- 10/13/23	Atlantic City, NJ	\$587.58
Zoila Correa Central Office	NJALAS Inaugural Convention	9/29/23	Union, NJ	\$169.68
Rashad Davis Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Andrea Del Guercio Central Office	2023 NJASBO Workshops	9/21/23 10/17/23 11/14/23, 12/12/23, 01/23/24 02/15/24 03/21/24 04/11/24	Whippany, NJ	\$963.83
Andrea Del Guercio Central Office	ASBO International Annual Conference (Pending County Approval)	10/18/23- 10/22/23	National Harbor, MD	\$3,465.70
Monique Durant Central Office	FMLA & NJFLA Professional Development Conference	10/13/23	Toms River, NJ	\$192.30
Josh Enyeart Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Suzanne Falk Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Mara Fox Jefferson School	NJALC Fall Symposium 2023	10/20/23	Somerville, NJ	\$220.84
Valerie Frost Seth Boyden	Working with Families: The Burden We Carry	10/17/23	West Orange, NJ	\$0.00
Thomas Giglio Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57
Ceelea Graham Maplewood Middle	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Shahnee Grant Richardson Central Office	FMLA & NJFLA Professional Development Conference	10/13/23	Toms River, NJ	\$192.30
Frank Guastella South Orange Middle	New Jersey Science Convention	10/17/23- 10/18/23	Princeton, NJ	\$310.00
Ashley Grutta Marshall School	AOSA PD Conference 2023	11/1/23- 11/4/23	Albuquerque, NM	\$1,815.50

Talaya Hampton South Orange Middle	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Yves Hart Central Office	Teaching Learning Coaching Conference	10/16/23- 10/18/23	Orlando, FL	\$241.50
Leshia Johnson Seth Boyden	Working with Families: The Burden We Carry	10/17/23	West Orange, NJ	\$0.00
Monica Johnson Maplewood Middle	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Dorothy Lam Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Jennifer Latimer Clinton School	NJASL 2023 Annual Conference	12/3/23- 12/5/23	Atlantic City, NJ	\$797.10
Joyce Leslie Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$55.33
James Manno Columbia HS	Atlas Regional Workshop	11/1/23- 11/2/23	Freehold, NJ	\$351.20
James Manno Columbia HS	NJALAS	9/29/23	Union, NJ	\$149.00
Nicole Massoud Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$65.65
Bridget McMahon Columbia HS	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Ryan Muirhead Columbia HS	Advanced Placement Summer Institute Macroeconomics Online	7/17/23- 7/20/23	Online	\$715.00
Pam Noonan Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$34.69
Nicole Osher Tuscan School	Working with Families: The Burden We Carry	10/17/23	West Orange, NJ	\$0.00
Corrina Parsio Columbia HS	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,157.57
Corrina Parsio Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$251.28
Corrina Parsio Columbia HS	New Jersey Science Convention	10/17/23- 10/18/23	Princeton, NJ	1,043.03
Corrina Parsio Columbia HS	NJPSA/FEA/NJASCD Fall Conference	10/10/23- 10/13/23	Atlantic City, NJ	\$1,207.42
Jorge Perez Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$283.40
Mercedeh Sampson Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$0.00

Frank Sanchez Columbia HS	NJPSA/FEA/NJASCD Fall Conference	10/10/23- 10/13/23	Atlantic City, NJ	\$1,238.91
Karen Seiferheld Columbia HS	Fall 2023 AMTNJ Conference	10/20/23	Lincroft, NJ	\$34.69
Deb Silva Maplewood Middle	AI and Writing Symposium	10/20/23	Madison, NJ	\$60.20
Dr. Ronald Taylor Central Office	NJSBA Fall 2023 Workshop	10/23/23- 10/26/23	Atlantic City, NJ	\$1,201.01
Dr. Ronald Taylor Central Office	NABSE Leveling Up and Leading the Way	11/28/23- 12/3/23	New Orleans, LA	\$4,579.73
Kerri Waibel Central Office	NJPSA Fall Conference	10/11/23- 10/13/23	Atlantic City, NJ	\$506.54
Michael Zarabi South Orange Middle	An Anti-Inflammatory Lifestyle	10/25/23	Springfield, NJ	\$0.00

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
September 28, 2023**

RESOLUTION 4510D

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
Jacquelyn Dupras South Amboy, NJ	ADHD & Executive Function	\$225.00/hour
Kaleidoscope Education Solutions, Inc. Bryn Mawr, PA	Speech Language Pathologist	\$94.50/hour
	Occupational Therapist	\$94.50/hour
	Physical Therapist	\$99.50/hour
Therapy Source, Inc.	Psychology Services	\$89.50/hour
	Speech Language Pathology Services	\$89.50/hour
	LDTC Services	\$89.50/hour
	Occupational Therapy Services	\$88.50/hour
	COTA Services	\$70.00/hour
	Physical Therapy Services	\$95.00/hour
	SSW Services	\$79.00/hour
	BCBA Services	\$125.00/hour
	RBT Services	\$55.00/hour
	ABA/1:1 Services	\$47.00/hour

BACKGROUND INFORMATION

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

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
September 28, 2023

RESOLUTION **4510E**

FOR ACTION

SUBJECT: **APPROVE OUT OF DISTRICT TUITION STUDENT**

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Student #8357701460 for the 2023-2024 school year through June 30, 2024, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contract.

