

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**November 24, 2014**

**RESOLUTION        3222A**

**FOR ACTION**

**SUBJECT:            FINANCIAL REPORTS**

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

1. Board Secretary's Report dated October 31, 2014
2. Expense Account Adjustment Analysis dated October 31, 2014
3. Revenue Account Adjustment Analysis dated October 31, 2014
4. Check Register #383521-383978 in the amount of \$5,379,364.67
5. Check Register #200530-200531 in the amount of \$1,591,257.83
6. Check Register #200532 for October payroll in the amount of \$7,356,706.60
7. Treasurer's Report of September 2014

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222B**

**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, 2014 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.

_____ Jeffrey Bennett	_____ Date
_____ Elizabeth Daugherty	_____ Date
_____ Wayne Eastman	_____ Date
_____ William Gaudelli	_____ Date
_____ Sandra Karriem	_____ Date
_____ Stephanie Lawson-Muhammad	_____ Date
_____ Madhu Pai	_____ Date
_____ Andrea Wren-Hardin	_____ Date
_____ Johanna Wright	_____ Date

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222C**

**FOR ACTION**

**SUBJECT:            APPROVE ATTENDANCE AND WORK RELATED TRAVEL  
EXPENSES**

WHEREAS, the following employees have requested approval for the indicated work-related travel; 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 expenses for the following work-related events:

EMPLOYEE	WORKSHOP/CONFERENCE	DATE	Location	Estimated Cost (\$'s)
Regina Postogna CHS	NJ Leadership Academy	2/20/15, 3/26/15, 4/23/15	Monroe Township, NJ	750.00
Danielle Levine SOMS	National Writing Project Mid- Winter Conference	2/7/15	New Brunswick, NJ	100.00
Thomas Whitaker CHS	National Writing Project Mid- Winter Conference	2/7/15	New Brunswick, NJ	111.00
Ulrike Wiede SOMS	National Writing Project Mid- Winter Conference	2/7/15	New Brunswick, NJ	111.00
Kashon Lopes SOMS	Understanding PARCC Assessment grades 3-8	12/5/14	Clark, NJ	183.00
Jon Korellis Clinton	Non Violent Crisis Intervention	12/16/14- 12/19/14	New Providence, NJ	2,316.00
Lauren Mauterer Jefferson	Non Violent Crisis Intervention	12/16/14- 12/19/14	New Providence, NJ	2,316.00
Jean Gaillard Johnson Marshall	The Legal Responsibilities and Role of the School Nurse	1/6/15	New Providence, NJ	107.00
Carol Scalgione Jefferson	The Legal Responsibilities and Role of the School Nurse	1/6/15	New Providence, NJ	107.00
Ashley Grutta Tuscan	NJMEA State Conference	2/19/15- 2/21/15	East Brunswick, NJ	116.00
Diane Leick Tuscan	Time Saving Strategies to Integrate Your SLP Intervention	1/9/15	Edison, NJ	244.00

