

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY**  
**PUBLIC BOARD MEETING**  
**July 18, 2011**

**RESOLUTION        2782A**

**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 June 30, 2011
2. Expense Account Adjustment Analysis dated June 30, 2011
3. Revenue Account Adjustment Analysis dated June 30, 2011
4. Check Register #368536-368745 dated June 30, 2011 in the amount of \$2,125,015.57
5. Check Register #368746-368878 dated July 14, 2011 in the amount of \$1,489,562.70
6. Check Register #200406 in the amount of \$826,562.09
7. Check Register #200407 for June payroll in the amount of \$5,888,424.43

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782B**

**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, 2011 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 overexpended 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.

|                                 |               |
|---------------------------------|---------------|
| _____<br>Lynne Crawford         | _____<br>Date |
| _____<br>Elizabeth Daugherty    | _____<br>Date |
| _____<br>Wayne Eastman          | _____<br>Date |
| _____<br>William Gaudelli       | _____<br>Date |
| _____<br>David Giles            | _____<br>Date |
| _____<br>Mark Gleason           | _____<br>Date |
| _____<br>Sandra Karriem         | _____<br>Date |
| _____<br>Jennifer Payne-Parrish | _____<br>Date |
| _____<br>Andrea Wren-Hardin     | _____<br>Date |

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2783C**

**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) |
|----------------------------|---|------------|---------------------|-----------------------|
| Ria Favia<br>SOMS          | CATCH Implementation Training<br>(P.E.) Funded by PEP Grant | 8/11-13/11 | Missoula, MT        | 1656                  |
| Joseph Fischetti<br>MMS    | CATCH Implementation Training<br>(P.E.) Funded by PEP Grant | 8/11-13/11 | Missoula, MT        | 1656                  |
| Chris Beattys<br>SOMS      | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Kelli Dios<br>SOMS         | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Mary Ford<br>MMS           | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Elizabeth Harris<br>SOMS   | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Lynn<br>McGlotten<br>SOMS  | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Stephanie<br>Schroeter MMS | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| John<br>Wackerman<br>MMS   | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Bryan White<br>CHS         | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Jacquelyn Witt<br>SOMS     | NCTM  | 10/21/11   | Atlantic City, NJ   | 246                   |
| Jordyn Freede<br>Clinton   | Polar Heart Rate Monitors<br>(Funded by PEP Grant)          | 8/10-12/11 | Lake Success,<br>NY | 1,735                 |

|                        |  |             |                     |     |
|------------------------|--|-------------|---------------------|-----|
| Joann Harrigan Clinton | AAP/NJ School Health Conference                      | 10/26/11    | Somerset, NJ        | 175 |
| Elissa Malespina SOMS  | NJASL Annual Fall conference (Library/Technology)    | 12/2-3/11   | Long Branch, NJ     | 213 |
| Julianne Porter MMS    | Diabetes Symposium                                   | 10/10/11    | Morristown, NJ      | 50  |
| Jeffrey Truppo MMS     | Implementation the New Common Core Standards in Math | 7/27/11     | Union, NJ           | 75  |
| Judy LoBianco District | PEP Grant Conference (funded by PEP grant)           | 8/8-10/11   | National Harbor, MD | 820 |
| Brian Osborne          | NJSBA Annual Workshop                                | 10/24-26/11 | Atlantic City, NJ   | 525 |
| Cheryl Schneider       | NJSBA Annual Workshop                                | 10/24-26/11 | Atlantic City, NJ   | 525 |
| Jessica deKoninck      | NJSBA Annual Workshop & Law Forum                    | 10/24-26/11 | Atlantic City, NJ   | 600 |
| Pat Barker             | NJSBA Annual Workshop & Law Forum                    | 10/24-26/11 | Atlantic City, NJ   | 600 |
| Adam Voehl             | NJSBA Annual Workshop                                | 10/24-26/11 | Atlantic City, NJ   | 525 |

### 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 18, 2011**

**RESOLUTION      2649D**

**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) |
|--------------------|-----------------------------------|------------------|--------------|-----------------------|
| Lynne Crawford     | NJSBA Annual Workshop & Law Forum | 10/24<br>2/10    | Somerset, NJ | 600                   |
| Beth Daugherty     | NJSBA Annual Workshop             | 10/19 &<br>20/10 | Somerset, NJ | 525                   |
| Bill Gaudelli      | NJSBA Annual Workshop             | 10/19 &<br>20/10 | Somerset, NJ | 525                   |
| David Giles        | NJSBA Annual Workshop             | 10/19 &<br>20/10 | Somerset, NJ | 525                   |
| Andrea Wren-Hardin | NJSBA Annual Workshop             | 10/19 &<br>20/10 | Somerset, NJ | 525                   |

