

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540A

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 October 31, 2023
2. Expense Account Adjustment Analysis dated October 31, 2023
3. Revenue Account Adjustment Analysis dated October 31, 2023
4. Check Register #419305 in the amount of \$5,454.62
5. Check Register #419306-419684 in the amount of \$9,647,700.54
6. Check Register #200841-200842 in the amount of \$3,767,268.75
7. Check Register #200843 for October 2023 payroll in the amount of \$8,045,436.01
8. Treasurer's Reports of September 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540B

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 October 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
November 30, 2023**

RESOLUTION 4540C

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
Rebecca Antunes Seth Boyden	NJIDA Fall Conference	12/1/23- 12/2/23	Somerset, NJ	\$299.42
Maria Bradley South Mountain	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$243.51
Donna Friedrich Seth Boyden	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$236.65
Megan Hellthaler Marshall	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$240.50
Samantha Imperato Seth Boyden	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$201.65
Keysha Knight Columbia HS	Strengthening Your People Skills in the Workplace	12/8/23	Virtual	\$199.00
Debra Silva Maplewood Middle	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$241.77
Kristie Thomas Columbia HS	NJCHE Princeton Conference	12/1/23	Princeton, NJ	\$126.86

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
November 30, 2023**

RESOLUTION 4540D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDER(S)

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
EI US, LLC dba Learn Well Plymouth, MA	Home Instruction	\$63.50/hour
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55.00/hour
Stepping Forward Counseling Center, LLC Chatham, NJ	Home Instruction	\$100.00/hour
United Therapy Solutions Fanwood, NJ	Occupational Therapy, Physical Therapy, Speech Therapy, LDTC	\$90.00/hour
	Psychology, Social Worker	\$80.00/hour
	BCBA	\$100.00/hour
	Out of District	
	Occupational Therapy, Physical Therapy, Speech Therapy	\$90.00/30 min
	BCBA	\$100.00/30 min
	Home Care	
	Occupational Therapy, Physical Therapy, Speech Therapy	\$180.00/hour
	BCBA	\$180.00/hour
	Evaluations:	
	OT, PT Evaluations	\$375.00
	Speech Evaluation	\$450.00
	Psychology Evaluation	\$550.00
	Social Work Evaluation	\$650.00
	BCBA Evaluation	\$700.00
	Bilingual Evaluations:	
	Speech Evaluation	\$650.00

	LDTC Evaluation	\$750.00
`	Psychology Evaluation	\$650.00
	Social Work Evaluation	\$750.00
	BCBA Evaluation	\$1,000.00

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
November 30, 2023**

RESOLUTION 4540E

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
Epic Management, Inc.	Construction Management	Other
Nielsen Ford of Morristown, Inc.	Maintenance Vehicle	State Contract
NJ Principals & Supervisors Assoc.	Administrator Membership	Other

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$44,000 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
November 30, 2023**

RESOLUTION 4540F

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH CHALLENGE DAY

BE IT RESOLVED THAT the Board of Education approves an agreement with Challenge Day of Oakley, California, to provide an Interactive Workshop for students and staff at Maplewood Middle School, South Orange Middle School and Columbia High School at a cost of \$35,200.00.

BACKGROUND INFORMATION

Challenge Day is a nonprofit organization committed to building empathy and compassion in our communities by helping youth and adults unlearn harmful habits, experience vulnerability as a pillar to restore strength, and enable them to experience the freedom of full expression through the lens of compassion, connection, and diversity.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540H

FOR ACTION

SUBJECT: ACCEPT SAFETY GRANT FROM NJSBAIG

BE IT RESOLVED THAT the Board of Education accepts a grant from New Jersey School Boards Association Insurance Group in the amount of \$23,050.00 to be used for risk management projects and safety related improvements.

BE IT FURTHER RESOLVED THAT the following budget is increased and the Acting Superintendent or his designee is authorized to administer it:

20-035-200-890	NJSBAIG	\$23,050.00
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BE IT FURTHER RESOLVED THAT the Board President, Superintendent and Board Secretary be authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The application for this grant was approved on May 25, 2023 (Resolution 4462M). Funds will be used to upgrade and improve district security systems.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD,
NEW JERSEY PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540I

FOR ACTION

**SUBJECT: APPROVE SUBMISSION OF AMENDMENT TO FY 2022 FEDERAL
ARP-HYC II FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an amendment to the application for FY 2022 American Rescue Plan Homeless Children and Youths (ARP-HCY II) Funds in the amount of \$14,535.00.

