RESOLUTION 3444A

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 July 31, 2016
- 2. Expense Account Adjustment Analysis dated July 31, 2016
- 3. Revenue Account Adjustment Analysis dated July 31, 2016
- 4. Check Register #390999-391004 in the amount of \$64,244.68
- 5. Check Register #391005-391270 in the amount of \$4,003,819.29
- 6. Check Register #200582 in the amount of \$372,012.50
- 6. Check Register #200583 for July 2016 payroll in the amount of \$1,750,162.02
- 8. Treasurer's Report of June 2016

| RESOLUTION | 3444B |
|------------|-------|
|------------|-------|

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 July 31, 2016 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.

| Elizabeth Baker | Date |
|---------------------------|------|
| Elizabeth Daugherty | Date |
| Maureen Jones | Date |
| Stephanie Lawson-Muhammad | Date |
| Annemarie Maini | Date |
| Madhu Pai | Date |
| Christopher Sabin | Date |
| Donna Smith | Date |
| Johanna Wright | Date |

RESOLUTION 3444C

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) |
|--------------------|---------------------------|-------------------|----------------|-----------------------|
| Dr. John Ramos | NJSBA Fall Workshop & Law | 10/25/16-10/27/16 | Atlantic City, | 600.00 |
| C.O. | Forum | | NJ | |
| Dr. John Ramos | National Conference on | 2/28/17-3/4/17 | New Orleans, | 2902.00 |
| C.O. | Education | | LA | |
| Andrea Del Guercio | NJSBA Fall Workshop & Law | 10/25/16-10/27/16 | Atlantic City, | 500.00 |
| C.O. | Forum | | NJ | |
| Andrea Del Guercio | NJASBO Workshops | 9/15/16, | Rockaway, NJ | 576.00 |
| C.O. | | 10/19/16, | | |
| | | 11/17/16, | | |
| | | 12/13/16, | | |
| | | 1/19/17, | | |
| | | 2/23/17, | | |
| | | 3/16/17, | | |
| | | 4/25/17 | | |
| Paul Roth | NJSBA Fall Workshop & Law | 10/25/16-10/27/16 | Atlantic City, | 500.00 |
| C.O. | Forum | | NJ | |
| Paul Roth | NJASBO Workshops | 9/15/16, | Rockaway, NJ | 576.00 |
| C.O. | 1 | 10/19/16, | • | |
| | | 11/17/16, | | |
| | | 12/13/16, | | |
| | | 1/19/17, | | |
| | | 2/23/17, | | |
| | | 3/16/17, | | |
| | | 4/25/17 | | |
| Kevin Walston | NJSBA Fall Workshop & Law | 10/25/16-10/27/16 | Atlantic City, | 500.00 |
| C.O. | Forum | | NJ | |

| Jessica Ziegler | Complementary Interventions | 9/16/16 | Edison, NJ | 208.00 |
|-----------------|-----------------------------|---------|----------------|--------|
| CO | for Autism | | | |
| Judi Cohen | Lesbian, Gay, Bisexual, | 9/14/16 | Parsippany, NJ | 220.00 |
| Columbia HS | Transgender and Questioning | | | |

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 3444D

FOR ACTION

SUBJECT: APPROVE BOARD MEMBER ATTENDANCE AND

RELATED TRAVEL EXPENSES

BE IT RESOLVED THAT the Board of Education approves the following attendance and related travel expenses:

| BOARD MEMBER | EVENT | DATE | Location | Estimated |
|-----------------|-----------------------|-----------|-------------------|-------------|
| | | | | Cost (\$'s) |
| 5 Board Members | NJSBA Annual Workshop | 10/25/16- | Atlantic City, NJ | 500 each |
| | & Law Forum | 10/27/16 | | |

BE IT FURTHER RESOLVED THAT the Board of Education approve 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 3444E

FOR ACTION

SUBJECT: APPROVE SPECIAL EDUCATION RELATED SERVICE

PROVIDERS FOR THE 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the following providers for 2016-17 school year for the service indicated:

| <u>Provider</u> | Service | Rate |
|-------------------------------------|-----------------------|------------------|
| Leannn Kern Morristown, NJ | Occupational Therapy | \$80/hr |
| Education, Inc. Plymouth, MA | Home Instruction | \$49/hr |
| Diane Chmiel Clifton, NJ | CST Initial & Re-Eval | \$350/Assessment |
| CMH Consulting West Caldwell, NJ | BCBA Consultation | \$120/hr |

