

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION 4597A

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 March 31, 2024
2. Expense Account Adjustment Analysis dated March 31, 2024
3. Revenue Account Adjustment Analysis dated March 31, 2024
4. Check Register #421225-421227 in the amount of \$5,239.95
5. Check Registers #421228 & 421229 each in the amount of \$650.00
6. Check Register #421230 – 421520 in the amount of 10,177,018.27
7. Voided check#420783 in the amount of \$582.50
8. Check Register #200587-200858 in the amount of \$2,068,804.42
9. Check Register #200859 for March 2024 payroll in the amount of \$8,038,202.60
10. Treasurer's Reports of February 2024

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597B

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 March 31, 2024 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
April 25, 2024**

RESOLUTION 4597C

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
Eric Burnside Central Office	ESCNJ expo	5/21/24	Edison, NJ	\$0.00
Andrea Del Guercio Central Office	NJASBO Payroll Administration	5/21/24	Whippany, NJ	\$150.00
Christopher Faley Delia Bolden	Handle with Care Instructor Re-Certification Training	5/20/24	Newton, NJ	\$525.00
Stacey Field Montrose	Lakeshore Learning Furniture Expo of New Jersey	5/8/2024	Rutherford, NJ	\$0.00
Thomas Giglio Central Office	ESCNJ expo	5/21/24	Edison, NJ	\$0.00
Kimberly Hutchinson Delia Bolden	ASCD	3/22/24- 3/25/24	Washington, DC	\$2,129.30 increase
Leroy Johnson, III Central Office	Lakeshore Learning Furniture Expo of New Jersey	5/8/24	Rutherford, NJ	\$0.00
Karen Seiferheld Columbia HS	Precalculus – APS Online Training	7/8/24- 7/11/24	Virtual	\$900.00
Kandice Stewart Columbia HS	Academy for Teachers: Projecting Light and Images	4/11/24	New York, NY	\$350.00

Kerri Waibel Central Office	4 Day Peace Circle Training	4/21/24- 4/25/24	Columbia, MD	\$1,304.10
Samantha Webb Central Office	NJASBO Payroll Administration	5/21/24	Whippany, NJ	\$150.00

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
April 25, 2024**

RESOLUTION 4597D

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
Rutgers University Behavioral Health Care Piscataway, NJ 08854	Home Instruction	\$70.00/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
April 25, 2024**

RESOLUTION 4597E

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
Michael Alves	SES Student Assignments	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
April 25, 2024**

RESOLUTION 4597F

FOR ACTION

SUBJECT: ADOPTION OF 2024-2025 SCHOOL BUDGET AND TAX LEVY

WHEREAS, the South Orange Maplewood Board of Education adopted a TENTATIVE budget on March 14, 2024, and submitted it to the Executive County Superintendent of Schools for approval, and

WHEREAS, the TENTATIVE budget was approved by the Executive County Superintendent of Schools on April 2, 2024 and

WHEREAS, the TENTATIVE budget was advertised in the legal section of the News Record on April 18, 2024 and

WHEREAS, the FINAL BUDGET was presented to the public during a public hearing held in the District Meeting Room, 525 Academy Street, Maplewood, NJ on April 25, 2024.

WHEREAS, the Board of Education has now determined to make modifications to the Tentative Budget as follows:

Budget Line	Description	Tentative Budget	Final Budget	Change	Explanation
40-701-510-834	Interest on Bonds	4,829,969	4,510,145	(319,824)	Reduction due to receiving actual interest payment information

NOW, THEREFORE, BE IT RESOLVED that in consideration of the above, the Board of Education hereby adopts the following FINAL Budget for SY2024-2025:

	2024-2025 Total Expenditures	Less: Anticipated Revenues	Tax Levy
General Fund	\$159,550,852	\$21,383,984	\$138,166,868
Special Revenues	\$10,682,363	\$10,682,363	\$0
Debt Service	\$12,065,145	\$6,448,798	\$5,616,347
Total	\$182,298,360	\$38,515,145	\$143,783,215

Be it resolved that the Board approves & authorizes the application to the Commissioner of Education to increase the General Fund tax levy for the 2024-2025 school year by \$700,451 for a health care cost adjustment and \$645,876 for an enrollment adjustment.

NOW THEREFORE, BE IT RESOLVED THAT the Board of Education hereby adopts the 2024-2025 School District Budget; and

BE IT FURTHER RESOLVED THAT \$138,166,868 should be raised for the General Fund for the ensuing 2024-25 school year; and

BE IT FURTHER RESOLVED THAT \$5,616,347 should be raised for Debt Service Fund, for the ensuing 2024-25 school year.

