

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024

RESOLUTION 4649A

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 July 31, 2024
2. Expense Account Adjustment Analysis dated July 31, 2024
3. Revenue Account Adjustment Analysis dated July 31, 2024
4. Check Register #422762-422981 in the amount of \$17,141,507.83
5. Check Register #200867-200870 in the amount of \$2,233,187.63
6. Check Register #200871 for July 2024 payroll in the amount of \$ 2,355,915.17
7. Treasurer's Reports of June and July 2024

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024

RESOLUTION 4649B

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 July 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
August 29, 2024**

RESOLUTION 4649C

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
Beth Barry Central Office	NJASBO Workshop Green Purchasing & Purchasing	11/13/24- 03/27/25	Whippany, NJ	\$408.80
Ann Bodnar Central Office	Innovative School Summit Price increase	07/07/24- 07/12/24	Las Vegas, NV	\$3,293.99
Zoila Correa Central Office	Innovative School Summit Price increase	07/07/24- 07/12/24	Las Vegas, NV	\$3,293.99
Lynn Irby South Orange Middle	Empowering Black Excellence	11/20/24- 11/24/24	Atlanta, GA	\$2,540.83
Dr. Donovan Smalls South Orange Middle	Empowering Black Excellence	11/20/24- 11/24/24	Atlanta, GA	\$2,331.08
Shannon Glander Seth Boyden	NJPSA/FEA/NJASCD Fall Conference	10/17/24- 10/18-24	Atlantic City, NJ	\$477.74
Corrina Parsio Columbia High School	NJPSA/FEA/NJASCD Fall Conference	10/15/24- 10/18/24	Atlantic City, NJ	\$1,221.30
Stanley Valles Central Office	SRO/Liaison Training	12/9/24- 12/13/24	Morristown, NJ	\$535.07
Lavonne Wallace Clinton School	NJPSA/FEA/NJASCD Fall Conference	10/15/24- 10/17/24	Atlantic City, NJ	\$832.94

Kendra Wolsky Central Office	Transporting Students with Disabilities (date change)	09/10/24- 10/22/24	Virtual	\$668.00
TOTAL				\$15,603.74

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
August 29, 2024**

RESOLUTION 4649D

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
Jeannine Contreras Maplewood, NJ	Behavior Therapy	\$50.00/hour
Derrick T. Mckie East Orange, NJ	Behavior Therapy	\$50.00/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
August 29, 2024**

RESOLUTION 4649E

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 2024-2025 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Alliance Commercial Pest Control	Extermination / Pest Control Services	CO-OP
Atra Janitorial Supply Company, LLC	Custodial Supplies	CO-OP
BSN Sports, LLC	Athletic Equipment	CO-OP
CDWG	Technology	CO-OP
Curriculum Associates, LLC	Textbooks	Other
Direct Energy Business	Utilities	Other
Dyntek Services, Inc.	Technology	State Contract
Great Minds PBC	Curriculum Textbooks	Other
Keyboard Consultants, Inc	Technology	CO-OP
Lakeshore Learning Materials	Classroom & Library Supplies	State Contract
Metropolitan Telecommunication	Telephone Services	Other
Newsela, Inc.	Digital Educational Materials, Textbooks	Other
Powerschool Group, LLC	K-12 Software	Other
Public Service Electric & Gas	Utilities	Other
School Specialty, LLC	Classroom & Library Supplies	State Contract

Smith System Mfg. Co	Furniture	CO-OP
Spruce Industries	Custodial Supplies & Equipment	CO-OP
Verizon Wireless	Telephone Services	Other
Vista Higher Learning, Inc.	Textbooks	Other
Liberty Transportation & Storage Co. Inc	Moving and Storage	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
August 29, 2024**

RESOLUTION 4649F

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2024-25

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2024-2025 for a total amount of \$117,636.00 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	43	\$37,280.00	
*E.S.L.	\$1,090.00	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$37,280.00
* Prorated at 81.00%				
<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	22	\$29,176.00	
*Annual Exam & Class.	\$380.00	17	\$ 6,460.00	
*Corrective Speech	\$930.00	17	\$15,810.00	
*Supplemental Instruction	\$826.00	35	\$28,910.00	
Total Handicapped Services				\$80,356.00
TOTAL 192/193 Allocation				\$117,636.00