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782E**

**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, Newark, New Jersey, to provide services for district students who are visually impaired for the 2011-2012 school year at the following rates:

|         |               |
|---------|---------------|
| Level 1 | \$ 1,700/year |
| Level 2 | \$ 4,100/year |
| Level 3 | \$11,500/year |
| Level 4 | \$13,000/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 consultative and include 4-8 visits per year; Level 2 services are for students who use Braille or print as their primary reading medium and includes 9–30 lessons per school year; and Level 3 services are for students who use Braille as their primary reading medium and includes 2-3 lessons per week, and Level 4 services are for students who use Braille as their primary reading medium and includes 4 sessions per week.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD NEW JERSEY  
PUBLIC BOARD MEETING  
July 19, 2010**

**RESOLUTION      2782F**

**FOR ACTION**

**SUBJECT:            APPROVE SPECIAL EDUCATION RELATED SERVICE  
PROVIDERS**

BE IT RESOLVED THAT the Board of Education approves the following providers for the 2011-12 school year for the services indicated:

| <u>Provider</u>   | <u>Service</u>                    | <u>Rate</u>                       |
|---|-----------------------------------|-----------------------------------|
| Advancing Opportunities<br>Ewing, NJ                            | Evaluation<br>(on-site)           | \$880 per eval.<br>\$55/hr travel |
|   | Assistive Technology<br>(on-site) | \$110/hour<br>\$55/hr travel      |
|   | Assistive Technology              | \$295                             |
|   | Monthly Visits                    | \$5,000 min/<br>\$90/hour         |
| AJL Physical & Occupational Therapy<br>Roseland, NJ             | OT & PT<br>Eval                   | \$89/hour<br>\$350                |
| Michael Appelgren<br>Union City, NJ                             | Psychological Evals/Consult       | \$50/hour                         |
| Audiology Speech & Hearing Aid<br>Ellen Buckley<br>Somerset, NJ | Direct & Indirect                 | \$90/hour                         |
| Behavior Therapy Associates<br>Michael Selbst<br>Somerset, NJ   | FBA/BIP                           | \$240/hour                        |
| Lisa Berkstresser<br>Westfield, NJ                              | ABA                               | \$60/hour                         |
| Rebecca Beutel<br>West Orange, NJ                               | Home Therapy                      | \$75/hour                         |

|   |   |
|---|---|
| Bilingual Child Study Team<br>Dr. Andre Francois<br>Parsippany, NJ                                | <u>English or Spanish</u><br>Speech Evaluation \$ 950<br>Psychological, Educational,<br>Social Evaluation \$ 900<br><u>Other Languages</u><br>Speech Evaluation \$ 950<br>Psychological, Educational \$1,000<br>Social \$ 900<br>Translation of Reports \$80/per page |
| Caldwell College Center for Autism<br>& Applied Behavior Analysis<br>Sharon Reeve<br>Caldwell, NJ | ABA \$600/per diem  |
| Lois Cardillo<br>Berkeley Heights, NJ   | Speech & Language \$90/hour<br>Evaluation incl mtg \$350  |
| Cerebral Palsy of North Jersey<br>Livingston, NJ  | Oral Motor/Feeding \$205/session  |
| Amy Cohen<br>Livingston, NJ   | Speech & Language \$160/hour  |
| Cheryl Corpuz<br>Union, NJ  | OT \$560 per diem   |
| Mark Faber, M.D.<br>Upper Montclair, NJ   | Psychiatry Evaluation \$550   |
| Lois Feigenbaum<br>South Orange, NJ   | Social Skills Group \$65  |
| Elliot Grossman, M.D.<br>Florham Park, NJ   | Neurological Evaluation \$300   |
| Hillmar, LLC<br>Fairfield, NJ   | CST Evaluations<br>- Bilingual speech/language \$500<br>psychological, educational,<br>social<br>- Monolingual speech/language \$400<br>psychological, educational,<br>social<br>CST Evaluations for Hearing Imp. \$500<br>OT Evaluation \$300<br>OT \$90/hour        |

