

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

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

1. October 2024 Board Secretary's Report
2. October 2024 Treasurer Reports
3. October 2024 Transfer Report
4. November 2024 Expense Account Adjustment Analysis
5. November 2024 Revenue Account Adjustment Analysis
6. Check Register #200886 in the amount of \$1,567,446.60
7. Check Register #200887 for November 2024 payroll in the amount of \$7,824,599.66
8. Check Register #423765-424014 in the amount of \$10,350,692.72
9. Check Register #424015-424018 in the amount of \$40,690.00

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024

RESOLUTION 4699B

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 October 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
December 19, 2024**

RESOLUTION 4699C

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
Keith Bonds Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$1,165.39
Nathaniel Butler Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$1,165.39
Zoila Correa Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$874.40
Claudio DaSilva Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$1,165.39
Dr. Kevin Gilbert Central Office	HIB Training Program	01/21/25	Toms River, NJ	\$228.18
Dr. Kevin Gilbert Central Office	School Law Boot Camp: Focus on Diversity, Equity, Inclusion and Students	12/18/24	Monroe, NJ	\$236.59
Kevin Mason South Mountain	AI in Education Summit	12/11/24	West Windsor, NJ	\$237.08
Nicole Monfasani Columbia High School	NJASPERD Annual Convention	2/24/25-2/ 25/25	Princeton, NJ	\$294.00
Ben Myers Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$1,165.39
Corrina Parsio Central Office	NJASA Techspo	01/29/25- 01/31/25	Atlantic City, NJ	\$1,165.39
Kerri Waibel Central Office	HIB Training Program	01/21/25	Toms River, NJ	\$228.18

Kerri Waibel Central Office	School Law Boot Camp: Focus on Diversity, Equity, Inclusion and Students	12/18/24	Monroe, NJ	\$236.59
Kendra Wolsky Central Office	Employee Training & Safety Education	1/14/25-2/25/25	Online	\$668.00
Andrew Zabiega Central Office	NJASBO Workshops	12/10/24-04/10/25	Whippany, NJ	\$986.86
Total				\$9,148.83

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
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RESOLUTION 4699D

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
Soliant Health Peachtree Corners, GA	Speech Language Pathologist (SLP) Kimberley Lorenzet only	\$105.00
	Speech Language Pathologist (SLP)	\$95.00-\$100.00
	Speech Language Pathologist (SLPA)	\$80.00-\$85.00
	Physical Therapist (PT)	\$95.00-\$100.00
	Physical Therapist Assistant (PTA)	\$80.00-\$85.00
	Occupational Therapist (OT)	\$95.00-\$100.00
	Certified Occupational Therapist Assistant (COTA)	\$80.00-\$85.00

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
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RESOLUTION 4699E

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
Atlantic Tomorrow's Office	Copiers	State Contract
LBJ Flooring LLC.	Commercial Carpet & Flooring	Co-op
White Rock Corp.	Roof 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
December 19, 2024**

RESOLUTION 4699F

FOR ACTION

SUBJECT: ACCEPT DONATION FROM THE ACHIEVE FOUNDATION

BE IT RESOLVED THAT the Board of Education accepts a donation from the Achieve Foundation in the amount of \$6,400.00

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

20-006-100-610-GR-5900- Education Foundation \$6,400.00

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 Achieve Foundation Grant is to fund start up materials for the LEGO Robotics programs At the middle schools.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699G

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 \$13,650.00.

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

20-069-200-890-CH-5900-	Columbia High School	\$13,650.00
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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 for the Columbia High School Clock Tower Repair.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699H

FOR ACTION

SUBJECT: PEEA Program - Annual Operational Plan and Projected Enrollment
2025-2026

BE IT RESOLVED THAT the Board of Education approves submission of the one-year preschool operational plan for the 2025-2026 school year, as required by the Division of Early Childhood Education in the New Jersey State Department of Education. Projected enrollment is a total of 384 students who will participate in the District's Pre-School Program in 2025-2026.