* 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
August 29, 2024

RESOLUTION 4649G

FOR ACTION

SUBJECT: EMERGENCY EVACUATION AGREEMENT

BE IT RESOLVED THAT this memorandum of understanding (MOU) is made and entered into between the South Orange-Maplewood School District and South Orange Village. This agreement would establish the Baird Community Center as an off-site shelter location for South Orange Middle School and terms of use, in the event of an evacuation of the students and staff of the South Orange Middle School. Facilities would be used for such situations where it is not safe that the population of the school remain in that building. Some examples of the need to relocate might be a bomb threat, loss of utilities (Power, Water, Gas), or a suspicious package; and

Whereas, the South Orange-Maplewood School District will make every effort to notify the Baird Community Center of evacuation possibilities with as much notice as possible. Contact information between the two parties shall be maintained in an appendix of the District Safety Plan and is considered confidential information and is not subject to public disclosure; and

Whereas, South Orange Village agrees to open their building located at Baird Community Center, 5 Mead St South Orange, NJ 07079, to provide shelter and assistance to students and staff evacuated during emergency situations, when the students and staff have a need to be sheltered. The Baird Community Center has a capacity to accommodate approximately [750] people; and

Whereas, South Orange Village understands that their organization will be responsible for opening the building (The receiver acknowledges that, in the unlikely event that their facility is closed and locked, the police or fire department would be permitted to enter in order to prepare for the arrival of the relocating school). The receiver understands that the relocation is an emergency and will take precedence over all scheduled activities, and that they would be required to maintain personnel or staff at the location. Accessibility to restrooms, refrigerators (if available), kitchens (if available), HVAC and an area with phone and internet connection (if available) for South Orange Middle School administrative personnel to use, is critical. The South Orange Middle School will provide supervision for all students, by its faculty and staff, during the time that the facility is used as an emergency shelter site; and

Whereas, The South Orange-Maplewood School District agrees that it shall exercise reasonable care in the conduct of its activities in said facilities and further agrees to replace or reimburse South

Orange Village for any items, materials, equipment or supplies that may be used by the district in the conduct of its sheltering activities in said facilities; and

Whereas, The South Orange-Maplewood School District will be responsible for replacing, restoring or repairing damage occasioned by the use of any building, facilities or equipment belonging to South Orange Village; and

Whereas, The South Orange-Maplewood School District will reimburse South Orange Village for any bona fide expenditure of personnel required to maintain the facility, including overtime costs, upon production of receipts or time sheets. South Orange-Maplewood School District will not pay any operational or administrative fees to South Orange Village; and

Whereas, The South Orange-Maplewood School District shall provide any and all releases of information to the media through the Superintendent. Requests for interviews or information submitted to South Orange Village shall be directed to the South Orange-Maplewood School District Superintendent of Schools; and

Nothing in this MOU is intended to conflict with current laws or regulations of the United States of America, State of New Jersey or local government. If a term of this agreement is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOU shall remain in full force and effect.

NOW THEREFORE, in consideration of this agreement shall become effective on August 29, 2024 and may be modified upon the mutual, written consent of the parties.

The terms of this agreement, as modified with the consent of both parties, shall be self-renewable for a period of three (3) years from the end date of the agreement unless written termination is given by either party. Either party, upon sixty (60) days written notice to the other party, may terminate this agreement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649H

FOR ACTION

SUBJECT: ACCEPT DONATION TO COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education accepts the donation of two adjustable treatment tables (approximate value \$979.00 each) from Seton Hall University to the Columbia High School Athletic Department.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649I

FOR ACTION

SUBJECT: ACCEPT DONATION TO COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education accepts a donation to Columbia High School in the amount of \$8,995.00.

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

20-068-200-890-CH-5900-	Columbia High School	\$8,995.00
-------------------------	----------------------	------------

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 generation donation was made by the Columbia High School Cougar Boosters Organization to purchase a new golf cart with warranty for the Athletic Department.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649J

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 \$ 125.00.