|   |   |                |
|---|---|----------------|
|   | Participation at IEP Meeting                    | \$75/hr        |
|   | Oral Translator at IEP Meeting                  | \$75/hr        |
|   | Written Translation                             | \$35/hr        |
|   | Speech Therapy (Mono/Bilingual)                 | \$90/hr        |
| It's a New Day, LLC Behavioral<br>Tenafly, NJ | ABA   | \$70/hour      |
| Dale Jacobs<br>Summit, NJ                     | Neuro-Psychiatric Eval                          | \$500          |
|   | CST Evaluation                                  | \$550          |
| JCC MetroWest<br>West Orange, NJ              | Shadow  | \$25/hour      |
| Jackie Jove-Altman<br>Livingston, NJ          | Psychological Services                          | \$175/hr       |
| JVS   | Transition Services                             |                |
|   | Short Term Vocational Eval                      | \$850          |
|   | No Show Fee for Mobile Voc Eval                 | \$ 60          |
|   | Participation at IEP Meeting                    | \$250          |
|   | Work Adjustment Training                        | \$75/day       |
|   | Community Based Assessment                      | \$60/hr        |
|   | Job Placement Services                          | \$60/hr        |
|   | Job Coaching                                    | \$60/hr        |
|   | Computer Skills Training                        | \$4,000        |
|   | Customer Service Skills Training                | \$2,000        |
| Yifat Kedar<br>West Orange, NJ                | OT  | \$560 per diem |
| Elizabeth Lembo<br>Belleville, NJ             | ESY Apple Class Teacher                         | \$50/hour      |
| Michelle Link<br>Lincoln Park, NJ             | OT  | \$560 per diem |
| Lovaas Institute<br>Cherry Hill, NJ           | ABA   | \$67.50/hour   |
|   | Program Supervision                             | \$165/hour     |
|   | Annual IEP & Mtg                                | \$115/hour     |
| Stephanie Mastriano<br>Kearny, NJ             | ABA   | \$50/hour      |
| Linda Monformoso<br>Maplewood, NJ             | Braille Transcription &<br>Material Preparation | \$50/hour      |

|  |  |                         |
|--|--|-------------------------|
| Ilyse O'Desky<br>Springfield, NJ                           | Neuropsychological Testing Eval.<br>Comprehensive Evaluation | \$400/hour<br>\$3,000   |
| Oxford Consulting Services, Inc.<br>Manalapan, NJ          | Speech Therapy<br>ABA  | \$110/hour<br>\$95/hour |
| Mordecai Podhoretz<br>Millburn, NJ                         | Educational Evaluation                                       | \$375                   |
| Professional Educational Svcs<br>Glassboro, NJ             | Homebound Instruction  | \$36/hour               |
| Radhika Ramaswamy<br>Short Hills, NJ                       | ABA  | \$75/hour               |
| St. Clare's Hospital<br>130 Powerville Road<br>Boonton, NJ | Bedside Instruction  | \$54/hour               |
| Howard Schwartz, MD<br>Maplewood, NJ                       | Psychiatric Evaluation                                       | \$500                   |
| Martin Silverman, M.D.<br>Maplewood, NJ                    | Child Psychiatry Evaluation<br>& Report                      | \$450                   |
| SOMA Speech & Language Svcs.<br>Maplewood, NJ              | Speech & Language  | \$85/hour               |
| Therakids, LLC<br>Hillside, NJ                             | OT   | \$560 per diem          |
| Meagan Wenger<br>Clifton, NJ                               | Speech   | \$120/hour              |
| Reila Zimmerman<br>Millburn, NJ                            | Speech & Language  | \$140/hour              |
| Erica Zuckerman<br>Springfield, NJ                         | ABA  | \$70/hour               |

#### BACKGROUND INFORMATION

These 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  
July 18, 2011**

**RESOLUTION      2782G**

**FOR ACTION**

**SUBJECT:**    APPROVE SCHOOL MEAL PRICES FOR 2011-12 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves the maximum price to be charged for school meals for the 2011-2012 school year which is less than the maximum established by the U.S. Department of Agriculture for the National School Lunch Program, currently as follows:

| <u>School Level</u> | <u>Lunch Price</u> | <u>Breakfast Price</u> |
|---------------------|--------------------|------------------------|
| Elementary          | \$3.50             | \$2.00                 |
| Middle School       | \$3.75             | \$2.25                 |
| High School         | \$4.00             | \$2.50                 |
| Reduced Price       | \$0.40             | \$0.30                 |