BACKGROUND INFORMATION

Pre-School Education Expansion Aid Program (PEEA) sponsored by the New Jersey Department of Education requires an annual submission of projected enrollment.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699I

FOR ACTION

SUBJECT: SUBMIT AND ACCEPT CARRY OVER UNEXPENDED FY 2024
FEDERAL INDIVIDUALS WITH DISABILITIES EDUCATION
IMPROVEMENT ACT, PART B- BASIC AND PRESCHOOL
FUNDS

BE IT RESOLVED THAT the Board of Education approves the carry-over of Fiscal Year 2024 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$43,663 listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 19,188.00
IDEIA Basic (non-public)	<u>\$ 23,238.00</u>
Total Basic	\$ 42,426.00
IDEIA Preschool (public)	\$ 1,237.00
IDEIA Preschool (nonpublic)	<u> 0.00</u>
Total Preschool	\$ 1,237.00
Total Carryover	\$ 43,663.00

BACKGROUND INFORMATION

These funds remained unexpended at the end of the Fiscal Year 2024 program year and will be carried over to Fiscal Year 2025.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699J

FOR ACTION

SUBJECT: SUBMIT AND ACCEPT CARRYOVER UNEXPENDED FY2024
ELEMENTARY AND SECONDARY ACT CARRYOVER (ESEA)
FUNDS

BE IT RESOLVED THAT the Board of Education submits and accepts the Fiscal Year 2024 Elementary & Secondary Education Act (ESEA) Carryover Funds in the amount of \$79,772 as listed below:

Program

Title I, Part A	\$ 17,528.00
Title II-A, Part A: Teacher / Principal/Training/Recruiting	\$ 28,715.00
Title III, English Language Acquisition/Language Enhancement	\$ 14,212.00
Title III, Immigrant	\$ 8,016.00
Title IV, Part A	<u>\$ 11,301.00</u>
Total Carryover	\$ 79,772.00

BACKGROUND INFORMATION

The Board accepts the Fiscal Year 2024 Elementary & Secondary Education Act (ESEA) Carryover funds as outlined above.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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RESOLUTION 4699K

FOR ACTION

SUBJECT: APPROVE TENTATIVE 2025-2026 BUDGET CALENDAR

BE IT RESOLVED THAT the Board of Education approves the Tentative 2025-2026 Budget Calendar as presented.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699L

FOR ACTION

SUBJECT: AUTHORIZE DISPOSAL OF DISTRICT PROPERTY

BE IT RESOLVED THAT the Board of Education approves the disposal of the following items:

- Everett upright piano (A00738169).

BACKGROUND INFORMATION

This item has been deemed unusable by the district based on an assessment conducted by the Fine Arts Department.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
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December 19, 2024**

RESOLUTION 4699M

FOR ACTION

SUBJECT: APPROVE AFFILIATION AGREEMENT WITH THE UNIVERSITY OF
WEST FLORIDA

BE IT RESOLVED THAT the Board of Education approves an affiliation agreement with The University West Florida for the purposes of providing Internships for teacher candidates enrolled in the university, effective December 19, 2024.

BACKGROUND INFORMATION

The purpose of this agreement is to outline the rules and responsibilities of the University and SOMSD in planning and implementing the internship. This agreement will remain in effect for one year

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699N

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. Appoint Imani Moody as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money.
2. Appoint Imani Moody as the Qualified Purchasing Agent and authorize him to negotiate and award contracts pursuant to NJSA 18A:18A-3.
3. Appoint Imani Moody as the Custodian of Records for the school district.
4. Approve Imani Moody as the Public Agency Compliance Officer for the school district.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 46990

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		\$52,193.00 (contract increase)

BACKGROUND INFORMATION

Change order #7 will address the following:

- PCO 40: Cut in vision panel for Guidance Counselor Door 134A (includes credit for Privacy Room sink option).
- PCO 41: Install water hammer arrestor per RFI #22.
- PCO 42: Integrate HWS&R Boilers 5 and 6 into BMS
- Asbestos O&M Work through 11/30/24
- Remove and replace three leaking 5” valves on steam header

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
December 19, 2024**

RESOLUTION 4699P

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.	17	\$23,203.00 (Contract Increase)

BACKGROUND INFORMATION

Change order #16 will address the following:

- PCO 56: Asbestos Abatement for RFQ 6