RESOLUTION 4840A

FOR ACTION

SUBJECT: FINANCIAL REPORTS

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

- 1. June 2025 Board Secretary's Report
- 2. June 2025 Treasurer Report
- 3. July 2025 Transfer Report
- 4. July 2025 Expense Account Adjustment Analyses
- 5. July 2025 Revenue Account Adjustment Analysis
- 6. Check Registers #200910-200912 & 900913-900918 in the amount of \$7,352,413.71
- 7. Check Register#426854-426818 in the amount of \$8,457,378.04

RESOLUTION 4840B

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 June 30, 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.

RESOLUTION 4840C

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:

				ESTIMATED
EMPLOYEE	WORKSHOP/CONFERENCE	DATE(S)	LOCATION	COSTS
	High School Aviation			
Jennifer Antoni	STEM Symposium	11/15/25-		
Columbia HS	Pending County Approval	11/19/25	Indianapolis, IN	\$2,740.00
Jason Bing		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Imani Moody		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Tunde Adedoyin		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
	High School Aviation			
Ann Bodnar	STEM Symposium	11/15/25-		
Central Office	Pending County Approval	11/19/25	Indianapolis, IN	\$2,740.00
Keith Bonds		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Henry Bottiglierie		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Zoila Correa		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
	High School Aviation			
Zoila Correa	STEM Symposium	11/15/25-		
Central Office	Pending County Approval	11/19/25	Indianapolis, IN	\$2,740.00
Eshaya Draper		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30

Total				\$18,200.30
Columbia HS	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Tiffani Reneau	NACE 1 E 11 MV 1 1 2025	10/20/25	Atlantic City,	форд 20
Columbia HS	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Corrina Parsio		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Kevin Gilbert		10/20/25	Atlantic City,	
Central Office	NJSBA Fall Workshop 2025	10/23/25	NJ	\$907.30
Kathleen Gesumaria		10/20/25	Atlantic City,	

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.

RESOLUTION 4840D

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)
Elizabeth Callahan		10/21/2025-	Atlantic City,	
	NJSBA Fall Workshop 2025	10/22/2025	NJ	\$687.30
		10/21/2025-	Atlantic City,	
William Meyer	NJSBA Fall Workshop 2025	10/23/2025	NJ	\$797.30
		10/21/2025-	Atlantic City,	
Shayna Sackett- Gable	NJSBA Fall Workshop 2025	10/22/2025	NJ	\$687.30

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.

RESOLUTION 4840E

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
J&B Therapy, LLC		
Augusta, NJ	Occupational Therapy	\$97.50/hour
	Speech Therapy	\$97.50/hour
	Physical Therapy	\$99.50/hour
	Filysical Therapy	\$33.30/11001
	Educational Support (LDTC)	\$99.50/hour
	Psychological Services	\$99.50/hour
	Evaluations	\$439.00/eval
	Bilingual Evaluation	\$535.00/hour
	Behavioral Support Services	\$99.50/hour
	as provided BCBA/Behavioral Supervisor Behavioral Plans & Functional Behavior	3 hours/week min
	Assessment	\$99.50/hour
	Behavioral Support Services as provided	φοριοσημοση
	by a Behaviorist	\$99.50/hour

	Reading Specialist	\$90.50/hour
	Home Instruction	\$74.00/hour
	Social Work Services	\$90.50/hour
	*ABA Paraprofessional Services	\$43.00/hour
	*Paraprofessional Services	\$37.00/hour
	Teacher of the Deaf Services	\$151.00/hour
	ESY Services	\$495.00/day
	LST Services	Billed hourly
	ESY Services – 1 hour or less	2 hour minimum
	Administrative Fee	2%
Prime Healthcare – St. Claire's		
Boonton, NJ	Tutoring/Bedside Instruction	\$57.00/hour

