

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

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

1. May 2025 Board Secretary's Report
2. May 2025 Treasurer Report
3. June 2025 Transfer Reports
4. June 2025 Expense Account Adjustment Analyses
5. Check Register #426461-426617 in the amount of \$2,880,681.43
6. Check Register#426618-426627 in the amount of \$165,678.62
7. Check Register #426628-426679 in the amount of \$2,299,164.66
8. Check Register #200908 in the amount of \$7,466,728.33 for June 2025 payroll
9. Check Register #200909 in the amount of \$1,723,768.75

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832B

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 May 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
July 24, 2025

RESOLUTION 4832C

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
Jennifer Antoni Columbia HS	Ripple Effects Mapping	7/8/25	Princeton, NJ	\$0.00
Ann Bodnar Central Office	AI in EDU Summit	8/12/25- 8/13/25	Woodbury, NJ	\$471.40
Zoila Correa Central	AI in EDU Summit	8/12/25- 8/13/25	Woodbury, NJ	\$486.72
Total				\$958.12

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 24, 2025

RESOLUTION 4832D

FOR ACTION

SUBJECT: APPROVE RELATED SERVICE PROVIDERS

BE IT RESOLVED THAT the Board of Education approves the following provider(s) for the 2025-2026 school year for the service indicated:

Provider Name	Service	Rate
Maureen Harper, MA, CCP-SLP Montclair, NJ	Social Skills Training Speech/Language Services Speech Therapy	\$125.00/30 min.
Lewis m. Milrod, MD, PC Edison, NJ	Pediatric Neurology Evaluations	\$800/evaluation
Summit Home Health Care Brick, NJ	Nursing Services: LPN/RN	\$80.00/hour
Starlight Home Care LLC dba Star Pediatric Home Care Agency Saddlebrook, NJ	1:1 Registered Nurse (RN) Student Specific	\$64.00/hour \$75.00/hour
	1:1 Licensed Practical Nurse (LPN) Student Specific	\$55.00/hour \$75.00/hour
	Substitute School Nurse: Registered	\$64.00/hour
	Transportation Services: (RN/LPN) 3hour min per ride	\$64.00/RN \$55.00/LPN
Delta-T Group North Jersey, Inc. Woodbridge, NJ	Special Education Teacher	\$60.00/hour
	ABA Therapist	\$45.00/hour
	Certified ABA Aid	\$40.00/hour
	BCABA/BCBA	\$115.00/hour
	RN	\$60.00/hour
	LPN	\$50.00/hour
	Home Instructor	\$55.00/hour
	One to One Aides/Teacher's Aide	\$30.00/hour
	Paraprofessionals	\$30.00/hour
	Sub Teachers	\$33.00/hour
	Dual Certified Special Education Teachers	\$70.00/hour

	Teachers (Long Term)	\$38.00/hour
	Certified Teachers	\$42.00/hour
	Home Instructor (dual certification)	\$60.00/hour
	Teacher of the Handicapped	\$60.00/hour
	ESL Teacher	\$55.00/hour
	Reading Specialist	\$60.00/hour
	Registered Behavior Technician	\$50.00/hour
	School Psychologist	\$80.00/hour
	School Social Workers/Counselors	\$65.00/hour
	LDTC	\$80.00/hour
	Job Coach	\$45.00/hour
	Guidance Counselor	\$60.00/hour
	Psychological Evaluation or Re-Evaluation	\$500.00/eval
	Psychological Evaluation or Re-Evaluation (Bi-Lingual)	\$575.00/eval
	Functional Behavioral Assessment	\$620.00/eval
	Functional Behavioral Assessment (Bi-lingual)	\$670.00/eval
	LDTC Evaluations	\$500.00/eval
	LDTC Evaluations (Bi-Lingual)	\$575.00/eval
	IEP Meeting (Flat Rate Per Meeting)	\$170.00/meeting
	Social Evaluations	\$500.00/eval
	Social Evaluations (bi-lingual)	\$575.00/eval
	Speech Evaluation	\$500.00/eval
	Speech Evaluation (bi-lingual)	\$575.00/eval
	OT Evaluation	\$500.00/eval
	OT Evaluation (Bi-Lingual)	\$550.00/eval
Learning Tree Multicultural / Multilingual Evaluation and Consulting, Inc. Greenbrook, NJ	CST Evaluation – Initial and Re-eval: Bilingual Spanish	\$830.00/eval
	Other Bilingual Evaluations	\$880.00/eval