BACKGROUND INFORMATION

The tuition rate for student(s) was approved/established during the June 22, 2023 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
September 28, 2023

RESOLUTION 4510F

FOR ACTION

SUBJECT: APPROVE OUT OF DISTRICT TUITION STUDENT

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Student #**819 for the 2023-2024 school year through June 30, 2024, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contract.

BACKGROUND INFORMATION

The tuition rate for student(s) was approved/established during the June 22, 2023 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
September 28, 2023

RESOLUTION 4510G

FOR ACTION

SUBJECT: APPROVE OUT OF DISTRICT TUITION STUDENT

BE IT RESOLVED THAT the South Orange-Maplewood Board of Education hereby authorizes the enrollment of Student #*807 for the 2023-2024 school year through June 30, 2024, on the basis of tuition, in accordance with the terms and conditions set forth in the tuition contract.

BACKGROUND INFORMATION

The tuition rate for student(s) was approved/established during the June 22, 2023 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510H

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2023-2024 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2023-2024 school year.

Full Time:

Regular Education	\$5,911.00 per student
Special Education	\$9,104.00 per student

Shared Time:

Regular Education	\$2,955.50 per student
Special Education	\$4,552.00 per student

BACKGROUND INFORMATION

Currently the district estimates the enrollment of 4 full time regular education students and 1 full time special education student totaling \$32,748.00. Tuition paid will be adjusted according to actual enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510I

FOR ACTION

**SUBJECT: AWARD BID FOR STUDENT TRANSPORTATION CONSULTING
SERVICES**

BE IT RESOLVED THAT the Board of Education awards the bid for Student Transportation Consulting Services for the 2023-24 school year to School Transportation Solutions, LLC of Glen Gardner NJ, for the lowest responsible bid of \$600.00 per day.

BACKGROUND INFORMATION

Solicitation for bids was issued on August 8, 2023 and returned on August 29, 2023. Bid packets were requested by 10 companies and returned by one. The bid packet was reviewed by the Assistant Business Administrator.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510J

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, Inc.	21	\$12,714.00 (contract increase)
	22	\$11,344.00 (contract increase)

BACKGROUND INFORMATION

Change order #21 includes the replacement of a deteriorating water heater flue.
Change order #22 includes the repair of existing gas piping.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510K

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS AND
 ADDITIONS TO MARSHALL AND MONTROSE SCHOOL
 PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change orders to the contract with Hall Building Corp. for Renovations and Additions to Marshall and Montrose School Projects.

<u>Contractor</u>	<u>Change Order #</u>	<u>Change Order Amount</u>
Hall Building Corp.	1	\$ 5,817.75 (reduce general allowance)
	2	\$13,209.83 (reduce general allowance)

BACKGROUND INFORMATION

Change order #1 includes additional hardware for doors and flooring due to abatement.
Change order #2 includes new lighting due to abatement and removal of insulation from cafeteria.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510L

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts the FY 2024 Individuals With Disabilities Education Improvement Act entitlement funds as follows:

Part B Allocation	\$1,632,045
Preschool Allocation	\$ 49,904

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's 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
September 28, 2023**

RESOLUTION 4510M

FOR ACTION

SUBJECT: APPROVE MEMBERSHIP IN SOCCP

WHEREAS, the South Orange Maplewood School District desires to become a member of the Somerset County Cooperative Pricing System, #2-SOCCP, effective, and that such membership shall for the period July 1, 2023 ending on June 30, 2024, and each renewal thereafter of the system, unless elects to formally withdraw from the system;

Now, therefore, be it resolved, that the South Orange and Maplewood Board of Education and Business Administrator are hereby authorized to execute the agreement for such membership.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
September 28, 2023**

RESOLUTION 4510N

FOR ACTION

SUBJECT: AWARD CONTRACT FOR RENOVATIONS AND ADDITIONS AT
MAPLEWOOD MIDDLE SCHOOL AND SOUTH ORANGE MIDDLE
SCHOOL

BE IT RESOLVED THAT the Board of awards the contract for renovations and additions at Maplewood Middle School and South Orange Middle School to Bennett Company, Inc. of Passaic, New Jersey for the following amounts:

Base Bid	\$20,967,000.00
Alternate AB-03	<u>\$ 500,000.00</u>
Total	\$21,467,000.00

BACKGROUND INFORMATION

Solicitation for bids was issued on August 24, 2023 and received on September 21, 2023. Bid packages were requested by 33 companies and returned by 3.

		Alternate #1
Contractor	Base Bid	Boiler Replacement
The Bennett Company Inc	\$20,967,000	\$500,000
G & P Parlamas Inc	\$24,867,000	\$525,000
Terminal Construction Corporation Disqualified	\$18,897,000	did not submit

The lowest bidder was disqualified due to an incomplete bid submission.