Andrea Schechter MMS	WJ-IV Tests of Achievement	1/16/15	New Providence, NJ	185.00
Wole Ogunkoya CHS	NJCHE Annual History Conference	12/5/14	Princeton, NJ	101.00
Elizabeth Barry Central Office	Systems 3000 Training	12/3/14	Eatontown, NJ	35.00
Cheryl Schneider Central Office	Systems 3000 Training	12/3/14	Eatontown, NJ	35.00
Tawanna Whitten Central Office	Systems 3000 Training	12/3/14	Eatontown, NJ	35.00
Jerrill Adams MMS	MYP Category 1 Heads of School/IB coordinators	12/5/14- 12/7/14	Alexandria, VA	1480.00
Katerina Karis SOMS	MYP Category 3 Individuals and Societies	12/12/14- 12/15/14	New Orleans, LA	1964.00
Meghan Alloway SOMS	MYP Category 2 Language and Literature	12/12/14- 12/15/14	New Orleans, LA	1964.00
Janice Ortiz Transportation	STS General Meeting	12/5/14	Piscataway, NJ	15.00
Kimberly Hutchinson Jefferson	70 <sup>th</sup> Annual ASCD Conference and Exhibit	3/20/15- 3/23/15	Houston, TX	1714.00
Tiffani Barnes Central Office	Lawfully Managing Student Records Without Violating Privacy Acts	12/9/14	Newark, NJ	310.00
Jasmine Bloch Tuscan	Midwest Band and Orchestra Clinic	12/17/14- 12/21/14	Chicago, IL	1099.00
Michelle Hatcher Tuscan	Midwest Band and Orchestra Clinic	12/16/14- 12/20/14	Chicago, IL	1130.00
Sue Betcher SOMS	PARCC Accessibility Features and the Role of the I&RS	1/26/15	New Providence, NJ	123.00
Cathy McDonough SOMS	PARCC Accessibility Features and the Role of the I&RS	1/26/15	New Providence, NJ	123.00
Jeffrey Boni CHS	NJCHE Annual History Conference	12/5/14	Princeton, NJ	101.00
Melissa Butler SOMS	National Writing Project Mid- Winter Conference	2/7/15	New Brunswick, NJ	107.00
Janine Gregory CHS	Understanding the PARCC Assessment Gr. 3-8	12/5/14	Clark, NJ	175.00
4 Teachers	Rutgers Center For Literacy Development – Full Day 2014- 2015 workshop	1/23/15	New Brunswick, NJ	2962.50
Judy Lobianco CHS	National Shape America Convention *(Pending County Approval)	3/17/15- 3/22/15	Seattle, WA	2285.26
Lynn Schwartz CHS	Self-Mutilation an act of emotional survival	1/16/15	West Orange, NJ	75.00
Martha O'Connor Tuscan	Reading Toolkits and Progressions Institute	12/11/14- 12/13/14	New York, NY	654.00
Debra Silva MMS	Understanding the PARCC Assessment gr. 3-8	12/5/14	Clark, NJ	183.00
Laurence Seltzer MMS	Using Ipads and Other Technology Tools	1/21/15	West Orange, NJ	235.00
Paul Roncagliolo MMS	Using Ipads and Other Technology Tools	1/21/15	West Orange, NJ	235.00

Jennifer Dogdge (Hershfield) MMS	NJMEA CONFERENCE	2/19/15- 2/21/15	East Brunswick, NJ	150.00
Anna Herstatt MMS	Understanding PARCC Assessment Grades 3-8	12/5/14	Clark, NJ	183.00
Kashon Lopes SOMS	National Writing Project Mid- Winter Conference	2/7/15	New Brunswick, NJ	101.00
Suzanne Turner Central Office	NJSPRA Workshops	1/28/15, 3/17/15, TBD	Pennington, NJ	295.00

### 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  
November 24, 2014**

**RESOLUTION      3222D**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT WITH THE NEW JERSEY FENCING  
                             ALLIANCE**

BE IT RESOLVED THAT the Board of Education approves an agreement with the New Jersey Fencing Alliance to provide space at their facility to the Columbia High School Fencing team, coaches, trainers and related staff for practices and dual meets from December 1, 2014 to March 15, 2015 at the rate of \$10,968.

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**

Should the CHS fencing team advance to the State Championships, the facility will be available to them free of charge for the after season tournaments.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222E**

**FOR ACTION**

**SUBJECT:**            APPROVE ORGANIZATIONAL APPOINTMENTS FOR  
2014-2015 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint Philip Stern as the Affirmative Action Officer for the 2014-2015 School Year.

**BACKGROUND INFORMATION**

This appointment replaces the previous appointment of Jim Memoli.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222F**

**FOR ACTION**

**SUBJECT:**            APPROVE CARRY OVER UNEXPENDED FY 2014 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 2014 Federal Individuals with Disabilities Education Improvement Act, (IDEIA) Part B Basic and Preschool funds in the amount of \$237,170 as listed below:

<u>Program</u>	<u>Carryover</u>
IDEIA Basic (public)	\$ 160,386
IDEIA Basic (non-public)	\$ <u>41,202</u>
Total Basic	\$ 201,588
IDEIA Preschool (public)	\$ 34,875
IDEIA Preschool (nonpublic)	\$ <u>707</u>
Total Preschool	\$ 35,582
Total Carryover	\$ 237,170

**BACKGROUND INFORMATION**

These funds remained unexpended at the end of the FY 2014 program year and will be carried over to the FY 2015.