Stepping Forward Counseling Center, LLC		
Chatham, NJ	Home Instruction	\$100.00/hour
Bergen County Special Services		
Paramus, NJ	Assistive Technology	\$1.100/\$1.200
	Student Assessment	\$1,100/\$1,300 Out of County
	AT SUPPORT	\$180/hour
	Teacher Consult *(3 hours)	\$500
	Student Consult *(3 hours)	\$500
		\$800/half day
	Professional Development Workshop	\$1,300 full day
	AT Class Assessment	\$800
	Augmentative Communication	
		\$1,300/\$1,500
	Assessment	Out of County
	AAC SUPPORT	\$200/hour
	Professional Development Workshop	\$800/half day \$1,300 full day
	AAC Student Evaluative Consult	\$600
	Professional Development Coaching for	4
	SLP's	\$200/hour
	Group consult (2-3 students)	\$1,500
	Behavior	
	Emptional Debasion Assessment	\$050
	Functional Behavior Assessment BCBA Services/ Behavior Specialist	\$950
	Services Services	\$150/hour
	Home Programming Implementation	\$80/hour
		\$800/half day
	Professional Development Workshop	\$1,300 full day
	Related Services	
	OT/PT/Speech Evaluations	\$790 \$390 for 192/193
	Bi-lingual Speech Evaluation	\$850
	OT/PT/Speech Direct Service	\$125/hour
	OT/PT/Speech Consultants	\$125/hour
	Yoga in the Classroom with OT/PT	\$125/hour
		\$800/half day
	Professional Development Workshop	\$1,300 full day

Child Study Team	
Social, Psychological and Educational Evaluations	\$790
Bilingual CST Evaluations	\$850
CST Coverage	\$155/hour \$825 per diem
Vocational and Transition Services	
Functional Assessment	\$850
Situational Assessment	\$80/\$140/hour
Comprehensive Vocational Assessment	\$975
Job Coaching	\$80/hour
Job Development	\$140/hour
Site Inspections/Follow-Up Visits	\$140/hour
Transition/CBI Training and Support	\$140/hour
Post-Secondary Planning	\$140/hour
Professional Development Workshop	\$800/half day \$1,300 full day
Inclusion	
Curriculum-Adaptions within Inclusive Classroom	\$140/hour
Inclusion Specialist (LDTC)	\$140/hour
Support Staff Trainer	\$80/hour
Advocacy Training for students/staff	\$140/hour
Sound Solutions	
Audiological Services	\$195/hour
Audiological Evaluation	\$700 - \$1,200
Central Auditory Processing Evaluations	\$2,200
Training by Audiologist (3 hr. max)	\$195/hour
Teacher of the Deaf and Hard of Hearing Consult	\$170/hour
Teacher of the Deaf and Hard of Hearing Direct Service	\$170/session
TOD/HH In-Service (3 hr. max)	\$170/hour
Auditory Verbal Based Therapy	\$170/hour
Interpreter	\$50/hour
Interpreter Agency Rate	\$130/hour

	Educational Services - Early Intervention Rates Set by the Department of Health	
	Consult Services for Curriculum and/or Program Review & Recommendations	\$140/hour
	Home Instruction	\$80/hour
	Reading Specialist	\$95/hour
	Orton Gillingham Practitioner	\$85/hour
	Classroom Environmental Modifications	\$140/hour
	Student Wellness Services	
	Therapeutic Adventures and Confidence Course	\$950/full day \$475/half day
	Yoga in the Classroom with OT/PT – individual classroom lesson	\$125/hour
	Yoga or Mindfulness classroom lessons – 3 lessons	\$300/ for 3 lessons
	Wellness Workshops	\$800
	Mindfulness in schools	\$125/hour
	Individual Rates for Professional Development Workshops	
	EE PD SERIES	\$80 pp one session
	AAC PD SERIES	\$80 pp one session
	ETTC Workshops	\$100 pp one session
ESCNJ Piscataway, NJ	Home Instruction – Children's Specialized Hospital	\$95.00/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.

RESOLUTION 4840F

FOR ACTION

SUBJECT: SUBMIT FEDERAL FY2026 ELEMENTARY AND SECONDARY

EDUCATION ACT (ESEA)

BE IT RESOLVED THAT the Board of Education submits an application for Federal FY2026 Elementary and Secondary Education Act (ESEA) Consolidated Entitlement Funds in the amount of \$450,908.00 as follows:

Public School

Title I, Part A: Improving Basic Programs	\$279,616.00
Title II, Part A: Teacher/Principal Training/Recruiting	\$109,525.00
Title III, English Language Acquisition/Language Enhancement	\$ 23,853.00
Title III Immigrant Language Instruction for Immigrant Student	\$ 14,682.00
Title IV, Part A: Student Support and Academic Enrichment	\$ 18,956.00
Total Public School Allocation	\$446,632.00

Non-Public School	Title I	Title II-A	Title III	Title IV	
Total Non-Public Allocation	0	\$3,645	0	\$631	4,276.00

TOTAL ESEA ALLOCATION

\$450,908.00

BACKGROUND INFORMATION

The public school district administers the funding for the ESEA entitlement funds. The amount of funds applied for is 100% of the entitlement allocated to the district.