BE IT FURTHER RESOLVED THAT the Board of Education approves the price to be charged for school meals for the 2011-12 school year as follows:

| <u>School Level</u> | <u>Lunch Price</u> | <u>Breakfast Price</u> |
|---------------------|--------------------|------------------------|
| Elementary          | \$2.75             | \$1.50                 |
| Middle School       | \$3.00             | \$1.75                 |
| High School         | \$3.25             | \$2.00                 |
| Reduced Price       | \$0.40             | \$0.30                 |

**BACKGROUND INFORMATON**

Due to current economic conditions, it is recommended that school meal prices remain the same in 2011-12 as the 2010-11 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782H**

**FOR ACTION**

**SUBJECT:    APPROVE PARTICIPATION IN ARTISTS-IN-EDUCATION  
PROGRAM FOR 2011-12 AT CLINTON SCHOOL**

BE IT RESOLVED THAT the Board of Education approves participation in the Artists-in-Education Consortium Residency Program which includes funding through the Consortium of \$6,565 for a residency at Clinton School; and

BE IT FURTHER RESOLVED THAT the Board of Education acknowledges that the program requires a dollar for dollar match that will be provided by the Clinton PTA and the school district.

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**

Artists-In-Education Consortium is a partnership between the New Jersey State Council on the Arts, Arts Horizons and Young Audiences New Jersey. This program will provide a partnership with Arts Horizons to provide an artist who will work with the students for 20 days. District funding consists of the cost of substitute teachers for teachers who will attend mandatory workshops. The PTA will cover all other matching costs.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**FOR ACTION**

**RESOLUTION        2782I**

**SUBJECT:            AMEND BOARD OF EDUCATION MEETING CALENDAR  
FOR THE 2011-12 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education amends the Board of Education Meeting Calendar for the 2011-12 school year to reflect a change in the August 2011 meeting date, as indicated below:

The Board of Education meets on the third Mondays of each month at 7:30 p.m. except where precluded because of holidays, vacation schedules, etc.

July 18, 2011  
~~August 15, 2011~~  
August 22, 2011  
September 19, 2011  
October 17, 2011  
November 21, 2011  
December 19, 2011  
January 11, 2012 (State of the District–Wednesday)  
January 18, 2012<sup>1</sup> (Wednesday)  
February 22, 2012<sup>2</sup> (Wednesday)  
March 19, 2012  
April 23, 2012 (Reorganization)  
May 14, 2012  
June 18, 2012

NOTE: Public Board Meetings cannot be held on the third Mondays because of the following holidays, town meetings or school vacation schedule conflicts:

|                                |                        |
|--------------------------------|------------------------|
| January 16, 2012 <sup>1</sup>  | Martin Luther King Day |
| February 20, 2012 <sup>2</sup> | President's Day        |

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782J**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER TO MMS ASBESTOS  
                                 ABATEMENT PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Maplewood Middle School Asbestos Abatement project:

| <u>Contractor</u>        | <u>Change Order #</u> | <u>Amount</u> | <u>Time Extension</u> |
|--------------------------|-----------------------|---------------|-----------------------|
| Controlled Environmental | 1                     | \$8,425       | 0                     |

BACKGROUND INFORMATION

Change Order # 1 approves extra charges for asbestos abatement necessary prior to securing vertical steel channels for the installation of security gates at MMS.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782K**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDERS TO CHS ASBESTOS  
                                 ABATEMENT PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the Columbia High School Asbestos Abatement project:

| <u>Contractor</u>        | <u>Change Order #</u> | <u>Amount</u> | <u>Time Extension</u> |
|--------------------------|-----------------------|---------------|-----------------------|
| Tricon Enterprises, Inc. | 1                     | \$ 2,000      | 0                     |
|                          | 2                     | \$17,300      | 0                     |

BACKGROUND INFORMATION

Change Order # 1 and #2 approve extra charges for asbestos abatement prior to the installation of security gates at CHS.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782L**

**FOR ACTION**

**SUBJECT:**            APPROVE CHANGE ORDER TO SOUTH MOUNTAIN  
ANNEX GYMNASIUM FLOOR RESTORATION PROJECT

BE IT RESOLVED THAT the Board of Education approves the following change order to the South Mountain Annex Gymnasium Floor Restoration project:

| <u>Contractor</u> | <u>Change Order #</u> | <u>Amount</u> | <u>Time Extension</u> |
|-------------------|-----------------------|---------------|-----------------------|
| Mathusek          | 1                     | \$18,085      | 0                     |

