

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024

RESOLUTION 4614A

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 April 30, 2024
2. Expense Account Adjustment Analysis dated April 30, 2024
3. Revenue Account Adjustment Analysis dated April 30, 2024
4. Check Register #421521-421815 in the amount of \$11,467,418.66
5. Check Register #200860 in the amount of \$1,640,708.03
6. Check Register #200861 for April 2024 payroll in the amount of \$8,045,033.70

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614B

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 April 30, 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
May 30, 2024**

RESOLUTION 4614C

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
Ann Bodnar Central Office	Innovative School Summit PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/07/24- 07/12/24	Las Vegas, NV	\$3,014.59
Zoila Correa Central Office	Innovative School Summit PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/07/24- 07/12/24	Las Vegas, NV	\$3,014.59
Dr. Kevin Gilbert Central Office	Innovative School Summit PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/07/24- 07/12/24	Las Vegas, NV	\$3,947.30
Corrina Parsio Columbia HS	Innovative School Summit PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/07/24- 07/12/24	Las Vegas, NV	\$2,532.44
Shawana Andrews Central Office	SEED New Leaders Training PENDING COUNTY APPROVAL	07/28/24- 08/04/24	Medford, MA	\$4,928.50

	Funded by: ARP- Accelerated Learning Coach & Educator Support Grant			
Katherine Costello Central Office	SEED New Leaders Training PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/06/24- 07/12/24	San Rafael, CA	\$6,176.60
Katie Facto Clinton School	SEED New Leaders Training PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/29/24- 08/04/24	Medford, MA	\$1,000.00
Yves Hart Central Office	SEED New Leaders Training PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/28/24- 08/04/24	Medford, MA	\$4,683.50
Matthew Rice Central Office	SEED New Leaders Training PENDING COUNTY APPROVAL Funded by: ARP- Accelerated Learning Coach & Educator Support Grant	07/28/24- 08/04/24	San Rafael, CA	\$6,172.00
Dr. Jane Bean-Folkes Columbia HS	IREL Conference	07/07/24 07/13/24	Washington, DC	\$3,783.10
Jennifer Cudmore Clinton School	WRS Introductory Course PD	06/05/24 06/07/24	Virtual	\$710.00
Richard Cutrona Columbia HS	Portrait Photography with Dana Scruggs	05/08/24	Brooklyn, NY	\$385.00
Dr. Kevin F. Gilbert Central Office	Restorative Justice in Education (RJE) Conference	6/25/24-6/ 26/24	Harrisonburg, VA	\$0.00
James Manno Columbia High School	United (The National Conference on School Leadership)	07/13/24- 07/18/24	Nashville, TN	\$3,745.25
Corrina Parsio Columbia HS	ASCD Conference	03/22/24 03/25/24	Washington, DC	\$2,968.62 Price increase
Julianne Porter S. Mountain Annex	NASN 2024: Stronger Together	07/08/24- 07/10/24	Virtual	\$320.00
Karen Seiferheld Columbia HS	Precalculus-APSI Online Training	07/08/24- 07/11/24	Virtual	\$900.00
TOTAL				\$ 48,281.49

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
May 30, 2024**

RESOLUTION 4614D

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
Ackerson Drapery & Décor	Window Curtains, Repair, Stage Curtains Drapery	CO-OP
KI	Furniture & Equipment	CO-OP
Lincoln Landscaping, Inc.	Landscaping and Irrigation	CO-OP

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
May 30, 2024**

RESOLUTION 4614E

FOR ACTION

**SUBJECT: 2024-2025 SCHOOL YEAR FEE SCHEDULE FOR USE OF
FACILITIES**

BE IT RESOLVED THAT the Board of Education approves the fee schedule for use of district facilities effective July 1, 2024:

<u>Facility:</u>	<u>Facility Use</u>	<u>Custodial Fees</u>
	<u>Per Hour</u>	<u>Per Hour</u>
Columbia High School:		
Auditorium	\$250.00	\$50.00
Black Box Theatre	\$100.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Ritzer Field	\$50.00	\$50.00
Project Adventure	\$50 per person - minimum 10 people *	
Underhill Complex:		
Football Field	\$150.00	\$50.00
Baseball Field	\$100.00	\$50.00
Track	\$75.00	\$50.00
Middle Schools:		
Auditorium	\$150.00	\$50.00
Gym	\$120.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room/Library	\$50.00	\$50.00
Elementary Schools:		