RESOLUTION 4840G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED

SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2025-26

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2025-2026 for a total amount of \$90,366.00 allocated as follows:

NP Auxiliary Services	Rate/Pupil	<u>Pupils</u>	State Aid	Allocation
*Compensatory Education	\$1,146.87	32	\$27,708.00	
*E.S.L.	\$1,167.94	0	\$0.00	
*Transportation	\$0	0	\$0.00	
Total Auxiliary Services				\$27,708.00
* Prorated at 75.50%				
NP Handicapped Services	Rate/Pupil	<u>Pupils</u>	State Aid	Allocation
*Initial Exam & Class.	\$1,326.17	14	\$18,566.00	
*Annual Exam & Class.	\$380.00	22	\$ 8,360.00	
*Corrective Speech	\$930.00	10	\$ 9,300.00	
*Supplemental Instruction	\$826.00	32	\$26,432.00	
Total Handicapped Services	5			\$62,658.00
TOTAL 192/193 Allocation * Prorated at 100.00%				\$ 90,366.00

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.

RESOLUTION 4840H

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTIONS,

INC. AT COLUMBIA HIGH SCHOOL FOR IN-KIND

CONTRIBUTION

BE IT RESOLVED THAT the Board of Education approves an agreement with Family Connections, Inc. to provide in-kind contributions valued at \$80,000 to the provision of a School-Based Youth Services Program at Columbia High School for the 2025-26 school year as follows:

- 1,630 square feet of dedicated space
- year-round security services during regular hours of operation
- telephone and fax service and high-speed internet access for space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school-based youth services program in collaboration with Family Connections on February 7, 2005, Resolution 1924.

RESOLUTION 4840I

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FAMILY CONNECTIONS,

INC. AT MMS FOR IN-KIND CONTRIBUTION

BE IT RESOLVED THAT the Board of Education approve an agreement with Family Connections, Inc. to provide in-kind contributions valued at \$65,000 to the provision of a School-Based Youth Services Program at Maplewood Middle School for the 2025-26 school year as follows:

- 300 square feet of dedicated space
- dedicated office space to provide privacy to students utilizing counseling services, including year-round utilities for the space
- telephone and fax service and high-speed internet access for the above space
- ongoing janitorial and maintenance services for space
- additional classroom space as needed occasionally for larger group/family activities during after school or evening hours

BACKGROUND INFORMATION

The Board approved the implementation of a school-based youth services program in collaboration with Family Connections on February 7, 2005, resolution 1924.

RESOLUTION 4840J

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR AND SPECIAL EDUCATION

STUDENTS ATTENDING UNION COUNTY VOCATIONAL

SCHOOLS FOR THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve a tuition agreement with Union County Vocational-Technical Schools for each district resident student referred to them for the 2024-2025 school year at the following annual tuition rates:

PROGRAM	<u>STATUS</u>	TUITION
Union County Academy for Allied Health Sciences	Full-time	\$9,000.00*
Union County Academy for Information Technology	Full-time	\$9,000.00*
Union County Magnet High School for Science, Mathematics, & Technology	Full-time	\$9,000.00*
Union County Vocational-Technical HS	Full-time	\$9,000.00*
Union County Academy for the Performing Arts	Full-time	\$9,000.00*
Union County Career and Technical Institute	Shared-time	\$3,750.00*
All Self-Contained Special Needs Vocational-Technical Programs	Shared-time	\$6,000.00*
Transition Program (attends AM & PM Class)	Full-time	\$15,000.00*

^{*} reflects out of county tuition rates

BACKGROUND INFORMATION

The Board of Education of the Vocational Schools in the County of Union provides educational programs for students that are unavailable within district. This agreement covers any students attending one or more Union County vocational schools during the 2024-2025 school year.

RESOLUTION 4840K

FOR ACTION

SUBJECT: APPROVE CONTRACT WITH HOLDING SPACES

BE IT RESOLVED THAT the Board of Education approves a contract with Holding Spaces of North Bergen, New Jersey to facilitate Restorative Practices Professional Development for Pre-K to Eight Grade teachers and District Administrators. The cost for this service is \$92,900.00.