BACKGROUND INFORMATION

The \$138,166,848 tax levy supports a General Fund budget of \$159,550,852. The balance of the General Fund budget is supported through state aid and miscellaneous revenues.

The \$5,616,347 tax levy supports a Debt Service budget of \$12,065,145. The balance of the Debt Service budget is supported through Debt Service aid and fund balance.

The overall tax impact, including debt service is 1.66% over the 2023-24 tax levy.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 24, 2024

RESOLUTION **4597G**

FOR ACTION

SUBJECT: **APPROVE 2024-2025 TRAVEL AND RELATED EXPENSE**
REIMBURSEMENTS

WHEREAS, the South Orange and Maplewood Board of Education recognizes school staff and Board members will incur travel expenses related to and within the scope of their current responsibilities and for travel that promotes the delivery of instruction or furthers the efficient operation of the school district; and

WHEREAS, N.J.A.C. 6A:23A-7et seq. requires Board members to receive approval of these expenses by a majority of the full voting membership of the Board and staff members to receive prior approval of these expenses by the Superintendent of Schools and a majority of the full voting membership of the Board; and

WHEREAS, a Board of Education may establish, for regular district business travel only, an annual school year threshold of \$200 per staff member where prior Board approval shall not be required unless this annual threshold for a staff member is exceeded in a given school year (July 1 through June 30); and

WHEREAS, the South Orange and Maplewood Board of Education established \$225,000 as the maximum travel amount for the current school year and has expended \$108,331 as of this date; and

BE IT FURTHER RESOLVED, the South Orange and Maplewood Board of Education approves travel and related expense reimbursements in accordance with N.J.A.C. 6A:23A-7, to a maximum expenditure of \$225,000, for all staff and Board members; and

BE IT FURTHER RESOLVED, that the School Business Administrator track and record these costs to ensure that the maximum amount is not exceeded.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597H

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION TUITION AGREEMENT WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2024-2025 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Union County Educational Services Commission for each district resident special education student referred to them for the 2024-2025 school year at the following annual tuition rates:

	<u>TUITION</u>
<u>Westlake School:</u>	
Multiply Disabled Program (Elementary/Middle School)	\$58,775.00
Multiply Disabled Program (High School)	\$59,207.00
Autistic Program (Elementary/Middle School)	\$82,252.00
Autistic Program (High School)	\$82,860.00
<u>Half-Day Shared Program – Ages 16-21</u>	
Focus on Vocational and Life Skills Development	\$38,444.00
Half-Day Shared Personal Aide	\$33,939.00
<u>Crossroads School:</u>	
	\$82,252.00
<u>Lamberts Mill Academy – Behavioral Disabilities Program</u>	
Middle School / High School	\$63,037.00
<u>Post Secondary Program for 5th Year Students</u>	
	\$63,037.00
Half Day Shared Program	\$31,518.00
<u>New Point Specialty Program (ages 13-21)</u>	
	\$63,037.00
<u>Transition Services Department</u>	
Work Readiness Academy – Full Time	\$64,625.00
Shared Time Tuition (prorated based on participation)	
Project SEARCH at Overlook Medical Center	\$53,903.00
Contracted SLE Programs (Rates vary based on district needs)	
<u>Personal Aides – All (3) Three Schools:</u>	
	\$52,000.00
Related Services –Physical Therapy (OT & Speech included in tuition)	\$84.00/session

Hospital Services

Trinitas Hospital - Behavioral Unit (Bedside Instruction)	\$74.00/hour
Children's Specialized	
Home Instruction -General Education	\$404.00/week
-Special Education Classified	\$801.00/week
New Point Specialty Residential Education Program/New Day	\$63,037.00

Child Study Team Services

Educational Psychological, Social and Speech	\$420.00/evaluation
Evaluation Rush Fee	\$50.00
Required CST meeting	\$100.00/hour
Administrative Support including due process hearings, travel record reviews and additional meetings	\$131.00/hour
½ Day and Full Day Services available	Call for rates
Oral Language/Additional Educational Evaluations	\$75.00/eval
Other additional sub-tests to WJ or Wechsler batteries	\$75.00/addt'l sub –test
Add'l Supplemental Educational/Cognitive Evaluation Plus Written Reports	\$420.00/eval
Spanish Bilingual Educational or psychological evaluation With report (standard WJ ACH or Wechsler battery)	\$572.00/eval
Speech/Language Evals (including 2 appropriate language Assessments and Written Reports	\$420.00/eval
Articulation only Speech Evaluation with written report	\$125.00/eval

