

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

RESOLUTION 4639A

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 June 30, 2024
2. Expense Account Adjustment Analysis dated June 30, 2024
3. Revenue Account Adjustment Analysis dated June 30, 2024
4. Check Register #422546-422761 in the amount of \$15,608,938.42
5. Check Register #200865 in the amount of \$1,645,449.50
6. Check Register #200866 for June 2024 payroll in the amount of \$8,231,277.14
7. Treasurer's Reports of May 2024

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

RESOLUTION 4639B

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 June 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
July 25, 2024**

RESOLUTION 4639C

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
Sally Cashel Columbia HS	PWISTA	8/12/24- 8/15/24	Online	\$799.99
Dr. Kevin F. Gilbert Central Office	9 th National Conference on Community Restorative Justice	7/29/24- 8/1/24	Washington, DC	\$1,393.92
Leroy W. Johnson, III Central Office	2024 NJPSA/FEA Fall Conference	10/16/24- 10/18/24	Atlantic City, NJ	\$1,182.36
Kerri Waibel Central Office	Inspiration, Collaboration & Conversation: A Summer Institute for DEI Leaders	7/31/24	Monroe Township, NJ	\$119.02
Kevin Mason South Mountain	Data Forward Summer Institute	8/6/24- 8/7/24	Dallas, PA	\$421.44
Randall Post Columbia High School	College Board APSI Training AP Physics	8/19/24- 8/23/24	Online	\$1,075.00
TOTAL				\$4,991.73

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
July 25, 2024**

RESOLUTION 4639D

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 2024-2025 school year:

Provider Name	Service	Rate
123ABA, LLC Chatham, NJ	Board Certified Behavior Analyst (BCBA)	\$125/hour
	Behavior Technician	\$70/hour
Brain Health, LLC Parsippany, NJ	Comprehensive Neuropsychological Evaluation	\$6,500.00/eval
Beautiful Mind Psychological Services, LLC Avenel, NJ	CST Initial and Re-Evaluation	\$425.00/eval
Delta-T Group North Jersey, Inc. Woodbridge, NJ	Special Education Teacher	\$60.00/hour
	ABA Therapist	\$38.00/hour
	Certified ABA Aid	\$30.00/hour
	BCABA/BCBA	\$110.00/hour
	RN	\$58.00/hour
	LPN	\$48.00/hour
	Home Instructor	\$55.00/hour
	One to One Aides/Teacher's Aide	\$28.00/hour
	Paraprofessionals	\$29.00/hour
	Sub Teachers	\$40.00/hour
	Teachers (Long Term)	\$40.00/hour
	Certified Teachers	\$45.00/hour
	Home Instructor (Special Education)	\$60.00/hour
	Teacher of the Handicapped	\$60.00/hour
	ESL Teacher	\$55.00/hour
	Reading Specialist	\$60.00/hour
	School Psychologist	\$78.00/hour
	School Social Workers/Counselors	\$55.00/hour
	LDTC	\$78.00/hour
	Job Coach	\$42.00/hour
	Guidance Counselor	\$50.00/hour
	Psychological Evaluation or	

	Re-Evaluation	\$475.00/eval
	Psychological Evaluation or Re-Evaluation (Bi-Lingual)	\$550.00/eval
	Functional Behavioral Assessment	\$595.00/eval
	Functional Behavioral Assessment (Bi-lingual)	\$645.00/eval
	LDTc Evaluations	\$475.00/eval
	LDTc Evaluations (Bi-Lingual)	\$550.00/eval
	IEP Meeting (Flat Rate Per Meeting)	\$165.00/meeting
	Social Evaluations	\$475.00/eval
	Social Evaluations (bi-lingual)	\$550.00/eval
	Speech Evaluation (bi-lingual)	\$550.00/eval
	OT Evaluation (Bi-Lingual)	\$550.00/eval
Grace Medical Group, LLC West Orange, NJ	Psychiatric Evaluation Services	\$1500.00/Session
Homecare Therapies LLC DBA Horizon Healthcare Staffing Manalapan, NJ	RNs – Health Office Coverage/Field Trips	\$72.00/hour
	RNs – Certified School Nurse	\$85.00/hour
	RNs – 1:1	\$80.00/hour
	Specialty RN – 1:1	\$65.00/ hour
	Student Transportation ONLY (2-hour minimum each way)	\$90.00/hour
		\$72.00/hour (7:30 am – lights out) \$10.00/hour (lights out - 7:30 a.m.)
	RN – Overnight School Trips	
	RN Visit (dispense meds)	\$125.00 per visit
	RN In-Service/Consulting	\$156.00/hour
	Nurse Practitioner	\$96.00/hour
	CNAs	\$40.00/hour
	Physical/Speech/Occupational Therapy	\$120.00/hour
Learning Tree Multicultural/Multilingual Evaluations and Consulting Inc. Greenbrook, NJ	Learning, Speech/Language, Psychological Social History Evaluations Other Languages	\$850.00/eval
	Spanish	\$800.00/eval
	Translation – Conference	\$120.00/hour
	Written Translation	\$120.00/page
EI US, LLC dba LearnWell Plymouth, MA	Bedside/Home Instruction	\$66.75/hour \$72.00/hour virtual
Lewis M. Milrod, MD, PC Edison, NJ	Pediatric Neurology Evaluation	\$800.00 eval