BACKGROUND INFORMATION

Holding Space is a collective of facilitators who champion trauma-invested practices, social and emotional development, racial equity, and restorative justice in schools and organizations. Restorative Justice Education has a long history in South Orange Maplewood. Restorative Justice Education can help build empathy and understanding, empower students, and build relationships in schools and classrooms. Although restorative justice education is often brought in as a path to reduce discipline, it is so much more than that. Restorative justice education is a way of being in a relationship with one another that can bring about empathy, build community, nurture relationships, and create a just and equitable learning environment for all students.

RESOLUTION 4840L

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR

THE 2025-2026 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following Organizational Appointments for the 2025-2026 School Year:

Approve Paul Morgan, Director of School and Community Safety and Kerri Waibel,
 Director of Data, Planning, Research and Evaluation as School Safety Specialists for the
 District.

RESOLUTION 4840M

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 # 1803725873 for the 2025-2026 school year through June 30, 2026, 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 will be approved/established at the May 29, 2025 public meeting. The rate is determined by using the state formula as per N.J.A.C. 6:20-3.1.

RESOLUTION 4840N

FOR ACTION

SUBJECT: APPROVE AMENDMENT TO THE DISTRICT LONG RANGE

FACILITIES PLAN

BE IT RESOLVED THAT the South Orange and Maplewood Board of Education approves the amendment of the District's Long-Range Facilities Plan to address the five-year reporting requirements and to be consistent with proposed school facilities projects.

Further, the Board authorizes Spiezle Architectural Group Inc., to make the submission to the Department of Education on behalf of the district.

RESOLUTION 48400

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.

Contractor Change Order # Amount

Paul Otto Building Co. 4 \$129,032.36 (contract increase)

BACKGROUND INFORMATION

Change order #4 will address:

- Wall Prep for VUV's Fin Tube at 28 Classrooms
- Locker room ceilings
- Removal of additional plaster ceilings
- Removal of additional plaster ceiling for HVAC Work
- Additional ACM wrap and cut abatement
- 2nd Shift Acceleration Cost
- Cabinet bases for metal casework
- Admin area changes

RESOLUTION 4840P

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
Advanced Assessment Systems Inc	Professional Development	Other
Atlantic Tomorrows Office	Copiers	State Contract
CDWG	Technology	Co-op
Curriculum Associates, LLC	Textbooks	Other
Data Network Solutions	Networking, Data Management	Bid
Direct Energy Business	Utilities	Other
Dynamic Security LLC	Security Systems	Co-op
DYNTEK / New Name ARCTIQ	Technology	State Contract
Frontline Technologies Group, LLC	School Administration Software	Other
IXL Learning Inc.	Curriculum Licensing	Other
Keyboard Consultants, Inc	Technology	Co-op
Metropolitan Telecommunication	Telephone	Other
Newsela, Inc.	Digital Curriculum / Textbooks	Other
NJ American Water Co	Utilities	Other
Powerschool Group, LLC	Student Information System	Other
R & L Data Center, Inc.	Payroll Services	Other
School Business Innovations	Professional Services	Other
Stewart Business Systems, LLC	Chromebooks	Co-op
	Library, Classroom Supplies &	
School Specialty	Equipment	State Contract
Stewart Industries	Managed Print Services	State Contract
Triple S	Custodial Supplies	State Contract

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.

RESOLUTION 4840Q

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 \$7,500.00

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 \$7.500.00

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 funds are a generous donation from the Nathan Cummings Foundation, made possible through the helpful coordination of South Orange Resident Laura Campos and James Manno, SOMSD Supervisor of Fine Arts. This donation aims to support the SOMSD Summer Music Enrichment Program.

RESOLUTION 4840R

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 Clubs, Parent Organizations and PTA's be covered as additionally insured under the District's NJSIG policy for the 2025-2026 school year.

CHS Clubs
Athletic Training Club
Bridge Club
Cougar Sports Media
Comfort Project 360
Fashion Club
GLOW
HOSA
Morgan's Message
Neurodiversity Advocacy Club
Photography Club
Powerlifting Club
Psychology Club
The Upperroom
This list must be approved annually and may be amended throughout the school year.

RESOLUTION 4840S

FOR ACTION

SUBJECT: APPROVE MEMORANDUM OF AGREEMENT WITH CLEVELAND

STATE UNIVERSITY

BE IT RESOLVED THAT the Board of Education approves a Memorandum of Agreement between Cleveland State University – College of Health and the South Orange Maplewood School District to provide clinical training experiences for students enrolled the University's School of Social Work. This agreement is in effect from August 28, 2025, through August 27, 2028.

BACKGROUND INFORMATION

The purpose of this agreement is to establish the terms and conditions between Cleveland State University, and SOMSD.