Extended School Year

Westlake School	\$ 6,932.00
Westlake School – Autistic Program	\$ 9,577.00
Crossroads	\$ 9,577.00
Lamberts Mill Academy	\$10,430.00
New Pointe Specialty Residential Treatment Facility	\$10,430.00
Personal Aides – All (3) Three Schools	\$4,692.00
Work Readiness Training Program	
Half-day Program	\$5,517.00
Full-day Program	\$10,328.00
Environmental Safety Programs	15% Administrative Charge

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597I

FOR ACTION

SUBJECT: APPROVE RATES FOR SUMMER SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following rates for Summer School 2024:

FREE [for students experiencing economic hardship]

HIGH SCHOOL ADVANCEMENT

High School Math Advancement	\$1000.00
21 st Century Class Advancement	\$ 500.00
Personal Finance Advancement Online	\$ 250.00

HIGH SCHOOL CREDIT RECOVERY

5 Credit Course	\$ 425.00
2.5 Credit Course	\$ 300.00
1.25 Credit Course	\$ 150.00

BACKGROUND INFORMATION

The rate schedule is being implemented to provide opportunities for all students.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION 4597J

FOR ACTION

SUBJECT: APPROVE AGREEMENT FOR COORDINATED TRANSPORTATION SERVICES WITH UNION COUNTY EDUCATIONAL SERVICES COMMISSION FOR THE 2024-2025 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission to provide transportation coordination services for transporting special education, non-public, public, vocational school students during the period of July 1, 2024 through June 30, 2025 for an administrative fee of 4% of the actual cost paid for transportation.

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This agreement covers any students attending one or more schools operated by the Commission that require transportation.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION **4597K**

FOR ACTION

SUBJECT: Preschool Program – Partnership with Private Providers 2024-2025

BE IT RESOLVED THAT the Board of Education approves the establishment of a partnership with the following private child care providers in the 2024-2025 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment includes a total of 348 general education students who are eligible to participate in the District’s Pre-School Program in 2024-2025.

Applecore Learning
Beth El Nursery School
Congregation Oheb Shalom
Curious Children Childcare Center
Iris Family Center for Early Childhood Education
Le Petit Academy
Zadie’s of the Oranges
Village Babies Development Center

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires the establishment of dual service delivery system that calls for a partnership with local private child care providers.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597L

FOR ACTION

**SUBJECT: APPLY AND ACCEPT PRESCHOOL EDUCATION EXPANSION AID
(PEEA) FOR THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for 2024-2025 Preschool Expansion Aid (PEEA) Discretionary Grant funds and accepts these funds in the amount of \$8,660,289.

BACKGROUND INFORMATION

The PEEA grant is designed to increase access to high-quality preschool programs for three and four year old children during the 2024-2025 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION **4597M**

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHAPTER 192/193 SERVICES TO NON-PUBLIC SCHOOL
STUDENTS FOR THE 2024-2025 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for the period of July 1, 2024 to June 30, 2025 to provide eligible students in South Orange and Maplewood nonpublic schools with the following services: Compensatory Education, English as a Second Language, Home Instruction, Supplementary Instruction, Speech-Language, and Evaluation and Determination of Eligibility at a per student rate established by the New Jersey Department of Education.

BACKGROUND INFORMATION

Under P.L. 192-193 we receive 100% state funding to cover the cost of these services to students in South Orange and Maplewood private and parochial schools. As a local education agency, we serve as the conduit through which the services listed above are provided by state law to students in private and parochial schools.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION 4597N

FOR ACTION

**SUBJECT: APPROVE AN AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR NON-PUBLIC
SCHOOLS NURSING SERVICES FOR THE 2024-2025 SCHOOL
YEAR**

BE IT RESOLVED THAT the Board of Education agrees to enter into a contract with the Essex Regional Services Commission for the 2024-2025 school year to provide nursing services to non-public schools located in South Orange and Maplewood at an amount not to exceed the amount of state funding received for these services.

BACKGROUND INFORMATION

In accordance with Chapter 226, Laws of 1991, we are required to provide nursing services to non-public schools located in South Orange and Maplewood consistent with the amount of state funding that we receive for this purpose.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION 45970

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
CHILD STUDY TEAM SERVICES FOR 2024-2025**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Child Study Team Services to students in the South Orange Maplewood School District for the period of July 1, 2024 to June 30, 2025 at the following rates:

Social Assessment	\$463.00
Educational Evaluation	\$463.00
Psychological Evaluation	\$463.00
Speech Evaluations	\$463.00
Bilingual Evaluations	\$578.81
Physical Therapy Evaluation	\$520.94
Occupational Therapy Evaluation	\$520.94

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LDTC	\$144.70
Social Worker	\$144.70
School Psychologist	\$144.70

BACKGROUND INFORMATION

These services will be provided on an as-needed basis only.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597P

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION FOR IDEA-B
SERVICES FOR THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission for IDEA-B Services for the period of July 1, 2024 to June 30, 2025 for the proportionate share of non-public IDEA-B funds.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services for classified students attending non-public schools in the district as per needs indicated in specific Individual Education Plans (IEPs).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597Q

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL
EDUCATIONAL SERVICES COMMISSION TO PROVIDE
PUBLIC HOME INSTRUCTION SERVICES FOR 2024-2025

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Public Home Instruction Services for the period of July 1, 2024 to June 30, 2025 at the rate of \$63.68 per hour.