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222G**

**FOR ACTION**

**SUBJECT:            APPROVE SPECIAL EDUCATION RELATED SERVICE  
                         PROVIDERS FOR THE 2014-15 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education approves the following providers for 2014-15 school year for the service indicated:

<u>Provider</u>	<u>Service</u>	<u>Rate</u>
Saint Clare's Hospital Dover, NJ	Home/Bedside Instruction	\$54 per hour
Princeton HealthCare System Plainsboro, NJ	Home/Bedside Instruction	\$65 per hour
The Family Center at Montclair Montclair, NJ	Mental Health Screening	\$150 per hour
Kathleen Demarco Matawan, NJ	ABA Therapy	\$198 per session
Loving Care Agency, Inc. Hasbrouck Heights, NJ	RN LPN	\$55 per hour \$45 per hour

**BACKGROUND INFORMATION**

The Special Education providers will perform services and evaluations for classified students as per needs indicated in specific Individual Education Plans.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222H**

**FOR ACTION**

**SUBJECT:**            **ACCEPT GRANT FROM CRAYOLA AND THE NATIONAL  
ASSOCIATION FOR ELEMENTARY SCHOOL PRINCIPALS**

BE IT RESOLVED THAT the Board of Education accepts a grant from Crayola and the National Association of Elementary Principals in the amount of \$2,500 to be used to purchase materials, attend workshops, professional development and field trips that inspire creativity across the K-2 curriculum.

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

20-007-200-890	Marshall Crayola Grant	\$2,500
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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 donation is a mini-grant awarded to Marshall School. The Marshall School principal is responsible for administering these.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222I**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts a donation for the Parenting Center in the amount of \$2,135.

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

20-019-200-890	Parenting Center	\$2,135
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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**

Donations totaling \$1,135 were made for the annual toy drive. A donation of \$1000 was made by St. George's Episcopal Church.

The Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222J**

**FOR ACTION**

**SUBJECT:    AUTHORIZE THE USE OF COMPETITIVE CONTRACTING TO PROCURE  
                 THE SERVICES OF AN EDUCATIONAL EQUITY CONSULTANT**

BE IT RESOLVED THAT, subject to approval by the Division of Local Governmental Services pursuant to N.J.S.A. 18A:18A-4.1(k), the Board of Education authorizes the use of competitive contracting as the term is defined by law to procure the services of an educational equity consultant. The competitive contracting process will be administered by the School Business Administrator, who is a qualified purchasing agent.

**BACKGROUND INFORMATION**

The School Business Administrator is requesting State approval to use competitive contracting in lieu of public bidding for goods and services for the educational equity consultant required as part of the agreement with the Office of Civil Liberties. The Board is required to approve a resolution to initiate competitive contracting to purchase specialized goods or services (18A:18A-4.3).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222K**

**FOR ACTION**

**SUBJECT:            APPROVE AGREEMENT FOR MIDDLE SCHOOL SCHEDULING  
ANALYSIS**

BE IT RESOLVED THAT the Board of Education approves an agreement with Nicole Sherrin Kessler of Fanwood, New Jersey, for Middle School Scheduling Analysis at the rate of \$150 per hour, not to exceed 50 hours.

**BACKGROUND INFORMATION**

Nicole Sherrin Kessler has a strong scheduling background, worked in Washington D.C. public schools and is currently principal of Madison Junior School in Madison, New Jersey.

The goal is to obtain a non-partial analysis of the middle school master schedule to determine how the South Orange Maplewood School District can modify it to improve or maintain student program and student support offerings for the South Orange Maplewood School District. The work is anticipated to be completed in January to help inform 2015-2016 budget decisions and the 2015-2016 middle school scheduling process.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222L**

**FOR ACTION**

**SUBJECT:**            REFUNDING BOND ORDINANCE PROVIDING FOR THE PAYMENT OR REFUNDING OF ALL OR PART OF THE OUTSTANDING PRINCIPAL AMOUNT OF CERTAIN SCHOOL BONDS OF THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,635,000 AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$18,725,000 BONDS OF THE BOARD OF EDUCATION FOR FINANCING THE COST THEREOF.