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
July 24, 2025

RESOLUTION 4832E

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 \$53,000 for the 2025-2026 school year:

VENDOR NAME	PRODUCT	TYPE OF VENDOR
Frontline	School admin software for recruiting, hiring, time tracking, absence management, Professional Development, Special Education	Other
School Specialty	Classroom & Library Supplies	State Contract
Triple S	Custodial Supplies	Co-op

BACKGROUND INFORMATION

The Board is required to approve spending authority above \$53,000 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
July 24, 2025

RESOLUTION 4832F

FOR ACTION

SUBJECT: ACCEPT NONPUBLIC TEXTBOOK AID ENTITLEMENT FOR THE
2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2025-2026 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$11,402.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	185	\$10,290.00
Weekday	20	\$ 1,112.00

BACKGROUND INFORMATION

The allocation amount is \$55.62 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832G

FOR ACTION

SUBJECT: **ACCEPT NONPUBLIC NURSING AID ENTITLEMENT FOR
THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education accepts school year 2025-2026 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$31,595.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	185	\$26,936.00
So Orange Country Day School	12	\$ 1,747.00
Weekday	20	\$ 2,912.00

BACKGROUND INFORMATION

The allocation amount is \$145.60 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832H

FOR ACTION

SUBJECT: **ACCEPT NONPUBLIC TECHNOLOGY AID ENTITLEMENT
FOR THE 2025-2026 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education accepts school year 2025-2026 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$8,137.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	185	\$ 7,343.00
Weekday	20	\$ 794.00

BACKGROUND INFORMATION

The allocation amount remains at \$39.39 per pupil. The public school district administers the funding.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832I

FOR ACTION

SUBJECT: ACCEPT NONPUBLIC SECURITY AID FOR THE 2025-2026
 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education accepts school year 2025-2026 New Jersey Nonpublic Security Aid Entitlement Funds in the amount of \$42,025.00 to be allocated as follows:

<u>SCHOOL</u>	<u>PUPILS</u>	<u>STATE AID</u>
Our Lady of Sorrows	185	\$37,925.00
Weekday	20	\$ 4,100.00

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 24, 2025

RESOLUTION 4832J

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR SECURITY SERVICES TO
NONPUBLIC SCHOOL STUDENTS FOR THE 2025-2026 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, 2025 to June 30, 2026.

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 \$42,025.00 for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832K

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL EDUCATIONAL
SERVICES COMMISSION FOR TECHNOLOGY SERVICES TO
NONPUBLIC SCHOOL STUDENTS FOR THE 2025-2026 SCHOOL
YEAR

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, 2025 to June 30, 2026.

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 \$8,137.00 for the 2025-2026 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832L

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 2025-2026 school year at the following rates:

Level 1	\$ 2,541.00/year
Level 2	\$ 6,064.00/year
Level 3	\$16,863.00/year
Level 4	\$19,161.00/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 24, 2025

RESOLUTION 4832M

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION SERVICES WITH UNION COUNTY
EDUCATIONAL SERVICES COMMISSION FOR THE 2025-2026 SCHOOL
YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Union County Educational Services Commission for the following services:

SERVICE	FEE
Child Study Team Evaluation (Standard) with written report & protocols	\$420.00
Educational Evaluation WJ IV Ach subtests 1-13 (or equivalent)	\$420.00
Psychological Evaluation - Standard Wechsler Battery subtests 1-0 (or equivalent)	\$420.00
Social History - Full Social History Narrative Report	\$420.00
Speech/Language Evaluation Includes 2 appropriate speech/ language evaluations; one of which will be comprehensive	\$420.00
Articulation OR Fluency Only Evaluation	\$125.00
Addition of Oral Language to the WJIV	\$75.00
Other additional Subtests to WJ or Wechsler	\$75.00
Additional Supplemental Educational, Speech or Psychological Evaluation	\$300.00
Spanish Bilingual Educational or Psychological Standard Evaluation	\$525.00
CST Review of Records and or review and accept outside evaluation plus written	\$75.00
CST Classroom Observation plus written report	\$75.00
Evaluation Rush Fee (within 2 weeks) Dependent on availability of evaluators	\$50.00
Hourly CST/SLP - Meeting attendance, Consultation, Other CST needs (min of 2 hours)	\$100.00
Speech Services - Individual or group articulation, fluency and/or language sessions (min 2 hours)	\$110.00
Case Management (for CST initial and/or re-evaluations) Basic	\$375.00/case
IEP Development Fee	\$125.00/case
Annual Review	\$275.00/case
Goals and Objectives Creation	\$100.00/subject area
Full Functional Behavior Assessment	\$850.00/Full FBA & BIP
Team Meeting to Review FBA/BIP	\$150.00/hour Additional
Behavior Intervention Plan Staff Training	\$150.00/hour
On Site BCBA hourly	\$150.00/hour

On Site BCBA per diem	Call for rates
Administrative Support	Call for rates
Paraprofessional/TA/RBT Behavioral or SPED Training	\$100.00/participant (1-14) \$80.00/participant (15+)
BCBA Professional Development/CEUs	Call for rates
OT/PT/Bilingual Services and Evaluations	Agency Fee/Rate plus 6% admin fee
Administrative Support	Call for Rates
UCESC Student Discount	10% discount to the above rates
Requests for less than 2 hours	Call for rates
Negotiable/Discounted rates for larger/bulk request	Call for rates/contract

BACKGROUND INFORMATION

The Union County Educational Services Commission provides educational programs for classified students that are unavailable within the district. This resolution authorizes additional services and rate changes that were not previously approved in resolution 4792I.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832N

FOR ACTION

SUBJECT: APPROVE PARKING SPACE LEASE AGREEMENT

BE IT RESOLVED THAT the Board of Education approves a parking space lease agreement with Southwoods 10 LLC, to lease 5 designated parking spaces at South Orange Middle School at an annual cost of \$2,100 per parking space for a total of \$10,500. The agreement shall commence on September 1, 2025 and terminate on August 31, 2026.

BACKGROUND INFORMATION

This Agreement represents the entire understanding of the Parties and supersedes all prior agreements or understandings, whether written or oral.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD,
NEW JERSEY PUBLIC BOARD MEETING
July 24, 2025**

RESOLUTION 48320

FOR ACTION

SUBJECT: APPLY FOR FY 2026 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 2026 Individuals with Disabilities Education Improvement Act entitlement funds as follows:

- | | |
|------------------------|----------------|
| • Part B Allocation | \$1,634,129.00 |
| • Preschool Allocation | \$ 48,042.00 |

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 24, 2025

RESOLUTION 4832P

FOR ACTION

SUBJECT: ACCEPT DONATION FROM CHSMPA

BE IT RESOLVED THAT the Board of Education accepts a donation in the amount of \$4,405.00 from the Columbia High School Music Parents Association (CHSMPA) towards the purchase of a truck to transport marching and instruments and equipment.

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 was contributed by CHSMPA to offset the expenses associated with acquiring a truck (po#2504249) designated for the transport of marching band instruments and equipment to and from rehearsals, performances, and various events.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025**

RESOLUTION 4832Q

FOR ACTION

SUBJECT: ACCEPT DONATION TO COLUMBIA HIGH SCHOOL

BE IT RESOLVED THAT the Board of Education accepts the donation of a used 20' Dry Van Container from the Columbia High School Cougar Booster Organization valued at \$1,425.00 to be stored at Underhill Field.