Auditorium	\$100.00	\$50.00
Little Theater	\$75.00	\$50.00
Gym	\$100.00	\$50.00
Cafeteria	\$90.00	\$50.00
Classrooms per room		
/Library	\$50.00	\$50.00
Playgrounds	\$25.00	\$50.00

- Custodial hours will be charged at the custodial rate of \$50 per hour per custodian (minimum 4 hours).
- Security guard (required for groups with more than 100 people in attendance) \$50 per hour per guard for a minimum of 4 hours.
- Use of kitchen will require a cafeteria worker who must be compensated at their overtime rate (4 hour minimum). Dishes, silverware, and utensils of the cafeteria may not be used.
- Use of stage lighting/sound and stage equipment must be under the supervision of a representative of the Board of Education to be paid by the applicant at a rate of \$55 per hour. The following fees will be charged for all other equipment or services used:

Stage Manager/Staff	\$55 per hour per person
Projector	\$25 per event
VCR/DVD	\$25 per event
Microphone	\$20 per event (each microphone)
Tripod Screen	\$20 per event
Stage Screen	\$20 per event
Overhead	\$25 per event
Audio System	\$30 per event (and requires Stage Manager)
Stage Lighting	\$35 per event (and requires Stage Manager)
Underhill Sound Booth	\$100 per event
Underhill Concession Stand	\$100 per event
CHS Cafeteria Equipment	\$30 per event (and requires Stage Manager)

* Use of Project Adventure must be under the supervision of a Project Adventure certified representative of the Board of Education.

BACKGROUND INFORMATION

This resolution is amended to include the rate for elementary school playground rental rates.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614F

FOR ACTION

SUBJECT: APPLY FOR NJEIF 2024-2025 NJSIG SAFETY GRANT

BE IT RESOLVED THAT the Board of Education approves an application to the North Jersey Educational Insurance Fund (NJEIF) for the NJSIG grant in the amount of \$ \$10,449.00 to be used for plant safety, building security, safety equipment and training.

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

The North Jersey Educational Insurance Fund developed a formula to equitably distribute grant funds to qualifying districts. In the past these funds were used to update fire alarm systems and address security systems throughout the district. The 2024-25 safety grant will support safety and security.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614G

FOR ACTION

SUBJECT: AWARD FOOD SERVICE MANAGEMENT CONTRACT FOR 2024-2025

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education “SFA” awards the contract for Food Service Management to The Pomptonian, Inc. “FSMC” for the food service operation for 2024-2045.

1. FSMC Fee:

The FSMC shall receive, in addition to the costs of operation, an administrative/management fee of \$122,459.00 to compensate the FSMC for administrative and management costs. This fee shall be included as a cost of operation and billed in 10 monthly installments of \$12,245.90 per month. The SFA guarantees the payment of such costs and fee to the FSMC.

2. There is no guarantee financial performance

3. Total Estimated Cost of Contract:

Total estimated expenses (cost) include food, labor, supplies, other expenses and FSMC management fee.

Total Estimated Cost of Contract \$2,332,871.96.

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

<u>School Level</u>	<u>Breakfast</u>	<u>Reduced Breakfast</u>	<u>Lunch</u>	<u>Variable Lunch</u>	<u>Reduced Lunch</u>
Elementary School	\$2.00	\$0.30	\$3.25	N/A	\$0.40
Middle School	\$2.25	\$0.30	\$3.50	\$4.00	\$0.40
High School	\$2.50	\$0.30	\$3.75	\$4.25	\$0.40

BACKGROUND INFORMATION

18A:18A-4.1 allows for the use of competitive contracting in soliciting Food Service Management Companies. A request for proposals was advertised on April 22, 2024. Eight requests for proposals were sent out and one company was in attendance for a walk through of district kitchen facilities on April 30, 2024. A proposal was received from Pomptonian the current food service management company.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614H

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS AND
 TO MAPLEWOOD MIDDLE SCHOOL AND SOUTH ORANGE
 MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with The Bennett Company, Inc. for Renovations to Maplewood Middle School and South Orange Middle School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
The Bennett Company	1	\$80,010.00 (Hazardous Material Contract Allowance)
		\$6,270.00 (General contract allowance)
		\$2,850.00 (Contract Allowance – Piping)