**WHEREAS**, the South Orange-Maplewood Board of Education in the County of Essex, New Jersey (the "Board of Education"), in accordance with N.J.S.A. 18A:24-61.4, desires to authorize and issue refunding bonds to refund a portion of some or all of the Board of Education's School Bonds, Series 2005 and School Bonds, Series 2008 and to provide for the principal, premium and interest of the Prior Bonds to be refunded and to pay the costs of issuing such Refunding Bonds in order to effect an interest cost savings for the Board of Education;

NOW, THEREFORE, BE IT RESOLVED BY THE SOUTH ORANGE-MAPLEWOOD BOARD OF EDUCATION, IN THE COUNTY OF ESSEX NEW JERSEY (NOT LESS THAN A TWO-THIRDS MAJORITY OF THE FULL MEMBERSHIP OF THE BOARD VOTING IN THE AFFIRMATIVE) AS FOLLOWS:

Section 1. This ordinance is adopted pursuant to N.J.S.A. 18A:24-61.4 for the purpose of authorizing the issuance and sale of one or more series of permanent bonds of the Board of Education, to current refund \$7,240,000 aggregate principal amount outstanding of the Board of Education's School Bonds, Series 2005 (the "Series 2005 Bonds") and advance refund \$9,395,000 aggregate principal amount outstanding of the Board of Education's School Bonds, Series 2008 (the "Series 2008 Bonds", which with the Series 2005 Bonds are the "Prior Bonds"),

to fund an escrow for the payment of interest on the Prior Bonds prior to the respective dates of their redemption and to fund a portion of the costs of issuance thereof. The South Orange-Maplewood Board of Education in the County of Essex, New Jersey, is hereby authorized to issue School Bonds in an aggregate principal amount not to exceed \$18,725,000 for the refunding of all or a portion of the principal of, premium and interest on, the Prior Bonds of the Board of Education.

The payment of the principal of the Prior Bonds and the refunding payments to be made on the Prior Bonds shall be from the proceeds of the principal of the Refunding Bonds hereinafter described, which proceeds shall be deposited into a dedicated escrow account and invested in United States Treasury obligations pending the application thereof to the payment of the Prior Bonds.

Section 2. An aggregate amount not exceeding \$195,000 for items of expense listed in and permitted under Sections 40A:2-51(b) and 40A:2-53(a) of the Local Bond Law has been included in the aggregate principal amount of Refunding Bonds authorized herein.

Section 3. In order to finance the costs of refunding and funding all or a portion of some or all of the Prior Bonds in the aggregate principal amounts stated in Section 1 hereof, negotiable refunding bonds, to be designated "Refunding School Bonds, Series 2014 of the South Orange-Maplewood Board of Education in the County of Essex, New Jersey," (the "Refunding Bonds") are hereby authorized to be issued in the aggregate principal amount not to exceed \$18,725,000 pursuant to the School Bond Law of New Jersey (N.J.S.A. 18A:24-1, et seq.) and the Local Bond Law of New Jersey (N.J.S.A. 40A: 2-1, et seq.). The Refunding Bonds shall be issued for such periods and with such terms as approved by the Local Finance Board in the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Local Finance Board") consistent with the applicable provisions of the foregoing statutes of the State of New Jersey or which comply with the Local Finance Board's rule on bond refundings

meeting certain conditions, which is codified in N.J.A.C. 5:30-2.5 (the "Refunding Rule"). The actual principal amount of each maturity of Refunding Bonds to be issued (in the aggregate not to exceed the amount set forth in this Section 3 above) shall be determined by the Local Finance Board or the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey (the "Director") or by the Board's financial advisor, Phoenix Advisors LLC (the "Financial Advisor") in accordance with the Refunding Rule. The Refunding Bonds shall bear interest at a rate or rates per annum as may be hereafter determined within the limitations prescribed by law. The Refunding Bonds shall be sold pursuant to a negotiated sale in order to assure a price or prices consistent with the requirements of the School Bond Law, the Local Bond Law and the Refunding Rule. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted by the Board of Education, including the selection of a bond underwriter or group of underwriters.

