

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**December 21, 2023**

**RESOLUTION        4553A**

**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 November 30, 2023
2. Expense Account Adjustment Analysis dated November 30, 2023
3. Revenue Account Adjustment Analysis dated November 30, 2023
4. Check Register #419685-419949 in the amount of \$9,084,109.58
5. Check Register #200844 in the amount of \$1,554,772.63
6. Check Register #200845 for November 2023 payroll in the amount of \$8,109,146.66
7. Treasurer's Reports of October 2023

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
December 21, 2023**

**RESOLUTION        4553B**

**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 November 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  
December 21, 2023**

**RESOLUTION            4553C**

**FOR ACTION**

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

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

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

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

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

<b>EMPLOYEE</b>	<b>WORKSHOP/CONFERENCE</b>	<b>DATE(S)</b>	<b>LOCATION</b>	<b>ESTIMATED COSTS</b>
Jane Bean Folkes Columbia HS	National Council, Teachers of English	11/17/23- 11/21/23	Columbus, OH	\$2,342.60
Jane Bean Folkes Columbia HS	American Reading Forum Conference	12/6/23-1 2/9/23	St. Pete Beach, FL	\$1,637.90
Ann Bodnar Central Office	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,113.96
Keith Bonds Central Office	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,085.69
Carol Anne Bucher Columbia HS	Improve Student Learning in Chemistry	2/8/24	Virtual	\$279.00
Nathaniel Butler Central Office	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,046.94
Suzanne Cicoello Jefferson ES	Beyond Decoding: Confronting Comprehension Head On	12/1/23	Somerset, NJ	\$223.58
Katherine Cifuentes Columbia HS	UCCTI Information Session	1/11/24	Scotch Plains, NJ	\$0.00
Dorothy Conners Central Office	Attendance, Residency & Homelessness Issues	3/19/24	New Providence, NJ	\$150.00
Zoila Correa Central Office	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,113.96

Frank Guastella South Orange MS	NJCWST Education Workshop	1/9/24-10/ 9/24	Montclair, NJ	\$29.75
Carey Guido Maplewood MS	NJASPERD Annual Convention	2/26/24-2/ 27/24	Princeton, NJ	\$318.05
Christine Kleinwaks Maplewood MS	NJCWST Education Workshop	1/9/24-10/ 9/24	Montclair, NJ	\$21.24
Adrienna Martino-Ortiz South Orange MS	NJCWST Education Workshop	1/9/24-10/ 9/24	Montclair, NJ	\$27.03
Benjamin Myers Central Office	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,061.69
Corrina Parsio Columbia HS	2024 ASCD Annual Conference	3/22/24- 3/25/24	Washington, DC	\$2,757.02
Corrina Parsio Columbia HS	Techspo 2024 PENDING COUNTY APPROVAL	1/24/24- 1/26/24	Atlantic City, NJ	\$1,113.96
Richard Porfido Columbia High School	DAANJ Annual State Convention	3/10/24-3/ 15/24	Atlantic City, NJ	\$1,415.54
Robert Stine Columbia HS	Improve Student Learning in Chemistry	2/8/24	Virtual	\$279.00

### 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.

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**RESOLUTION      4553D**

**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:

<b>Provider Name</b>	<b>Service</b>	<b>Rate</b>
Four Winds Hospital, Inc. Kataonah, NY	Home Instruction	\$64.00/hour

**BACKGROUND INFORMATION**

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

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**RESOLUTION        4553E**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
ACCUSCAN	Document Management / Shredding	co-op
C3 Technologies	Tank Removal	State Contract
Hertz Furniture	Furniture	Co-op
Direct Energy Business	Utilities	Other
For the Love of Literacy	Texts	Other
Key Government Finance	Telephone Services Renewal	State Contract
Keyboard Consultants	Interactive Technologies	Co-Op
Literacy Strategies Consulting	Professional Development	Other
Lowes	Building Supplies	State
NJ American Water	Utilities	Other
Verizon Wireless	Telephone services	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  
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December 21, 2023**

**RESOLUTION        4553F**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Parenting Center in the amount of \$1,000.00.

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

20-019-200-890	Parenting Center	\$,1000.00
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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**

These generous donations were made by St. George's Episcopal Church and the Allen/Chew Family Fund to support the Parenting Center Holiday Toy Drive.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        4553G**

**FOR ACTION**

**SUBJECT:**            PEEA Program - Annual Operational Plan and Projected Enrollment  
2024-2025

BE IT RESOLVED THAT the Board of Education approves submission of the one year preschool operational plan for the 2024-2025 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment is a total of 348 students who will participate in the District's Pre-School Program in 2024-2025.