Marylou Malinowski-Diamond, MA-CCC Little Falls, NJ	Speech Therapy/Oral Motor Feeding Therapy	\$185.00/Session
New Pathway Counseling Pinebrook, NJ	Home Instruction	\$65.00/hour \$130/day \$650/week
NJ Neurology, Inc.	Neurological/Neurodevelopmental Evaluations	\$600.00 in office
Garwood, NJ		\$650.00 in school
Prime Healthcare Boonton, NJ	2023-24 (Retroactive) 2024-2025 SY Home Instruction	\$55.00/hour
Starlight Home Care Agency, Inc. dba Star Pediatric Home Care Agency Saddlebrook, NJ	Nursing Services: LPN	\$54.00/hour
	RN – Student Specified Rate A.S.	\$75.00/hour
	RN	\$63.00/hour
Stepping Forward Counseling Center, LLC Chatham, NJ	Home Instruction	\$100.00/hour
Summit Home Health Care Brick, NJ	Nursing	\$80.00/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
July 25, 2024

RESOLUTION 4639E

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTIONS,
INC. AT COLUMBIA HIGH SCHOOL FOR IN-KIND
CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approves an agreement with Family Connections, Inc. to provide in-kind contributions valued at \$80,000 to the provision of a School-Based Youth Services Program at Columbia High School for the 2024-25 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school-based youth services program in collaboration with Family Connections on February 7, 2005, Resolution 1924.

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

RESOLUTION 4639F

FOR ACTION

SUBJECT: **APPROVE AGREEMENT WITH FAMILY CONNECTIONS,
INC. AT MMS FOR IN-KIND CONTRIBUTION**

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connections, Inc. to provide in-kind contributions valued at \$65,000 to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2024-25 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school-based youth services program in collaboration with Family Connections on February 7, 2005, resolution 1924.

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

RESOLUTION **4639G**

FOR ACTION

SUBJECT **RENEW CONTRACT FOR TELECOMMUNICATION SERVICES**
WITH METTEL FOR PRI CONTRACT CHANGE

BE IT RESOLVED THAT the Board of Education renews the contract for telecommunication services with MetTel of New York, New York for a term of 36 months. IP PRI Service includes 5,000 minutes local and regional calling minutes for each line per month. Long distance calls and local and regional calls exceeding 5,000 minutes per line will be billed at 1.9 cents per minute.

BACKGROUND INFORMATION

Carrier provides PRI circuits for the district VOIP system. Current solution expires in October 2024. Transitioning to DIA/MPLS circuits, by the provider. MPLS circuits may be removed and dedicated internet circuits for VOIP added without penalty.

The contracts is for the 2024 – 2025, 2025 – 2026, and 2026-2027 school years. The previous cost of the PRI circuits to the district is \$26,940 per year. The new price is \$23,735 per year. A savings of \$3,205

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

RESOLUTION 4639H

FOR ACTION

SUBJECT: ACCEPT NONPUBLIC TEXTBOOK AID ENTITLEMENT FOR THE
2024-2025 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2024-2025 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$10,637.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	184	\$9,410.00
Weekday	24	\$1,227.00

BACKGROUND INFORMATION

The allocation amount is \$51.14 per pupil. The public school district administers the funding.

