

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024**

RESOLUTION 4675A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

BE IT RESOLVED THAT the Board of Education receives and accepts the following financial reports:

- Board Secretary's Report dated September 30, 2024
- Expense Account Adjustment Analysis dated September 30, 2024
- Revenue Account Adjustment Analysis dated September 30, 2024
- Check Register #423255-423438 in the amount of \$8,342,882.75
- Check Register #200879-200881 in the amount of \$2,172,396.76
- Check Register #200882 for September 2024 payroll in the amount of \$7,727,458.65

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024

RESOLUTION 4675B

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 September 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
October 15, 2024**

RESOLUTION 4675C

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
Michael Calissi Tuscan School	Section 504 Explained, Special Education Litigation	10/30/24	Monroe, NJ	\$189.95
Jane Bean Folkes Columbia High School	NCTE Conference	11/21/24- 11/25/24	Boston, MA	\$3,250.20
Jane Bean Folkes Columbia High School	ATLAS Regional Workshop	10/16/24- 10/17/24	Mountain Lakes, NJ	\$237.60
Valerie Frost Tuscan School	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00
Burnett Grayson Columbia High School	Official 15 th Havana Art Educational	11/11/24	Havana, Cuba	\$0.00
Carey Guido Maplewood Middle	NJASPERD Health Education Conference	11/11/24	Somerset, NJ	\$0.00
Leshia Johnson Tuscan School	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00
James Manno Columbia High School	ATLAS Regional Workshop	10/16/24- 10/17/24	Mountain Lakes, NJ	\$237.60
Nicole Osher Tuscan School	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00

Sabrina Rodrigues Maplewood Middle	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00
Maria Serpico Maplewood Middle	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00
Kandice Stewart Columbia High School	Migration in Human History	10/30/24	New York, NY	\$0.00
Chelsea Pasquale South Orange Middle	Best Practices for Music Ensembles With Jeff Scott	10/14/24	Randolph, NJ	\$0.00
David Velder Columbia HS	Mental Health Toolbox for CST Professionals	10/30/24	West Orange, NJ	\$0.00
Lavonne Wallace Clinton School	Section 504 Explained, Special Education Litigation	10/30/24	Monroe, NJ	\$110.11
Total				\$3,835.51

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
October 15, 2024**

RESOLUTION 4675D

FOR ACTION

SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND
RELATED TRAVEL AND/OR WORKSHOP EXPENSES

BE IT RESOLVED THAT the Board of Education approves the following attendance and/or workshop related expenses:

BOARD MEMBER	EVENT	DATE	Location	Estimated Cost (\$'s)
William Meyer	NJSBA Fall School Law Forum	10/24/2024	Atlantic City, NJ	\$299.00

BE IT FURTHER RESOLVED THAT the Board of Education approves the above event to be work related and within the scope of the work responsibilities of the of the attendee and promotes the delivery of instruction or furthering of efficient operation of the school district and is fiscally prudent, and in compliance with N.J.S.A. 18A:12-24 and 24.1 of the School Ethics Act.

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 a Board member.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024**

RESOLUTION 4675E

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
Children’s Hospital of Philadelphia Philadelphia, PA	Bedside Instruction	\$64.49/hour
Rutgers University Behavioral Health Care Piscataway, NJ 08854	Bedside Instruction	\$75.00/hour
Silvergate Prep Bridgewater, NJ	Home Instruction	\$55.00/hour
Summit Speech School New Providence, NJ	Pure tone audiometry; air conduction	\$175.00
	Pure tone audiometry; bone conduction	\$250.00
	Speech audiometry threshold	\$75.00
	Speech audiometry threshold with speech recognition	\$150.00
	Comprehensive Audiometry threshold with speech recognition	\$325.00
	Tympanometry	\$75.00
	Acoustic Reflex Testing	\$75.00
	Visual reinforcement audiometry	\$200.00
	Conditioned play audiometry	\$200.00
	Hearing Aid, Cochlear Implant, Baha Check, monoaural	\$150.00
	Hearing Aid, Cochlear Implant, Baha Check; binaural	\$200.00
	Evaluation of Auditory Rehabilitation Status	\$400.00