**BACKGROUND INFORMATION**

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION      4553H**

**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.	3	\$58,809.19 (reduce general allowance)

**BACKGROUND INFORMATION**

Change order #3 includes electrical work related to township plan review comments.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION        4553I**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER FOR RENOVATIONS AND  
                              ADDITIONS TO CLINTON AND DELIA BOLDEN SCHOOL  
                              PROJECTS

BE IT RESOLVED THAT the Board of Education approves the following change orders to the contract with DMD Contracting, Inc. for Renovations and Additions to Clinton and Delia Bolden School Projects.

<u>Contractor</u>	<u>Change Order#</u>	<u>Amount</u>
DMD Contracting	#10	\$45,014.57 (reduce allowance)

**BACKGROUND INFORMATION**

Change order # 10 is for additional work necessary due to existing conditions for RTU Support framing.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION        4553J**

**FOR ACTION**

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

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

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Your Way Construction, Inc.	5	(\$9,600.00) contract decrease

**BACKGROUND INFORMATION**

Change order #5 is a credit for owner completed repairs to PA system.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
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**RESOLUTION        4553K**

**FOR ACTION**

**SUBJECT:**            SUBMIT AND ACCEPT CARRY OVER UNEXPENDED FY 2023  
FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION  
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL  
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2023 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$108,460 listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 58,299
IDEIA Basic (non-public)	<u>      0</u>
Total Basic	\$ 58,299
IDEIA Preschool (public)	\$ 50,161
IDEIA Preschool (nonpublic)	<u>      0</u>
Total Preschool	\$ 50,161
<b>Total Carryover</b>	<b>\$108,460</b>

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the Fiscal Year 2022 program year and will be carried over to Fiscal Year 2024.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
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**RESOLUTION        4553L**

**FOR ACTION**

**SUBJECT:            SUBMIT AND ACCEPT CARRYOVER UNEXPENDED FY2023  
ELEMENTARY AND SECONDARY ACT CARRYOVER (ESEA)  
FUNDS**

BE IT RESOLVED THAT the Board of Education submits and accepts the Fiscal Year 2023 Elementary & Secondary Education Act (ESEA) Carryover Funds in the amount of \$103,073 as listed below:

Program

Title I, Part A	\$ 42,992
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$ 25,291
Title III, English Language Acquisition/Language Enhancement	\$ 13,912
Title IV, Part A	<u>\$ 20,878</u>
<b>Total Carryover</b>	<b>\$103,073</b>

BACKGROUND INFORMATION

The Board accepts the Fiscal Year 2023 Elementary & Secondary Education Act (ESEA) Carryover funds as outlined above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION      4553M**

**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.

Parent Organization

Special Education Parent Advisory Committee

**BACKGROUND INFORMATION**

Clubs and Organizations are approved annually.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
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**RESOLUTION      4553N**

**FOR ACTION**

**SUBJECT:            AUTHORIZE DISPOSAL OF DISTRICT VEHICLES AND  
EQUIPMENT**

BE IT RESOLVED THAT the Board of Education approves the disposal of the following vehicles and equipment by refuse. These items are deemed unusable by the district based on the condition of the items.

Year	Make/Model	VIN
2008	Ford F550	1FDAF57R68EE56681
2008	Ford F250	1FTSF21Y28EC82504
2008	Ford F250	1FTSF21Y18EC74846
2010	Ford F350	1FTRF3B68BEA91677
2010	Ford F350	1FTRF3B6XBEA91678
2010	Chevrolet Cargo Van	1GCUGADX9A1113094
2015	Ford F250	1FTBF2B65FED30765
2015	Ford F550	1FDUF5HTXFED44440
6 The Boss 8.0' Super Duty RT3 Straight Blade Snow Plows		

**BACKGROUND INFORMATION**

The vehicles and equipment were examined by the Maintenance Director and Interim Transportation Supervisor and were determined to be unusable by the district.

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**RESOLUTION        45530**

**FOR ACTION**

**SUBJECT:            APPROVE EXPERIENTIAL EDUCATION AFFILIATION AGREEMENT  
WITH FAIRLEIGH DICKINSON UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an Experiential Education Affiliation Agreement: MSW with Fairleigh Dickinson University for the purposes of providing clinical experiences for University students in MSW program effective December 13, 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.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
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**RESOLUTION      4553P**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER FOR RENOVATIONS AND  
                                 ADDITIONS TO COLUMBIA HIGH SCHOOL PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with G&P Parlamas, Inc. for Renovations and Additions to Columbia High School Project.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
G&P Parlamas, Inc.	1	\$185,937.00 (reduce allowance)

**BACKGROUND INFORMATION**

Change order #1 is for asbestos abatement and impact costs.