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

RESOLUTION 4639I

FOR ACTION

**SUBJECT: ACCEPT NONPUBLIC NURSING AID ENTITLEMENT FOR
 THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education accepts school year 2024-2025 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$28,860.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	184	\$23,920.00
So Orange Country Day School	14	\$ 1,820.00
Weekday	24	\$ 3,120.00

BACKGROUND INFORMATION

The allocation amount is \$130.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4639J

FOR ACTION

**SUBJECT: ACCEPT NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education accepts school year 2024-2025 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$10,192.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	184	\$ 9,016.00
Weekday	24	\$ 1,176.00

BACKGROUND INFORMATION

The allocation amount remains at \$49.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4639K

FOR ACTION

SUBJECT: ACCEPT NONPUBLIC SECURITY AID FOR THE 2024-2025
 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2024-2025 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$42,640.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	184	\$37,720.00
Weekday	24	\$ 4,920.00

BACKGROUND INFORMATION

The allocation amount is \$205.00 per pupil. The public school district administers the funding.

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

RESOLUTION 4639L

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR SECURITY SERVICES TO
NONPUBLIC 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 to provide Security Services to nonpublic school students for the period of July 1, 2024 to June 30, 2025.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$42,640.00 for the 2024-2025 school year.

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

RESOLUTION 4639M

FOR ACTION

**SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR TECHNOLOGY SERVICES TO
NONPUBLIC SCHOOL STUDENTS FOR THE 2024-2025 SY**

BE IT RESOLVED THAT the Board of Education enters into an agreement with Essex Regional Educational Services Commission to provide Technology Services to nonpublic school students for the period of July 1, 2024 to June 30, 2025.

BACKGROUND INFORMATION

The Essex Regional Educational Services Commission will provide services to students attending nonpublic schools in the district. The amount allocated by the State is \$10,192.00 for the 2024-2025 school year.

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

RESOLUTION 4639N

FOR ACTION

SUBJECT: APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT
(Columbia High School)

WHEREAS, that the Board of Education of the South Orange and Maplewood School District, accepts and approves the withdrawal of capital reserve for other capital projects in the 2024-2025 budget and;

The projects include the Columbia High School B-Wing roof. The total cost of this project is \$541,398.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

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

RESOLUTION 46390

FOR ACTION

SUBJECT: APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT
(South Mountain)

WHEREAS, that the Board of Education of the South Orange and Maplewood School District, accepts and approves the withdrawal of capital reserve for other capital projects in the 2024-2025 budget and;

The projects include Water Booster Pumps at South Mountain Elementary School. The total cost of this project is \$182,481.00 which represents expenditures for construction elements or projects that are in addition to the facilities efficiency standards determined by the Commissioner as necessary to achieve the core curriculum content standards.

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

RESOLUTION 4639P

FOR ACTION

SUBJECT: APPROVE CONTRACT TO PROVIDE EDUCATION SERVICES FOR STUDENTS WHO ARE VISUALLY IMPAIRED

BE IT RESOLVED THAT the Board of Education approves the agreement with NJ Commission for the Blind & Visually Impaired of Newark, New Jersey, to provide services for district students who are visually impaired for the 2024-2025 school year at the following rates:

Level 1	\$ 2,420.00/year
Level 2	\$ 5,775.00/year
Level 3	\$16,060.00/year
Level 4	\$18,249.00/year

BACKGROUND INFORMATION

The New Jersey Commission for the Blind & Visually Impaired provides services for classified students as per needs indicated in specific Individual Education Plans (IEPs). Level 1 services are based upon individual student needs as determined by the instructor and includes 4-8 lessons per school year; and Level 3 services are for students whom Braille will be their primary reading medium and includes 2-3 lessons per week.

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

RESOLUTION 4639Q

FOR ACTION

**SUBJECT: APPROVE CONTRACT WITH RESIDENCY INVESTIGATOR FOR
THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a contract with The Adam Roselli Agency to conduct residency investigations and surveillances throughout the 2024-2025 school year at a rate of \$90.00 per hour including mileage.