RESOLUTION 3444F

FOR ACTION

SUBJECT: RESCIND RESOLUTION #3439K AND APPROVE TO

ABSOLVE THE ARC KOHLER SCHOOL FROM CHARGING FOR REDUCED AND/OR PAID $\,$ MEALS FOR THE 2016-17 SCHOOL $\,$

YEAR

BE IT RESOLVED, that the Board of Education rescinds resolution #3439KB approved on July 18, 2016;

BE IT FURTHER RESOLVED, that The Arc Kohler School is a <u>not-for-profit</u> NJ Department of Education Approved Private School for Students with Disabilities; and

WHEREAS, the Board of Education of the School District of <u>South Orange/Maplewood</u> has contracted to send to The Arc Kohler School certain students with disabilities who reside in the District; and

WHEREAS, The Arc Kohler School provides meals that meet the nutritional requirement of the Child Nutrition Program as administered by the New Jersey Department of Agriculture; and WHEREAS, The Arc Kohler School will apply for and receive funding for meals in accordance with the income eligibility criteria established by Child Nutrition Program as administered by the New Jersey Department of Agriculture.

WHEREAS, The Arc Kohler School does not charge students for the cost of the meals; NOW, THEREFORE, it is hereby resolved that the <u>South Orange/Maplewood</u> Board of Education acknowledges the foregoing actions and in accordance with N.J.A.C..6A:23-4.5(a)20 authorizes The Arc Kohler School to include the costs of meals provided within the annual tuition rate charged to students.

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

RESOLUTION 3444G

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2016-2017

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2016-2017 for a total amount of \$77,298.00 allocated as follows:

| NP Auxiliary Services | Rate/Pupil | Pupils | State Aid | Allocation |
|----------------------------|------------|--------|-------------|-------------|
| *Compensatory Education | \$ 995.33 | 42 | \$37,624.00 | |
| *E.S.L. | \$1,015.00 | 1 | \$ 914.00 | |
| Transportation | \$ 0 | | \$ 0 | |
| Total Auxiliary Services | | | | \$38,538.00 |
| | | | | |
| NP Handicapped Services | Rate/Pupil | Pupils | State Aid | <u> </u> |
| *Initial Exam & Class. | \$1,326.17 | 11 | \$13,858.00 | |
| *Annual Exam & Class. | \$ 380.00 | 10 | \$ 3,610.00 | |
| *Corrective Speech | \$ 930.00 | 9 | \$ 7,952.00 | |
| *Supplemental Instruction | \$ 826.00 | 17 | \$13,340.00 | |
| Total Handicapped Services | | | | \$38,760.00 |
| TOTAL 192/193 Allocation | | | | \$77.209.00 |
| 101AL 192/193 Allocation | | | | \$77,298.00 |

^{*} Prorated at 95.00%

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 3444H

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH ESSEX REGIONAL

EDUCATIONAL SERVICES COMMISSION FOR

TECHNOLOGY SERVICES TO NONPUBLIC SCHOOL STUDENTS

FOR 2016-17

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, 2016 to June 30, 2017.

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 \$3,515.00 for the 2016-17 school year.

RESOLUTION 3444I

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TEXTBOOK AID

ENTITLEMENT FOR 2016-17

BE IT RESOLVED THAT the Board of Education accepts school year 2016-2017 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$9,741.00 to be allocated as follows:

| SCHOOL | PUPILS | STATE AID | |
|---------------------|--------|-------------|--|
| | | | |
| Our Lady of Sorrows | 169 | \$ 9,741.00 | |

BACKGROUND INFORMATION

The allocation amount is \$57.64 per pupil. The public school district administers the funding.

RESOLUTION 3444J

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR

2016-17

BE IT RESOLVED THAT the Board of Education accepts school year 2016-2017 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$14,652.00 to be allocated as follows:

| SCHOOL | OL PUPILS | |
|---------------------|-----------|-------------|
| | | |
| Our Lady of Sorrows | 169 | \$14,652.00 |

BACKGROUND INFORMATION

The allocation amount is \$86.70 per pupil. The public school district administers the funding.

