

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**March 27, 2025**

**RESOLUTION**        **4738A**

**FOR ACTION**

**SUBJECT:**            FINANCIAL REPORTS

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

1. January 2025 Board Secretary's Report
2. January 2025 Treasurer Report
3. January & February 2025 Transfer Reports
4. January & February 2025 Expense Account Adjustment Analyses
5. January & February 2025 Revenue Account Adjustment Analyses
6. Check Register #200893-200898 in the amount of \$5,652,844.38
7. Check Register #200899 in the amount of \$7,857,009.89 for February 2025 payroll
8. Check Register #200900-200901 in the amount of \$2,163,354.34
9. Check Register #424929-424815 check register in the amount of \$8,261,179.56

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
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**RESOLUTION        4738B**

**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 January 31, 2025 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  
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**RESOLUTION        4738C**

**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:

<b>EMPLOYEE</b>	<b>WORKSHOP/CONFERENCE</b>	<b>DATE(S)</b>	<b>LOCATION</b>	<b>ESTIMATED COSTS</b>
Jill Comerchero Columbia HS	AP Capstone Virtual Training 2025	7/21/25- 7/24/25	Virtual	\$1075.00
Leana Dominguez Maplewood Middle	NJSCA Spring Conference	4/11/25	Union, NJ	\$0.00
Denisha King South Orange Middle	Attachment Based Family Therapy	4/7/25 4/29/25 4/30/25	Virtual	\$0.00
Imani Moody Central Office	S3K New BA Training	4/15/25	Eatontown, NJ	\$0.00
Edward Mok Maplewood Middle	AOTA Annual OT Conference	4/3/25- 4/5/25	Philadelphia, PA	\$0.00
Carolyn Murray Maplewood Middle	The Interaction Between Mental Health and Social Media	4/9/25	Kenilworth, NJ	\$0.00
Sabrina Rodrigues Maplewood Middle	The Interaction Between Mental Health and Social Media	4/9/25	Kenilworth, NJ	\$0.00
Ramon Robles Columbia HS	AP workshop and Reading	6/10/25- 6/17/25	Tampa, FL	\$0.00
Maria Serpico Maplewood Middle	The Interaction Between Mental Health and Social Media	4/9/25	Kenilworth, NJ	\$0.00

Areliis Tapia Vargas Clinton School	Elliot Wesley Carten Memorial Lectureship	3/12/25	New York, NY	\$0.00
<b>Total</b>				<b>\$1,075.00</b>

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.

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**RESOLUTION            4738D**

**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:

<b>Provider Name</b>	<b>Service</b>	<b>Rate</b>
Four Winds Hospital Katonah, NY	Tutorial Services	\$66.00/hour
Children’s Specialized Hospital (ESCNJ) New Brunswick, NJ	Bedside Instruction	\$90.00/hour

**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.

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**RESOLUTION        4738E**

**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:

<b>VENDOR NAME</b>	<b>PRODUCT</b>	<b>TYPE OF VENDOR</b>
Accuscan	Disposal of Records	Co-op
Lowe's	Facilities Supplies & Materials	State Contract
UGI	Gas Utility	Co-op/Other

**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  
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**RESOLUTION        4738F**

**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 \$3,000.00

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

20-006-200-890	Education Foundation	\$3,000.00
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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**

These funds were donated in support of the NJSBA STEAM Tank Challenge for middle school teams.

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**RESOLUTION        4738G**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO FINE ARTS DEPARTMENT**

BE IT RESOLVED THAT the Board of Education accepts the donation of Instruments to the Fine Arts Department. The approximate value of the instruments is \$2,800.

- Jupiter Trumpet \$150-200
- (2) Geminhardt M2 Flute \$500-600
- 1950s Anton Schroetter Violin \$2000

**BACKGROUND INFORMATION**

Ms. Tia Swanson contributed a trumpet, a violin, and one flute from the Morrow Turnover Sale, while another flute was generously donated by an anonymous donor.



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**RESOLUTION      4738H**

**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	11	\$25,383.00 (contract increase)

**BACKGROUND INFORMATION**

Change order #11 will address:

- Steam Leak and existing conditions repairs

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**RESOLUTION      4738I**

**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.	20	\$37,426.00 (contract increase)

**BACKGROUND INFORMATION**

Change order #20 will address:

- Gas solenoid controls
- RFI 104 Electrical Feeds

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**RESOLUTION      4738J**

**FOR ACTION**

**SUBJECT:            APPROVE WITHDRAWAL FROM THE ENTERPRISE FUND BEYOND  
THE BELL ACCOUNT FOR USE IN THE GENERAL FUND**

WHEREAS, that the Board of Education of the South Orange and Maplewood School District, accepts and approves the withdrawal of funds in the amount of \$472,679.01 from the Enterprise Fund within the Beyond the Bell (Latchkey) After-School Program account line for use in the General Fund of the 2024-2025 budget and;

The Beyond the Bell (Latchkey) Program ceased to exist at the conclusion of the 2022-2023 school year, and the after-school program administration thereafter has been provided by an external contract with the YMCA, the balance of funds in the enterprise fund will be assigned to the general fund for use in subsequent budget years.

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**RESOLUTION**                    **4738K**

**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 # 2124567149 for the 2024-2025 school year through June 30, 2024, 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(s) was approved/established during the May 30, 2024 public meeting and has been determined by using the state formula as per N.J.A.C. 6:20-3.1.