BACKGROUND INFORMATION

Mr. Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

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

RESOLUTION 4639R

FOR ACTION

SUBJECT: AWARD BID FOR SPEECH LANGUAGE SERVICES

BE IT RESOLVED THAT the Board of Education awards the bid for Speech Language Services for the 2024-2025 school year to the following vendors:

United Therapy Solutions	\$90.00/hour
	\$450.00/Evaluation Fee
	\$650.00/Bilingual Evaluation
	\$180.00/Homebased services

BACKGROUND INFORMATION

This bid was awarded at the June 27, 2024 Board Meeting (resolution 4630AT) and is being presented again for approval because the Bilingual Evaluation Service was not included on the resolution.

Solicitation for bids was issued on May 17, 2024 and received on May 31, 2024. Bid packages were requested by fifteen companies and returned by eight.

The bids were reviewed by the Assistant Business Administrator. These services have been budgeted for the 2024-25 school year.

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

RESOLUTION 4639S

FOR ACTION

**SUBJECT: RENEW AGREEMENT WITH THE NEW JERSEY SCHOOLS
 INSURANCE**

WHEREAS, N.J.S.A. 18A:18B-1, et seq., enables boards of education to join with other boards of education in school board insurance trusts for the purpose of forming self-insurance pools;

WHEREAS, the New Jersey Schools Insurance Group ("NJSIG") is a joint insurance fund authorized by N.J.S.A. 18A:18B-1, et seq. to provide insurance coverage and risk management services for its members;

WHEREAS, the South Orange and Maplewood Board of Education, herein after referred to as the "Educational Institution," has resolved to apply for and/or renew its membership with NJSIG;

WHEREAS, the Educational Institution certifies that it has not defaulted on a claim, and has not been cancelled for non-payment of insurance premium for a period of at least two (2) years prior to the date of its application to NJSIG;

WHEREAS, the Educational Institution desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and,

WHEREAS, the Educational Institution finds that the best and most efficient way of securing this protection and services is by cooperating with other boards of education in the State of New Jersey

NOW THEREFORE, BE IT RESOLVED, THAT:

- 1) This agreement is made by and between NJSIG and the Educational Institution;
- 2) The Educational Institution joins with other boards of education in organizing and becoming members of NJSIG pursuant to N.J.S.A. 18A:18B-3(a), for a period of three years, beginning on July 1, 2024, and ending July 1, 2027 at 12:01 a.m.;
- 3) In consideration of membership in NJSIG, the Educational Institution agrees that for those types of coverage in which it participates, the Educational Institution shall jointly and severally assume and discharge the liabilities of each and every member of NJSIG to such agreement arising from their participation in NJSIG. By execution hereof the full faith and credit of the Educational Institution is pledged to the punctual payment of any sums which shall become due to NJSIG in accordance with the bylaws thereof, the plan of risk management, this Agreement and any applicable statute or regulation;
- 4) The Educational Institution and NJSIG agree that NJSIG shall hold all monies paid by the Educational Institution to NJSIG as fiduciaries for the benefit of NJSIG claimants all in

accordance with applicable statutes and/or regulations;

- 5) NJSIG shall establish and maintain Trust Accounts in accordance with N.J.S.A. 18A:18B-1. et seq. and such other statutes and regulations as may be applicable;
- 6) By adoption and signing of this resolution, the Educational Institution is hereby joining NJSIG in accordance with the terms of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership, effective the date indicated below, for the types of insurance as indicated in the Insurance Binder issued by NJSIG;
- 7) The Educational Institution hereby ratifies and affirms the bylaws and other organizational and operational documents of NJSIG, and as from time to time amended by NJSIG and/or the State of New Jersey, Department of Banking and Insurance, in accordance with the applicable statutes and regulations as if each and every one of said documents were re-executed contemporaneously herewith;
- 8) The Educational Institution agrees to be a participating member of NJSIG for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership, including, but not limited to the NJSIG's Plan of Risk Management;
- 9) The Educational Institution under its obligations as a member of NJSIG agrees to allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of NJSIG including the plan of risk management;
- 10) If NJSIG, in the enforcement of any part of this Agreement, shall incur necessary expense or become obligated to pay attorney's fees and/or court costs, the Educational Institution agrees to reimburse NJSIG for all such reasonable expenses, fees and costs on demand;
- 11) The Business Administrator is hereby authorized in accordance with the Public School Contracts Law, N.J.S.A. 18A:18A-1, et seq. to execute such contracts and documentation with NJSIG as is necessary to effectuate this resolution; and
- 12) The Business Administrator is directed to send a certified copy of this Indemnity and Trust Agreement and Resolution to Join / Renew Membership to NJSIG.