Section 4. The School Business Administrator of the Board of Education is hereby authorized to determine all details relating to the issuance of the Refunding Bonds and is authorized to submit such details for approval by the Local Finance Board or the Director or to obtain the advice of the Board's Financial Advisor as to compliance with the Refunding Rule. The School Business Administrator of the Board of Education is further authorized to seek proposals from underwriters to determine the terms of the sale and of the Bonds in accordance with N.J.S.A. 40A:2-51 and to assure the exclusion of the interest payable with respect to the tax-exempt Refunding Bonds and the continued exclusion of interest payable on the tax-exempt Prior Bonds pursuant to Sections 103, 141 to 150 of the Internal Revenue Code of 1986, as amended, together with the applicable Treasury Regulations, promulgated pursuant thereto in proposed temporary or final form. The School Business Administrator shall report the results of the sale in writing to the Board of Education at its next meeting following the sale.



Section 5. A certified copy of this refunding bond ordinance as adopted on first reading shall be filed with the Director prior to final adoption, together with a complete statement in the form prescribed by the Director and signed by the School Business Administrator of the Board of Education as to the indebtedness to be financed by the issuance of the Refunding Bonds authorized herein.

Section 6. The supplemental Debt Statement required by the Local Bond Law has been duly prepared and filed in the office of the Clerk of the Board of Education and a complete executed duplicate thereof has been filed in the office of the Director. Such statement shows that the gross debt of the Board of Education as defined in the Local Bond Law is increased by the authorization of the debt provided in this refunding bond ordinance by an amount not to exceed \$18,725,000 with a maximum deduction from the debt due to the refunding of the Prior Bonds, (i.e. \$16,635,000). The obligations authorized herein will be within all debt limitations prescribed by the School Bond Law. Upon issuance of the Refunding Bonds and determination of the final amount thereof, if less than the \$18,725,000 authorized hereby, an amended Supplemental Debt Statement shall be made and filed, along with any other required filings, and this Board shall, by resolution, approve the cancellation of such amount authorized hereby, which has not been issued.

Section 7. The full faith and credit of the Board of Education are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this bond ordinance.

Section 8. This bond ordinance shall take effect 20 days after the date of final adoption hereof, as provided by the School Bond Law (N.J.S.A 18A 24-65).

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION        3222M**

**FOR ACTION**

**SUBJECT:            ACCEPT DONATION FROM ACHIEVE**

BE IT RESOLVED THAT the Board of Education accepts a donation from Achieve, Inc. in the amount of \$24,505 for the purchase of technology equipment.

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	Achieve	\$24,505
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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**

The Achieve Foundation supports innovation in the schools by providing funding for educators to enhance their students' learning experience by introducing new ideas to their teaching assignments. Any South Orange & Maplewood educator may apply for a grant. Awards are made in December for projects to be carried out in the spring. This donation is to support the technology grants being awarded. The individual awards will be announced next month.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      3222N**

**FOR ACTION**

**SUBJECT:    APPROVE CHANGE ORDER TO MONTROSE SCHOOL ALTERATION**

BE IT RESOLVED THAT the Board of Education approves the following change order to Montrose School Alteration:

<u>Contractor</u>	<u>Change Order #</u>	<u>Amount</u>	<u>Time Extension</u>
GPC, Inc.	2	\$30,159.37	0

**BACKGROUND INFORMATION**

Change Order 2 includes Installation of a (5) gallon ejector pump at Teachers Prep #001, removal and replacement of (7) roof drains, installation of 5/8" exterior grade plywood at roof deck to reinforce existing deteriorated deck discovered during demolition, installation of skim coat at asbestos tile floors discovered during demolition and replacement of existing deteriorated sanitary lines discovered below basement concrete slab during demolition as per owner.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
November 24, 2014**

**RESOLUTION      32220**

**FOR ACTION**

**SUBJECT:    AMEND CONTRACT FOR CUSTODIAL SERVICES FOR THE 2014-2015  
                 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education amends the contract for custodial services for the 2014-15 school year with Temco Building Maintenance of New York, New York, to include additional coverage for the Maplewood Middle School addition at an additional monthly cost of \$1,200 (includes labor, materials, equipment and supervision).

**BACKGROUND INFORMATION**

This increase is based on the approved rate for additional custodian coverage, based on the original bid submission.

These services have been budgeted for the 2014-15 school year.