RESOLUTION 3444K

FOR ACTION

SUBJECT: ACCEPT STATE NONPUBLIC TECHNOLOGY AID ENTITLEMENT

FOR 2016-17

BE IT RESOLVED THAT the Board of Education accepts school year 2016-2017 New Jersey Nonpublic Technology Aid Entitlement Funds in the amount of \$3,515.00 to be allocated as follows:

| SCHOOL | PUPILS | |
|---------------------|--------|------------|
| | | |
| Our Lady of Sorrows | 169 | \$3,515.00 |

BACKGROUND INFORMATION

The allocation amount remains at \$20.80 per pupil. The public school district administers the funding.

RESOLUTION 3444L

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 \$5,068.09

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

20-002-100-101

Municipal Alliance

\$5,068.09

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 was made by the Township of Maplewood. The Parenting Center is responsible for administering these funds.

RESOLUTION 3444M

FOR ACTION

SUBJECT: ACCEPT FEDERAL FY2017 CARL D. PERKINS

VOCATIONAL AND TECHNICAL PROGRAM

ENTITLEMENT FUNDS

BE IT RESOLVED THAT the Board of Education accepts Fiscal Year 2017 Carl D. Perkins Vocational and Technical Program Entitlement Funds in the amount of \$33,505.00 to be expended between July 1, 2016 and June 30, 2017.

BE IT FURTHER RESOLVED THAT the following budgets are increased and the Superintendent or his designee is authorized to administer them:

| 20-361-100-600-VA-0361 | General Supplies - Instruction | \$ 6,340.00 |
|------------------------|--------------------------------|--------------|
| 20-361-400-731-VA-0361 | Instructional Equipment | \$ 25,490.00 |
| 20-361-400-732-VA-0361 | Administrative Costs | \$ 1,675.00 |
| TOTAL | | \$ 33,505.00 |

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

The Board approved the application for this grant on May 12, 2016 (Resolution 3417AF).

RESOLUTION 3444N

FOR ACTION

SUBJECT: WITHDRAWN

RESOLUTION 34440

FOR ACTION

SUBJECT: APPROVE RESIDENCY INVESTIGATOR FEES FOR THE

2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approve the following providers and fees for residency investigations and surveillances conducted for the District during the 2016-17 school year:

<u>Provider</u> <u>Rate</u>

Michael T. Morrison \$75/hr

West Orange, NJ

The Adam Roselli Agency \$75/hr

Randolph, NJ

BACKGROUND INFORMATION

Mr. Morrison and the Adam Roselli Agency will perform residency investigations and surveillances for the district as requested.

RESOLUTION 3444P

FOR ACTION

SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL TRANSPORTATION FOR 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SHP1 to Seton Hall Prep for the 2016-2017 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis of \$186.11.

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications have been received from 38 students from Seton Hall Prep. The contract amount of \$186.11 per diem (\$33,499.80) per year based on 180 days, is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school.

This is renewal #8. These services were budgeted for the 2016-17 school year.

RESOLUTION 3444Q

FOR ACTION

SUBJECT:

SUBJECT: RENEW THE CONTRACT FOR NONPUBLIC SCHOOL

TRANSPORTATION FOR 2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education renews the nonpublic school transportation contract for Route SR1 and SR2 to St. Rose of Lima for the 2016-17 school year to Jimmy's Transportation of Irvington, New Jersey on a net per diem basis as follows:

| School/Route | Per Diem Route Cost | Annual Cost (180 days) |
|--------------|---------------------|------------------------|
| SR1 | \$201.11 | \$26,100,90 |
| SKI | \$201.11 | \$36,199.80 |
| SR2 | \$206.13 | \$37,103.40 |

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 district is required to provide home-to-school transportation for eligible resident students attending non-public schools. Applications are submitted by March 15 each year. As of March 15, applications had been received from 83 students from St. Rose of Lima School. The contract amount of \$73,303.20 is less than the cost of providing \$884 aid-in-lieu-of transportation to each student applying for transportation to this school.

These services were budgeted for the 2016-17 school year.

RESOLUTION 3444R

FOR ACTION

SUBJECT: APPROVE ORGANIZATIONAL APPOINTMENTS FOR

2016-2017 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education appoint Paul Roth as Board Secretary and authorize him to sign checks, notes, drafts, bills of exchange, acceptance, undertakings or other orders for payment of money, as of September 1, 2016.