BACKGROUND INFORMATION

The New Jersey Schools Insurance Group establishes a pool of school districts to diversify risk. NJSIG has been our carrier and we have been members for many years. We have been pleased with the coverages provided. This renewal will offer three years of cover 2024-2027.

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

RESOLUTION 4639T

FOR ACTION

SUBJECT: **APPLY FOR FY 2025 FEDERAL I.D.E.A. BASIC PART –B AND
PRESCHOOL HANDICAPPED FUNDS**

BE IT RESOLVED THAT the Board of Education approves the submission of an application for FY 2025 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

- Part B Allocation \$1,649,376.00
- Preschool Allocation \$ 48,196.00

BACKGROUND INFORMATION

The I.D.E.A. provides federal funds to school districts for supplementary services to benefit students with disabilities enrolled in the district. The district 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
July 25 2024**

RESOLUTION 4639V

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 orders 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.	10	\$58,255 (contract increase)
	11	\$687,126 (contract increase)

BACKGROUND INFORMATION

Change order #10 is to provide material and labor for asbestos abatement in the gym office, Shower, Bath and small locker area.

Change order#11 will address the following:

- Mechanical revisions to coaches' office
- RFI #81 nurse's office mechanical equipment
- Asbestos abatement D wing fittings and entrance flooring A117
- Asbestos abatement and restoration flooring in classrooms B205 and B207
- Electrical Revisions at Media and Science Rooms
- Commons window safety film
- HVAC control troubleshooting A wing unit ventilators
- Accelerated power transfer for District IT equipment
- Existing gas line paint repairs
- D Wing window security film
- D Wing boiler gas regulators (material only)
- Door hardware per ASI #18
- Girl's locker room deteriorated/defective skylight curbs
- Trench drain, sidewalk and grading corrections
- Asbestos abatement and restoration in A and C wings

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

RESOLUTION 4639W

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS 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	3	\$257,768 (Hazardous Material Allowance) \$13,486 (Contract Increase) \$26,114 (General Allowance)

BACKGROUND INFORMATION

Change order #3 will address the following:

- Abatement through 6/28/2024
- Additional ceiling replacement
- Floor substrate and flooring replacement room 157
- Abatement – Subchapter 8 room 290A/291A

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

RESOLUTION 4639X

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT FURNITURE

BE IT RESOLVED THAT the Board of Education approves the disposal of the following list of furniture and other items. These items are deemed unusable by the district based on the condition of the items.

Arched Shelf w/ Storage	1	Mirrored Cabinet	1
Blue Circle Table	1	Mirrored Shelving w/ Hooks	1
Book shelf	7	Rectangle Tables	21
Student Chairs	41	Refrigerator	2
Child size coat rack	1	Sand and water table	8
Coffee Table	1	Sand and water table Bins (Set of 4)	2
Cube Chairs	44	Shelves	40
Cupboard w/ cabinets	1	Sink w/ cabinet	1
Double Hinged Shelves	3	Sofa set (Single couch & chair)	1
Dramatic Play Coat Racks w/ Mirrors	2	Sofa single chair	1
Easel	7	Stove	1
End Tables for furniture set	2	Washing Machine	2
Floor Carpets	15	Washing Machine	1
Green and Yellow Kids Table w/ 4 Chairs	1	Water Table	1
Kitchen	5	Wooden Refrigerator	1
Kitchen Table Set w/ 2 Chairs	5	Writing Desk	2
Market Place Stand (dramatic play)	1	Writing Table	1

BACKGROUND INFORMATION

The furniture was examined by the Director of Early Childhood Education and determined to be unusable by the district.

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

RESOLUTION 4639Y

FOR ACTION

SUBJECT: APPROVE PURCHASE OF LINKIT!

BE IT RESOLVED THAT the Board of Education approves the purchase of Linkit! Assessment Content and Professional Development software in the amount of \$87,175.

BACKGROUND INFORMATION

The Board approved the purchase of Linkit! at the June 27, 2024 Board Meeting (resolution 4630AU). The Office of Curriculum and Instruction met with Linkit! and decided to reduced the amount of services for the 2024-2025 school year. This resolution is to approve the purchase for the revised amount.