BACKGROUND INFORMATION

Change order #1 will address the following:

- Abatement through March 29, 2024
- Door hardware modification due to existing conditions
- Existing gas piping modifications
- Abatement from March 30, 2024 through April 30, 2024.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614I

FOR ACTION

SUBJECT: APPROVE CHANGE ORDERS 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.	7	\$4,410.24 (General Allowance)

BACKGROUND INFORMATION

Change Order #7 is for to provide material and labor for existing door modifications.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614J

FOR ACTION

SUBJECT: ACCEPT DONATION FROM GOFUNDME (HENRY CITTONE)

BE IT RESOLVED THAT the Board of Education accepts a donation from the GoFundMe (Henry Cittone) in the amount of \$1,020.00

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

11-120-100-101	Salaries	\$1,020.00
----------------	----------	------------

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

This generous donation was made by Henry Cittone of South Orange, NJ to support SOMSD payroll.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NJ
PUBLIC BOARD MEETING
May 30, 2024

RESOLUTION **4614K**

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 2024-2025 school year through June 30, 2025, 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 will be approved/established at the May 30, 2024 public meeting. The rate is 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
May 30, 2024**

RESOLUTION 4614L

FOR ACTION

SUBJECT: ESTABLISH 2024-2025 TUITION RATES

BE IT RESOLVED THAT the Board of Education establishes 2024-2025 tuition rates as listed below:

Grades 9-12	\$ 16,750.00
Grades 6-8	\$ 16,982.00
Grades 1-5	\$ 16,502.00
Pre-K/Kindergarten	\$ 15,524.00
Autism	\$ 9,324.00
Emotional Regulation Impairment	\$ 9,325.00
Learning and/or Language Disabilities	\$ 48,084.00
Multiple Disabilities	\$143,783.00
Preschool Disabilities	\$135,002.00

BACKGROUND INFORMATION

The tuition rates have been determined by using the state formula as per N.J.A.C. 6:20-3.1 and are at the maximum.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614M

FOR ACTION

SUBJECT: AUTHORIZE INSURANCE COVERAGE FOR DISTRICT CLUBS,
PARENT ORGANIZATIONS AND PTA'S

BE IT RESOLVED THAT the Board of Education authorize the following Clubs, Parent Organizations and PTA's be covered as additionally insured under the District's NJSIG policy for the 2024-2025 school year.

CHS Clubs

AASU (Asian American Student Alliance)	Jewish Student Union
Acapella Club	Jazz Ensemble
African Caribbean Student Organization	Kitchen Creations Club
All School Musical	Ladies of Leadership
Architecture and Building Club	Latinos Unidos
Art Club	Le Club Francais
Aspiring Leaders of Tomorrow	Lend A Paw
Astronomy	MAC Allies
Big Sister Little Sister	MAC Men
Black Student Union	MAC (Minority Achievement Committee) Scholars
Brass Ensemble	Marching Band
Chinese Language Culture Club	Martin Luther King Assn.
Chinese Honor Society	Math Team
CHS International Club	Medical Club
CHS Outdoors Club	Men with Purpose
Climbing Club	Mental Health Club
Color Guard	Microfinance Club
Columbian	Middle Eastern Cultural Club
Comics Club	Mock Trial
Community Service Club	Model U.N.
Cornhole Club	Music Industry Club
Cougar Nation	Music Technology Club
Current Events Club	National Honor Society
Cyper Patriot Club	Ninth Grade Academy
Debate Club	Parnassian
Democrats Club	Pen & Page

Do Something Club
Double Rainbow
Dungeons and Dragons Club
Environmental Club
Esports
Eyes on the Fries
Fibers Club
Film Club
Finance Club
First Generation Affinity Group
Fishing Club
Future Business Leaders of America
German Language Club
GHGP (Girls Helping Girls Period)
Girls Who Code
Guildscript
Guitar Club
Hands for Hearts
Improv Club
International Exchange Club (AFS)
Italian Club