BACKGROUND INFORMATION

The purposes of the ARP-HCY Fund are to help States and Local Education Agencies (LEAs) identify homeless children and youths, provide wraparound services that address multiple effects of COVID-19 pandemic on homeless children and youth, and to ensure that homeless children and youth are able to attend school and participate fully in school activities.

The amendment is to reallocate funds to supplies and other objects to better serve the Homeless Student population.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540J

FOR ACTION

**SUBJECT: APPROVE COLLABORATIVE MONITORING REPORT
CORRECTIVE ACTION PLAN**

BE IT RESOLVED THAT the Board of Education approves the Collaborative Monitoring Report Corrective Action Plan Case #CM-08-23.

BACKGROUND INFORMATION

The District underwent an audit of all of our federal grants. The Corrective Action Plan is the response to the report the district received.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
November 30 2023**

RESOLUTION 4540L

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 \$96,045.00 allocated as follows:

<u>NP Auxiliary Services</u>	<u>Rate/Pupil</u>	<u>Pupils</u>	<u>State Aid</u>	<u>Allocation</u>
*Compensatory Education	\$1,070.33	32	\$28,771.00	
*E.S.L.	\$1,090.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$28,771.00
* Prorated at 84.00%				
<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	12	\$15,915.00	
*Annual Exam & Class.	\$380.00	24	\$9,120.00	
*Corrective Speech	\$930.00	13	\$12,090.00	
*Supplemental Instruction	\$826.00	38	\$30,149.00	
Total Handicapped Services				\$67,274.00
TOTAL 192/193 Allocation				\$96,045.00

* 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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 4540M

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH MICHAEL ALVES

BE IT RESOLVED THAT the Board of Education approves a Contract with Michael Alves of Watertown, MA to provide consultation services in continued support of the implementation of the South Orange Maplewood School District's Intentional Integration Plan for the 2023-2024 school year at a cost not to exceed \$44,000.

BE IT FURTHER RESOLVED THAT the Board President, Acting Superintendent and Board Secretary are authorized to execute and deliver any necessary contracts and reports on behalf of the Board.

BACKGROUND INFORMATION

The Alves Group will provide direct support of the continued implementation of the District's diversity conscious intentional integration SES student assignment algorithm for newly enrolling elementary and middle school students SES assignments in the 2023-2024 school year and for the review the SOMSD SES Algorithm Year 2 Report and wait list recommendations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4540N

FOR ACTION

SUBJECT: REFUND UNEXPENDED SPECIAL REVENUE FUNDS

BE IT RESOLVED THAT the Board of Education approves the refund of \$25,828.00 special revenue funds to the Treasurer of the State of New Jersey as listed below:

Nonpublic State Aid

2022-23 Nonpublic Compensatory Aid	\$11,367.00
2022-23 Nonpublic Exam & Classification Aid	\$ 3,606.00
2022-23 Nonpublic Supplementary Instruction Aid	\$ 3,222.00
2022-23 Nonpublic Corrective Speech Aid	\$ 1,767.00
2022-23 Nonpublic Textbook Aid	\$ 3,064.00
2022-23 Nonpublic Nursing	\$ 1,904.00
2022-23 Nonpublic Technology	\$ 889.00
2022-23 Nonpublic Security	\$ <u>9.00</u>
Total Refund Due	\$25,828.00

BACKGROUND INFORMATION

These funds remained unexpended at the end of the FY23 program year and must be refunded to the grantor. The amounts are reflected in the June 30, 2023 audit as amounts due to grantor.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 45400

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)/Organization(s)

CHS International Club

BACKGROUND INFORMATION

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

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
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RESOLUTION 4540P

FOR ACTION

SUBJECT: ACCEPT DONATION TO THE DISTRICT

BE IT RESOLVED THAT the Board of Education accepts the donation of 200 three inch binders (approximate value \$2300.00) to the District.

BACKGROUND INFORMATION

These items were donated by Eli Goldstein of Maplewood.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
November 30, 2023**

RESOLUTION 4540Q

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.	23	\$24,317.00
	24	\$22,870.00

BACKGROUND INFORMATION

- Change Order#23 is for the subfloor remedial scope at Rooms 7, 108, 111, 130 and 1015.
- Change Order#24 includes restoring site lighting and power hot box and various items as required by the Electrical Inspector.