BACKGROUND INFORMATION

Change Order # 1 approves extra charges for additional work involved to secure the new wooden floor to the cement floor.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION        2782M**

**FOR ACTION**

**SUBJECT:                RENEW CONTRACT FOR LUNCH MONITORING SERVICES  
FOR THE 2011-12 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract for Lunch Monitoring Services for the 2011-12 school year with Pomptonian Food Service of Fairfield, New Jersey, for the amount of \$652,013.00.

Bids for Additional Services, if required:

|                                    |                   |
|------------------------------------|-------------------|
| Additional lunch monitor hours:    | \$ 14.61 per hour |
| Additional lead monitor hours:     | \$ 16.15 per hour |
| Additional breakfast monitor:      | \$ 14.61 per hour |
| Additional lunch monitor:          | \$ 7,671 per year |
| Additional lead monitor:           | \$ 8,477 per year |
| Additional breakfast monitor:      | \$ 3,288 per year |
| Additional On-site Representative: | \$64,098 per year |

**BACKGROUND INFORMATION**

This second renewal is subject to the provisions of N.J.S.A. 18A:18A-42, and in accordance with the bid proposal for renewal submitted by Pomptonian for the 2011-12 school year.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION        2782N**

**FOR ACTION**

**SUBJECT:            RENEW FOOD SERVICE MANAGEMENT CONTRACT FOR  
2011-2012 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education renews the contract with Pomptonian Food Service, of Fairfield, New Jersey, for Food Service Management Services during the 2011-2012 school year to provide a federally sponsored school lunch program in all the District's schools. All direct costs of operation incurred by Pomptonian Food Service, including an administrative/management fee of \$.0758 per reimbursable meal and meal equivalent, will be covered by proceeds from meal sales and federal and state reimbursements. This fee shall be billed monthly as a cost of operation. The Local Education Agency guarantees the payment of such costs and fee to the Food Service Management Company.

Total meals are calculated by adding reimbursable meal pattern meals (breakfast, lunch and after school snack meals) served and meal equivalents. The number of School Breakfast Program, After School Snack Program, and National School Lunch program meals served to the children shall be determined by actual count. Cash receipts, other than from Sales of National Lunch Program and School Breakfast Program meals and After School Snack Program meals served to the children, shall be divided by \$1.00 to arrive at an equivalent meal count.

The per meal management fee of \$.0758 will be multiplied by total meals.

The Food Service Management Company guarantees the Local Education Agency a no cost operation for school year 2011-2012.

This guarantee is contingent upon the guarantee requirements as stated below.

- Minimum of 177 serving days at the High School, 171 serving days at the Middle Schools and 174 serving days at the Elementary Schools
- Adoption of Student Lunch Price List and Faculty Lunch Price List
- Reimbursement rates for 2011-12 are not less than 2010-11
- Value of commodities for 2011-12 is not less than 2010-11
- Enrollment remains constant

- The Local Education Agency is responsible for kitchen equipment maintenance and repair, smallwares purchases and cleaning of floors in dining room and kitchen area
- No change in school policy that significantly affects operating expenses
- No restrictions on menu or a la carte offerings except that they meet previously stated NJ State guidelines
- No change in Federal or State regulation that impacts cafeteria operating revenue or expense
- Any decrease in sales due to a food recall that is beyond the control of the food Service Management Company may affect the guarantee
- A special dietary policy for an individual or group that results in an extraordinary expense will be recorded separately
- The Offer versus Serve policy is maintained
- No competitive sales during cafeteria operating hours
- Based on the Labor Schedule submitted
- The Food Service Director will implement service initiatives as well as cost containment efforts
- The Food Service Director will remain an employee of the Local Education Agency and that the Food Service Director's salary and benefits will be paid out of the Local Education Agency's Funds. The expense of replacing this employee due to retirement or sick time will increase the Food Service Management Company's operating costs and reduce the guaranteed minimum profit

In the event that program costs exceed total revenues (from all sources), Pomptonian Food Service shall be responsible for any losses (shortfalls).