Pen Pal Club
Philosophy
Power
Pre-Med Club
Quiz Bowl
Red Cross Club
Robotics Club
Running Club
Science League
Sewing Club
Shakespeare Festival Club
Social Justice Club
Spectrum
Sports Broadcasting Club
Stage Crew
Student Council
Ubuntu Club
The Umbrella Lunch Club
Wellness Wednesdays
Women in Sports Club
Yearbook Club

Service Clubs

ACHIEVE Volunteer Tutors
Amnesty International
Elementors

FLES
GAIA
Key Club

Parent Organizations

CHS Football Parents
CHS Boys Soccer Parents
CHS Volleyball Parent Association
CHS Track and Field Parent Association
CHS Basketball Parents
CHS Basketball Parents
CHS Alumni Association
CHS Music Parents Association
CHS Scholarship Fund

CHS Wrestling Boosters
CHS Track and Field Parent Association
CHS Fencing Parents
Baseball Parents Organization
CHS Track and Field Parent Association
CHS Boys/Girls LAX Boosters
CHS Boys/Girls LAX Boosters
CHS Cougar Boosters
Special Education Parent Advisory Committee

PTA'S

Clinton PTA

South Mountain PTA

Delia Bolden PTA
Marshall PTA
Montrose PTA
Seth Boyden PTA

Tuscan PTA
Maplewood Middle HSA
South Orange Middle School HSA
Columbia HSA

This list must be approved annually and may be amended throughout the school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614N

FOR ACTION

SUBJECT: ACCEPT ADDITIONAL COMPENSATORY SPECIAL EDUCATION
AND RELATED SERVICES SCHOOL AID FOR STUDENTS WITH
DISABILITIES

BE IT RESOLVED THAT the Board of Education accepts Additional Compensatory Special Education and Related Services School Aid for Students with Disabilities who were 21 as of July 1, 2023 in the amount of \$531,141.

BACKGROUND INFORMATION

The school aid is to provide Additional or Compensatory Special Education and Related Services (ACSERS) for students with disabilities who were 21 as of July 1, 2023.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 46140

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.	6	\$25,393.00

BACKGROUND INFORMATION

Change order #6 is to perform mold remediation of 1,500 sf of surface area on ceiling and upper walls throughout the gym within the asbestos removal containment on the scaffolding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614P

FOR ACTION

SUBJECT: RENEW CONTRACT FOR PARAPROFESSIONAL SERVICES

BE IT RESOLVED THAT the Board of Education renews the contract with ESS Support Services, LLC for Paraprofessional Services for the 2024-2025 school year at the following hourly rates:

- Hourly Permanent Paraprofessional I \$30.74
- Hourly Permanent Paraprofessional II \$32.30
- Diapering Stipend (per diem) \$ 8.37

BACKGROUND INFORMATION

This is the first renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 4.0% increase from last year. These services have been budgeted for the 2024-2025 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
May 30, 2024**

RESOLUTION 4614Q

FOR ACTION

SUBJECT: AWARD BID FOR CUSTODIAL SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Custodial Services for the 2024-2025 school year to ACB Services Inc., of Cream Ridge, NJ for the lowest responsible bid of \$5,514,287.48 with the following hourly rates for additional services:

- Boiler Operator \$43.00/hour
- Snow Removal (before or after shift) \$43.00/hour
- Holidays and weekends \$41.00/hour
- Community Functions/Extracurricular Activities \$41.00/hour

BACKGROUND INFORMATION

Solicitation for bids was issued on April 10, 2024 and returned on April 24, 2024. Bid packets were requested by 53 companies and returned by 6. The bid packets were reviewed by the Assistant Business Administrator and Board Attorney.

Contractor	Base Bid	Boiler Operator	Snow Removal	Holidays/Weekends	Community Functions/ Extra Curricular Activities
ACB Services Inc	\$5,514,287.48	\$43.00	\$43.00	\$41.00	\$41.00
Pritchard Industries	\$5,917,211.23	\$42.00	\$42.00	\$42.00	\$42.00
Aramark	\$5,959,262.44	\$39.82	\$33.55	\$36.68	\$33.35
Blue Stripes Property Management Inc.	\$6,560,560.00	\$32.64	\$39.16	\$52.22	\$37.21
S.J. Services	\$6,588,223.28	\$40.00	\$48.00	\$48.00	\$35.00
TUCS Cleaning Service, Inc	\$6,994,478.56	\$42.00	\$44.00	\$42.00	\$42.00