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	\$125.00
----------------	------------------	----------

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 Fidelity Charitable (Allen/Chew Family fund) to support the Parenting Center.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649K

FOR ACTION

SUBJECT: ACCEPT DONATIONS TO MARSHALL ELEMENTARY SCHOOL

BE IT RESOLVED THAT the Board of Education accepts donations to Marshall Elementary School in the amount of \$1,726.00.

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

20-085-200-890-MR-5900	Marshall School	\$1,726.00
------------------------	-----------------	------------

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

These generous donations were made on behalf of New York Life, IQVIA Inc. and their donors via the Blackbaud Giving Fund, Your Cause to support Marshall Elementary School.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649L

FOR ACTION

SUBJECT: ACCEPT DONATION TO K-5 Art and Music Programs

BE IT RESOLVED THAT the Board of Education accepts the donation of art and music supplies and equipment from the Music and Arts Education Project, Inc. for K-5 Art and Music programs district-wide. The donated value of the supplies is \$4,928.77.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649M

FOR ACTION

**SUBJECT: APPROVE EMERGENCY REPAIRS OF GYM CEILING AT
COLUMBIA HIGH SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the emergency repair of the gym ceiling at Columbia High School.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. The Essex County Superintendent was notified of the emergency situation on August 1, 2024

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649N

FOR ACTION

**SUBJECT: APPROVE EMERGENCY REPAIRS OF COLUMBIA HIGH SCHOOL
B-WING ROOF**

BE IT RESOLVED THAT the Board of Education approves the emergency repair of the Columbia High School B-Wing roof.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. The Essex County Superintendent was notified of the emergency situation on July 15, 2024

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 46490

FOR ACTION

**SUBJECT: APPROVE EMERGENCY REPAIRS OF COLUMBIA HIGH SCHOOL
ELEVATOR**

BE IT RESOLVED THAT the Board of Education approves the emergency repair of the Columbia High School Elevator.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. The Essex County Superintendent was notified of the emergency situation on August 22, 2024.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649P

FOR ACTION

**SUBJECT: APPROVE EMERGENCY REPAIR AT SOUTH MOUNTAIN
ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education approves the emergency installation of water pumps at South Mountain Elementary School to increase the water pressure in the building.

BACKGROUND INFORMATION

Pursuant to N.J.S.A. 18A:18A-7 any contract may be negotiated or awarded by a board of education without public advertising for bids and bidding when an emergency affecting the health or safety of occupants of school property requires the immediate delivery of goods or the performance of services. The Essex County Superintendent was notified of the emergency situation on July 15, 2024

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649Q

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 Auxiliary Gyms A113 & A117 (\$687,515), replacement of the Columbia High School Stage Rigging (\$2,000,000) and renovation/repairs to the Columbia High School elevator (\$355,621). The total cost of these projects is \$ 3,043,136.00 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
August 29, 2024**

RESOLUTION 4649R

FOR ACTION

SUBJECT: APPROVE WITHDRAWAL FROM CAPITAL RESERVE ACCOUNT
(Seth Boyden Elementary 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 project includes site improvements related to water intrusion at Seth Boyden Elementary School. The total cost of this project is \$500,000.00 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
August 29, 2024**

RESOLUTION 4649S

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.	12	\$405,510 (contract increase)
	13	\$492,804 (contract decrease)
	14	\$355,621 (contract decrease)

BACKGROUND INFORMATION

Change order #12 will address asbestos abatement and restoration A-Wing Classroom A317, Hallway and ST-2, B203, B205, B207, B209C, B211, asbestos abatement flooring restoration and deteriorated copper flashing repairs.

Change order #13 applies credits for asbestos abatement spring 24/ASI 20 from change order GC- 5 and mold remediation from change order GC-6.