BE IT ALSO RESOLVED THAT meals will be priced at the following schedule:

| <u>School Level</u> | <u>Lunch Price</u> | <u>Breakfast Price</u> |
|---------------------|--------------------|------------------------|
| Elementary          | \$2.75             | \$1.50                 |
| Middle School       | \$3.00             | \$1.75                 |
| High School         | \$3.25             | \$2.00                 |
| Reduced Price       | \$0.40             | \$0.30                 |



**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION        2782P**

**FOR ACTION**

**SUBJECT:**            APPROVE INTERLOCAL AGREEMENT WITH  
MAPLEWOOD AND SOUTH ORANGE FOR VEHICLE  
MAINTENANCE

BE IT RESOLVED THAT the South Orange Maplewood Board of Education approves an Interlocal agreement with the Township of Maplewood and the Village of South Orange for furnishing of vehicle maintenance services by the Township and the Village to the Board of Education for its vehicles pursuant to N.J.S.A. 26:3A(e)-1, et. seq. and N.J.S.A. 40:8A-1, et. seq.

**BACKGROUND INFORMATION**

This is the second year of such an agreement with the Township of Maplewood and the Village of South Orange. The district will be charged \$60 per hour for the services plus the cost of the materials.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2649Q**

**FOR ACTION**

**SUBJECT:**            **AUTHORIZE THE USE OF COMPETITIVE CONTRACTING  
TO PROCURE SCHOOL AND DISTRICT PROFESSIONAL  
DEVELOPMENT SERVICES**

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 school and district professional development services. The competitive contracting process will be administered by the School Business Administrator, who is a qualified purchasing agent.

**BACKGROUND INFORMATION**

The Board is required to approve a resolution to initiate competitive contracting to purchase specialized goods or services (18A:18A-4.3).

The Division of Local government Services approved the use of competitive contracting for school and district improvement services geared toward improving student performance by providing services to school employees, including, but not limited to, leadership training, professional development, organizational evaluations and personnel evaluation training.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782R**

**FOR ACTION**

**SUBJECT:    ACCEPT DONATION FOR SKINNER ORGAN RESTORATION  
                 FUND**

BE IT RESOLVED THAT the Board of Education accepts a donation to the Skinner Organ Restoration fund from John and Roseanna Zoubek in the amount of \$2,500.

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

|                |                           |         |
|----------------|---------------------------|---------|
| 20-028-200-890 | Skinner Organ Restoration | \$2,500 |
|----------------|---------------------------|---------|

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 owners of a Skinner Organ who sold it and wanted to contribute to the CHS Organ Restoration fund. The Director of Fine Arts is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782S**

**FOR ACTION**

**SUBJECT:    ACCEPT DONATION FROM ASP FOR SOUTH MOUNTAIN  
                 SCHOOL**

BE IT RESOLVED THAT the Board of Education accepts a donation from the After School Program in the amount of \$1,000 for South Mountain School.

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

|                |          |         |
|----------------|----------|---------|
| 20-034-200-890 | SMTN ASP | \$1,000 |
|----------------|----------|---------|

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 South Mountain School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782T**

**FOR ACTION**

**SUBJECT:    ACCEPT DONATION TO PARENTING CENTER**

BE IT RESOLVED THAT the Board of Education accepts donations for the Parenting Center in the amount of \$85.00.

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

|                |                  |         |
|----------------|------------------|---------|
| 20-019-200-890 | Parenting Center | \$85.00 |
|----------------|------------------|---------|

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 Parenting Center is responsible for administering these funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782U**

**FOR ACTION**

**SUBJECT:            AWARD BIDS FOR SCIENCE SUPPLIES FOR GRADES 6-  
12 FOR THE 2011-12 SCHOOL YEAR**

BE IT RESOLVED THAT the Board of Education awards bids for grades 6-12 science supplies for the 2011-12 school year per the attached list.

(Attached list on table in DMR for Board meeting)

**BACKGROUND INFORMATION**

Solicitation for bids was issued on June 30, and bids were returned on July 14, 2011. Bid packages were requested by nine companies and returned by six.

The bids were reviewed by the Supervisor of Science 6-12 who made the above recommendations.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782V**

**FOR ACTION**

**SUBJECT:    ACCEPT DONATION FROM JEFFERSON SCHOOL PTA**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Jefferson School PTA in the amount of \$986.67 to be used to purchase three wireless microphones for Jefferson School.