BACKGROUND INFORMATION

The providers will perform services and/or evaluations for students as needed. Pursuant to the Local Public Contracts Law N.J.S.A. 18A:4-1, et seq., the Board is permitted to enter into professional service contracts without the necessity of public bidding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024**

RESOLUTION 4675F

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
Kin Contractors	Fencing, Repair	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
October 15, 2024**

RESOLUTION 4675G

FOR ACTION

**SUBJECT: ACCEPT TREES FOR SCHOOLS GRANT FUNDS FOR SETH
BOYDEN ELEMENTARY SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts grant funds from the College of New Jersey in the amount of \$12,671.12 to be used by Seth Boyden Elementary School to plant trees.

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

20-098-200-890-SB-5900

\$12,671.12

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

Application for this grant was approved on October 18, 2023 (Resolution 4535).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024**

RESOLUTION 4675H

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.

CHS Athletic Hall of Fame Committee
CHS Hall of Fame Committee

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
October 15, 2024**

RESOLUTION 4675I

FOR ACTION

**SUBJECT: APPROVAL OF PROFESSIONAL SERVICES AGREEMENT WITH
PARETTE SOMJEN ARCHITECTS**

WHEREAS, pursuant to the Local Public Contracts Law N.J.S.A. 18A:4-1, et seq., the Board is permitted to enter into professional service contracts without the necessity of public bidding; and

WHEREAS, upon the recommendation of the Superintendent, the Architectural Service Agreement between Parette Somjen Architects, and the South Orange Maplewood Board of Education.

WHEREAS, Parette Somjen Architects, submitted a proposal, whereby Parette Somjen Architects, is to provide Professional Services for Drainage Improvements at Seth Boyden Elementary School at the request of the South Orange Maplewood Board of Education.

WHEREAS, Parette Somjen Architects, is desirous of entering into an Agreement, commencing on October 15, 2024 under the provisions set forth below;

Fee	Phase
\$ 6,000.00	2.1 Information Gathering & Documentation of Existing Conditions
\$ 2,500.00	2.2 Schematic Design
not included	Ground Penetrating Radar (third party cost)
not included	Test Pits (third party cost)
\$1500.00	2.3 Preliminary Budgeting
\$10,000.00	Total Flat Fee (sub-total)
\$750.00	Expenses
\$ 10,750.00	Total Flat Fee + Expenses (P.O. Amount)

NOW, THEREFORE BE IT RESOLVED, between both parties, all terms and conditions of the agreement are incorporated herein.

BE IT FURTHER RESOLVED, that the agreement with Parette Somjen Architects be approved and that the Board Secretary or designee be authorized to sign said agreement.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
October 15, 2024**

RESOLUTION 4675J

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.	16	\$60,851.00 (Contract Increase)

BACKGROUND INFORMATION

Change order #16 will address the following:

- Asbestos abatement for RFQ-5
- Clock Tower EPDM Roof and Metal Roof
- Guidance ceiling tile replacement

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
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October 15, 2024**

RESOLUTION 4675K

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.	8	\$ 38,097.73 (General Allowance)

BACKGROUND INFORMATION

Change Order #8 will address the following:

- Existing Boiler Room HVAC electrical
- Glazing replacement
- Elevator operation
- Montrose replace condensate receiver tank

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
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October 15, 2024**

RESOLUTION 4675L

FOR ACTION

**SUBJECT: APPROVE TUITION AGREEMENT WITH ESSEX COUNTY
 VOCATIONAL SCHOOLS FOR THE 2024-2025 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex County Vocational Schools for the 2024-2025 school year.

Full Time:

Regular Education	\$5,911.00 per student
Special Education	\$9,104.00 per student

Shared Time:

Regular Education	\$2,955.50 per student
Special Education	\$4,552.00 per student

BACKGROUND INFORMATION

Currently the district estimates the enrollment of 4 full time regular education students and 1 full time special education. Tuition paid will be paid based on actual enrollment.