BE IT FURTHER RESOLVED that the Board of Education Appoint Paul Roth as Custodian of Records for the school district, as of September 1, 2016.

WHEREAS, Mr. Paul Roth, at present does not possess a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, it is in the best interests of the South Orange & Maplewood School District to have a Qualified Purchasing Agent as to take advantage of the maximum bid threshold permitted by law:

NOW, THEREFORE BE IT RESOLVED that the South Orange & Maplewood Board of Education, pursuant to N.J.A.C. 5:34-5.5, hereby appoints Mr. Paul Roth, as Temporary Qualified Purchasing Agent of the Board of Education, as of September 1, 2016, and as such, establishes and sets the bid threshold amount of \$40,000 for the Board of Education.

Furthermore, the board authorizes Mr. Roth to negotiate and award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate the established bid threshold amount.

BACKGROUND INFORMATION

These appointments replace the previous appointment of Cheryl Schneider who resigned from the District as of August 31, 2016.

Whereas Paul Roth has not yet been certified as a Qualified Purchasing Agent, N.J.A.C.5:34-5.5 enacts the provision in N.J.S.A.40A:11-9g allowing local units to temporarily appoint a purchasing agent as a QPA without the requisite certification. Local units having lost their QPA may appoint a non-QPA certified purchasing agent to a QPA role for one year.

RESOLUTION 3444S

FOR ACTION

SUBJECT: APPROVE AGREEMENT WITH FRONTLINE EDUCATION FOR

THE 2016-2017 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves an agreement with Frontline Education of Malvern, Pennsylvania, for the 2016-17 school year for the following:

| Focus for Observers Annual Subscription | \$199 x 40 | \$ 7,960 |
|--|-------------|----------|
| MLP Oasys Annual Subscription Danielson 2011/2013 | \$33 x 690 | \$22,770 |
| Learn - Annual Subscription (per school) | \$2,799 x 9 | \$25,191 |
| Professional Growth System Setup one-time fee | | \$ 2,000 |
| Total | | \$58,601 |

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

Frontline Education is a professional growth software used to complete, track and manage teacher evaluations and professional learning. This agreement is to purchase necessary licensing and annual subscription for the 2016-2017 school year.

RESOLUTION 3444T

FOR ACTION

SUBJECT: REAFFIRM CONTRACT FOR THE BUSINESS

ADMINISTRATOR/BOARD SECRETARY

BE IT RESOLVED THAT the Board of Education reaffirms the contract for the Business Administrator/Board Secretary for the 2016-17 school year, approved on July 18, 2016.

BACKGROUND INFORMATION

In accordance with N.J.A.C. 6A-23A-3.1, the Essex County Superintendent reviewed the contracts and stated that it is in compliance with state regulations. Board approval is also required.

RESOLUTION 3444U

FOR ACTION

SUBJECT: ABSOLVE ST. JOSEPH'S SCHOOL FOR THE BLIND FROM

CHARGING FOR REDUCED AND/OR PAID MEALS FOR THE

2016-17 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education does not require the following out-of-district school to charge the families of our district students attending this school during the 2016-17 school year for a reduced and/or paid meals.

St. Joseph's School for the Blind Jersey City, NJ

BACKGROUND INFORMATION

Effective July 1, 2007, State code 6A:23-4.5(a) mandated that all approved private schools for students with disabilities enroll in the Division of Food and Nutrition Program unless the Boards of a majority of the sending districts approve a resolution absolving the private school from charging for reduced and/or paid meals. The school listed above has requested that we pass such a resolution to meet this requirement.

RESOLUTION 3444V

FOR ACTION

SUBJECT: APPROVE TUITION FOR REGULAR EDUCATION STUDENTS

ATTENDING ESSEX REGIONAL EDUCATIONAL SERVICES COMMISSION'S ESSEX CAMPUS ACADEMY FOR THE 2016-17

SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a tuition agreement with Essex Regional Educational Services Commission for each district resident student referred to the Essex Campus Academy for the 2016-17 school year at the following annual tuition rates:

Regular Education Program \$18,769 per year

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

Essex Campus Academy is a county-wide alternative Education Program designed to serve pupils ages 12-19 in an individualized and highly structured environment. The district currently has two student attending the regular education program.