BACKGROUND INFORMATION

The container will be used for storage by the Columbia High School Athletic Department.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832R

FOR ACTION

**SUBJECT: APPROVE MEMORANDUM OF AGREEMENT WITH DREW
UNIVERSITY MASTER OF ARTS IN TEACHING PROGRAM**

BE IT RESOLVED THAT the Board of Education approves a Memorandum of Agreement with Drew University and the South Orange Maplewood School District to provide clinical training experiences for students in the Master of Arts in Teaching Program, effective June 1, 2025 through May 31, 2025.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Drew University, and SOMSD. This agreement shall remain in effect for one year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832S

FOR ACTION

**SUBJECT: APPROVES AGREEMENT WITH SETON HALL UNIVERSITY
CLINICAL NURSING PROGRAM**

BE IT RESOLVED THAT the Board of Education approves an agreement with Seton Hall University Clinical Nursing Program to provide the University's students an opportunity to obtain clinical nursing. This agreement shall be in effect August 25, 2025 through August 25, 2028.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Seton Hall University and SOMSD. This agreement shall remain in effect for one year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832T

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH WESTERN GOVERNORS
UNIVERSITY

BE IT RESOLVED THAT the Board of Education approves an agreement with Western Governors University, a Utah nonprofit corporation (WGU), for the purposes of providing students enrolled at WGU (teacher candidates) field experience. This agreement shall be in effect July 21, 2025 – July 21, 2028.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Western Governors University and SOMSD.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832U

FOR ACTION

SUBJECT: RENEW CONTRACT FOR CANVAS LEARNING MANAGEMENT
 SYSTEM FOR THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the contract with Instructure, Inc. of Salt Lake City, UT for the Canvas Learning Management System for the 2025-2026 school year in the amount of \$81,214.92.

BACKGROUND INFORMATION

This renewal includes the cost for subscription, training and support services for the 2025-26 school year.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832V

FOR ACTION

SUBJECT: RESOLUTION TO INCREASE THE BID THRESHOLD FOR
 QUALIFIED PURCHASING AGENT

WHEREAS, Imani Moody, School Business Administrator/Board Secretary, possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7 and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to **\$53,000**, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the South Orange Maplewood Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a), establishes and sets the bid threshold amount of **\$53,000** for the school district, and further authorizes the School Business Administrator/Board Secretary, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Furthermore, for contracts in the aggregate that are less than the bid threshold but fifteen (15%) or more of the amount, the School Business Administrator/Board Secretary shall award contracts after soliciting at least two competitive quotations.

The School Business Administrator/Board Secretary, pursuant to N.J.S.A. 18A:18A-37 (c), is authorized to award contracts that are in the aggregate less than fifteen (15%) percent of the bid threshold without soliciting competitive quotations.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832W

FOR ACTION

SUBJECT: BOARD OF EDUCATION'S 10% TRANSFER APPROVAL

BE IT RESOLVED THAT pursuant to N.J.A.C. 6A:23A-13.3(i), we approve the submission of the 10% transfer report for transfers between 7/1/2024 and 6/30/2025 to the Executive County Superintendent.

BACKGROUND INFORMATION

Each district board of education shall maintain a report of current month and year-to-date transfers between general fund appropriation accounts, as defined at (e) above, in a Commissioner-prescribed format or in a format developed locally and approved by the executive county superintendent. The district board of education shall submit the report to the executive county superintendent with any transfer request(s) and in accordance with the submission requirements of the board secretary's and treasurer's financial reports pursuant to N.J.A.C. 6A:23A-16.10.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832X

FOR ACTION

SUBJECT: APPROVE CHANGE ORDER FOR RENOVATIONS TO SOUTH
ORANGE MIDDLE SCHOOL

BE IT RESOLVED THAT the Board of Education approves the following change order to the contract with Paul Otto Building Company for Renovations to South Orange Middle School.

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>
Paul Otto Building Co.	3	\$98,896.90 (General Allowance)

BACKGROUND INFORMATION

Change order #3 will address:

- Additional window film
- Furnish and install roof access ladders

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832Y

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 \$13,247.45.

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	\$ 13,247.45
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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 generation donations were made by the Columbia High School Football Boosters (\$8,447.45) for the purchase of football helmets for the team and The Cougar Boosters (\$4,800.00) to buy a golf cart for Underhill Field.

SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY
PUBLIC BOARD MEETING
July 24, 2025

RESOLUTION 4832Z

FOR ACTION

SUBJECT: RESOLUTION OF THE BOARD OF EDUCATION OF SOUTH ORANGE AND MAPLEWOOD, IN THE COUNTY OF ESSEX, NEW JERSEY DETERMINING TO UNDERTAKE CERTAIN CAPITAL PROJECTS AND THE NECESSITY TO RAISE MONEY FOR SUCH CAPITAL PROJECTS IN ACCORDANCE WITH N.J.S.A. 18A:22-27

WHEREAS, the Board of Education of South Orange and Maplewood, New Jersey (the "Board of Education") has determined that certain capital projects authorized by law should be undertaken by the Board of Education and that it is necessary to raise money for such capital projects; and

WHEREAS, the Board of Education wishes to record its determination in accordance with N.J.S.A. 18A:22-27; and

WHEREAS, in addition, the Board of Education wishes to accept the determination of "Eligible Costs" as provided by the New Jersey Department of Education.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education of South Orange and Maplewood, New Jersey (not less than two-thirds of all members thereof affirmative concurring) as follows:

Section 1. The Board of Education hereby determines that it is necessary to undertake certain capital projects, described below, and to incur the costs associated therewith as set forth therein.

- Auditorium repairs
- Ritzer Field Renovation: Synthetic Turf Multipurpose Field (Soccer, Lacrosse, Softball) and 1x Synthetic Turf Softball Field

Section 2. The Board of Education hereby determines that the costs of the Projects described in Section 1 hereof are estimated to be \$9,877,701.00 by the Board of Education to be readily understandable and is incorporated by this reference as if set forth in this resolution. It is reasonably believed that all of the costs to be borne by the Board of Education for the Projects will be funded through the issuance of school bonds and/or notes and may be funded through the issuance of temporary notes, or may be funded on a permanent basis through the issuance of one or more series of bonds.

Section 3. It is hereby determined that a public hearing is tentatively scheduled to be held by the

Board of School Estimate with respect to the amounts of money to be raised for the Projects described herein on August 27, 2025, at 6:00 p.m. at the Administration Building in the District Meeting Room or at such other date and time as approved by the Board Secretary/School Business Administrator.

Section 4. The Board Secretary/School Business Administrator of the Board of Education is hereby authorized and directed to certify a copy of this resolution to each member of the Board of School Estimate not more than thirty (30) days nor less than fifteen (15) days prior to the date set for the public hearing and shall cause a notice of the public hearing and this resolution to be published at least once and not less than seven (7) days prior to the public hearing in the News Record and shall cause the resolution to be on file and open to examination of the public and to be produced at the public hearing for the information of those attending. The notice of the public hearing and the resolution shall include a statement that the resolution will be on file and open to examination to the public between the hours of 8:30 a.m. and 4:00 p.m. at the office of the Board Secretary/School Business Administrator from the date of such notice until the date of the public hearing.

Section 5. This resolution shall also constitute a declaration of intent by the Board of Education to issue tax-exempt obligations for the purpose of paying expenditures for the Projects pursuant to Treasury Regulation Section 1.150-2.

Section 6. The Board of Education hereby (i) accepts the determination of Preliminary Eligible Costs as set forth in the letters of the New Jersey Department of Education (the “NJDOE Eligibility Letter”); (ii) elects to receive the “State Share” in the form of debt service aid; (iii) determines to construct the Projects; (iv) agrees to locally fund any excess costs and (v) delegates the supervision of the Projects to the Business Administrator/Board Secretary.

Section 7. This resolution shall take effect immediately.

Attachment Resolution 4832Z

Ritzer Field	Phase 1	Ritzer Field Renovation	\$6,446,037.00
		Soft Costs Allowance (15%)	\$966,905.00
South Orange Middle School	Phase 1	Stage Rigging Main Auditorium	\$583,607.00
		Aux Auditorium	\$93,019.00
	Phase 2	Lighting in Aux Auditorium	\$70,000.00
Maplewood Middle School	Phase 1	Stage Rigging	\$218,133.00
		Ceiling Replacement/Asbestos Abatement	\$1,500,000.00
		Total	\$9,877,701.00