BACKGROUND INFORMATION

Essex Regional Educational Services Commission will perform this service for students as needed.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597R

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH WESTERN GOVERNORS
UNIVERSITY**

BE IT RESOLVED THAT the Board of Education approves an agreement with Western Governors University, a Utah nonprofit corporation (WGU), for the purposes of providing students enrolled at WGU (teacher candidates) field experience, effective April 16, 2024 – June 30, 2025.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Western Governors University and SOMSD.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024

RESOLUTION 4597S

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.

BACKGROUND INFORMATION

Amendment being submitted to reallocate funds to support summer school programs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597T

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 \$15,291.00.

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 the funds for supplies and other objects to better serve the Homeless Student population.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597U

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.	5	\$376,517.00 (contract allowance)
		\$496,807.00 (contract increase)

BACKGROUND INFORMATION

Change order #5 will address the following:

- Asbestos abatement Spring 2024 for the gymnasium ceiling abatement, restoration, new lighting and new acoustic ceilings
- Elevator modernization as requested by owner
- Roofing Modifications per ASI #21 in commons area.
- Owner requested HVAC Controls to provide BMS to A Wing

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597V

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR WAN AND INTERNET SERVICES TO
DNS VIA ERATE PROGRAM**

BE IT RESOLVED THAT the Board of Education renews the contract for Wide Area Network (WAN) and Internet Services with Data Network Solutions of Little Silver, NJ for a term of 36 months. WAN connectivity services between each school location will be provided utilizing two 10 Ge aggregation switches. Internet services of 5 Gbps will be provided to the district’s main distribution frame (MDF) and delivered to the schools via the WAN.

BACKGROUND INFORMATION

The request for proposal was posted through the e-rate process as required by law. The district received erate proposals from four companies as follows.

Wide Area Network & Internet Circuit Proposals
Prices reflect the amount for the entire term listed.

	DNS	Lightpath	Cytranet	Verizon
3 Year	\$657,000	\$403,200	\$907,596	\$80,352*

** Internet Only*

The WAN and Internet contracts were awarded to DNS based upon scores earned during the proposal evaluation process. The categories evaluated included: Cost of goods / services, ability to have services in place by district deadline of July 1, 2024, vendor experience with the district, vendor or state / coop contract pricing, and the vendor’s scope of service in bid response. If e-rate approved, the district will be reimbursed for 40% of costs the following year after purchase

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION **4597W**

FOR ACTION

SUBJECT: **AUTHORIZE THE TRANSFER OF FUND BALANCE**

Whereas, in accordance with 6A:23A-13.3, prior to April 1, a district board of education may petition the Commissioner, by a two-thirds affirmative vote of the authorized membership of the district board of education, for approval of a transfer of surplus or other unbudgeted or under budgeted revenue only for an emergent circumstance and;

Whereas, the Board of Education would like to petition the commissioner to transfer \$1,324,334 from fund balance for unbudgeted paraprofessional costs.

NOW THEREFORE BE IT RESOLVED THAT the Board of Education authorize the transfer of \$1,324,334 from fund balance to cover the cost of unbudgeted paraprofessional costs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
April 25, 2024**

RESOLUTION 4597X

FOR ACTION

**SUBJECT: AUTHORIZE AGREEMENT WITH TOWNSHIP OF SOUTH
ORANGE VILLAGE**

WHEREAS, the District utilizes certain athletics fields owned by the Township of South Orange Village identified as Meadowland 3 and 4; and

WHEREAS, the Board and the Township have agreed that the Board will make annual payments to the Township in exchange for annual improvements and upgrades to Meadowlands 3 and 4 and for priority use of those fields during the Spring months.

NOW, THEREFORE, BE IT RESOLVED THAT the Board of Education authorizes the Board President to execute the Agreement on behalf of the Board and the School Business Administrator/Board Secretary to make the first annual payment in the total amount of \$30,000.00 in accordance with said Agreement.

BACKGROUND INFORMATION

This Agreement allows for annual upgrades to certain fields utilized by the District and priority use of said fields in exchange for annual payment to the Township of South Orange Village.