Change order #14

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024**

RESOLUTION 4649T

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	4	\$ 20,000 (Steel Allowance) \$104,175 (Contract Increase) \$117,616 (General Allowance) \$ 42,890 (Piping Allowance)

BACKGROUND INFORMATION

Change order #4 will address the following:

- HUV-11 and HUV-10 existing conditions
- Flooring modifications existing conditions
- Louver at VUV-131A
- Floor substrate replacement at abated classrooms
- Abatement through July 31, 2024
- Flooring substrate repair and flooring repair rooms 299, 299A, 299B, 144, 144A, 144B, 144C.
- IT infrastructure improvements for PA/Clock
- Existing condition corrections through August 11, 2024
- Former skylight infill

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024

RESOLUTION 4649U

FOR ACTION

SUBJECT: AWARD BID FOR LUNCH MONITOR SERVICES

BE IT RESOLVED THAT the Board of Education awards the contract for Lunch Monitor Services for the 2024-2025 school year to Precision Human Resource Solutions, Inc. of Bryn Mawr, PA at the following hourly rates:

- Lunch Monitor \$26.10/hour
- Lead Monitor \$28.28/hour
- Supervisor \$42.00/hour

BACKGROUND INFORMATION

Solicitation for bids was issued on July 22, 2024 to be returned by August 6, 2024. Bid packages were requested by three and returned by one company.

The bid was reviewed by the Acting Business Administrator. These services have been budgeted for the 2024-2025 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024

RESOLUTION 4649V

FOR ACTION

**SUBJECT: RENEW CONTRACT FOR FIRE ALARM SERVICES FOR THE
2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with Fire Security Technologies of Lebanon, New Jersey for Fire Alarm Services for the 2024-2025 School Year in the amount of \$7,560.00 and for services outside of the scope at the following rates:

\$165.00 per hour weekdays
\$247.00 per hour weekend/night

BACKGROUND INFORMATION

This is the first renewal of the 2023-2024 contract per 18A:18A-42 and it reflects a 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
August 29, 2024

RESOLUTION 4649W

FOR ACTION

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

BE IT RESOLVED THAT the Board of Education accepts 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
August 29, 2024**

RESOLUTION 4649X

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 Club(s), Parent Organization(s) and PTA(s) be covered as additionally insured under the District's NJSIG policy for the 2024-2025 school year.

Parent Organization

Columbia High School Softball Boosters

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
August 29, 2024

RESOLUTION 4649Y

FOR ACTION

**SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR
THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following Organizational Appointments for the 2024-2025 School Year:

1. Approve Kathleen Gesumaria as District Liaison for the Education of Homeless Children (per N.J.A.C. 6A:17-2.5).
2. Approve Kathleen Gesumaria as the Liaison to the Department of Children and Families Division of Child Protection and Permanency.
3. Approve Kathleen Gesumaria as the District ADA/504 Compliance Committee Coordinator for students.
4. Approve Melissa Beattie as the Treasurer for the school district.
5. Approve Stanley Valles, Director of School and Community Safety and Kerri Waibel, Director of Access and Equity as School Safety Specialists for the District.
6. Appoint Superintendent Jason Bing as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money, September 1-September 15, 2024.
7. Appoint Superintendent Jason Bing as the Qualified Purchasing Agent and authorize him to negotiate and award contracts pursuant to NJSA 18A:18A-3, September 1- September 15, 2024.
8. Appoint Superintendent Jason Bing as the Custodian of Records for the school district, September 1 – September 15, 2024.
9. Appoint Superintendent Jason Bing as the Public Agency Compliance Officer for the school district, September 1 – September 15, 2024.
10. Appoint Interim Business Administrator Emidio D’ Andrea as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money, September 16, 2024-June 30, 2025.
11. Appoint Interim Business Administrator Emidio D’ Andrea as the Qualified Purchasing Agent and authorize him to negotiate and award contracts pursuant to NJSA 18A:18A-3, September 16, 2024-June 30, 2025.
12. Appoint Interim Business Administrator Emidio D’ Andrea as the Custodian of Records for the school district, September 16, 2024-June 30, 2025.
13. Appoint Interim Business Administrator Emidio D’ Andrea as the Public Agency Compliance Officer for the school district, September 16, 2024-June 30, 2025.