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

|                |               |          |
|----------------|---------------|----------|
| 20-095-200-890 | Jefferson PTA | \$986.67 |
|----------------|---------------|----------|

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 Jefferson School principal is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782W**

**FOR ACTION**

**SUBJECT:    ACCEPT STATE NONPUBLIC TEXTBOOK AID ENTITLEMENT  
                 FOR 2011-12**

BE IT RESOLVED THAT the Board of Education accept school year 2011-2012 New Jersey Nonpublic Textbook Aid Entitlement Funds in the amount of \$16,815.00 to be allocated as follows:

| <u>SCHOOL</u>                | <u>PUPILS</u> | <u>STATE AID</u> |
|------------------------------|---------------|------------------|
| Marylawn of the Oranges      | 153           | \$ 7,479.00      |
| Our Lady of Sorrows          | 181           | \$ 8,847.00      |
| So Orange Country Day School | 10            | <u>\$ 489.00</u> |
| Total Nonpublic Textbook Aid |               | \$16,815.00      |

**BACKGROUND INFORMATION**

The allocation amount is \$48.88 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782X**

**FOR ACTION**

**SUBJECT:**    ACCEPT STATE NONPUBLIC NURSING AID ENTITLEMENT FOR  
                 2011-12

BE IT RESOLVED THAT the Board of Education accept school year 2011-2012 New Jersey Nonpublic Nursing Aid Entitlement Funds in the amount of \$11,380.00 to be allocated as follows:

| <u>SCHOOL</u>                   | <u>PUPILS</u> | <u>STATE AID</u> |
|---------------------------------|---------------|------------------|
| Marylawn of the Oranges         | 153           | \$10,682.00      |
| South Orange Country Day School | 10            | <u>\$ 698.00</u> |
| Total Nonpublic Nursing Aid     |               | \$11,380.00      |

BACKGROUND INFORMATION

The allocation amount remains at \$69.82 per pupil. The public school district administers the funding.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782Y**

**FOR ACTION**

**SUBJECT:**    ACCEPT STATE NONPUBLIC AUXILIARY AND HANDICAPPED SERVICES (CHAPTERS 192 & 193) ENTITLEMENT FOR 2011-2012

BE IT RESOLVED THAT the Board of Education accepts State Nonpublic Auxiliary Services (Chapter 192) and Handicapped Services (Chapter 193) Aid Entitlement Funds for 2010-2011 for a total amount of \$103,248.00 allocated as follows:

| <u>NP Auxiliary Services</u>   | <u>Rate/Pupil</u> | <u>Pupils</u> | <u>State Aid</u> | <u>Allocation</u> |
|--------------------------------|-------------------|---------------|------------------|-------------------|
| *Compensatory Education        | \$ 995.33         | 54            | \$54,101.00      |                   |
| *E.S.L.                        | \$1,015.00        | 0             | \$ 0             |                   |
| Transportation                 | \$ 0              |               | \$ 0             |                   |
| Total Auxiliary Services       |                   |               |                  | \$54,101.00       |
|                                |                   |               |                  |                   |
| <u>NP Handicapped Services</u> | <u>Rate/Pupil</u> | <u>Pupils</u> | <u>State Aid</u> |                   |
| *Initial Exam & Class.         | \$1,326.17        | 16            | \$18,021.00      |                   |
| *Annual Exam & Class.          | \$380.00          | 16            | \$ 5,164.00      |                   |
| *Corrective Speech             | \$930.00          | 8             | \$ 6,319.00      |                   |
| *Supplemental Instruction      | \$826.00          | 28            | \$19,643.00      |                   |
| Total Handicapped Services     |                   |               |                  | <u>49,147.00</u>  |
| TOTAL 192/193 Allocation       |                   |               |                  | \$103,248.00      |

\* Prorated at 84.93%

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.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION      2782Z**

**FOR ACTION**

**SUBJECT:    ACCEPT DONATION FROM CHS ALUMNI ASSOCIATION FOR  
                 UNDERHILL SPORTS COMPLEX**

BE IT RESOLVED THAT the Board of Education accepts a donation from the Columbia High School Alumni Association in the amount of \$700.00 to be used for the installation of a donor recognition brick patio at Underhill Sports Complex.

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

20-068-200-890      Underhill Sports Complex      \$700.00

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 Business Administrator is responsible for administering the funds.

**SCHOOL DISTRICT OF SOUTH ORANGE AND MAPLEWOOD, NEW JERSEY  
PUBLIC BOARD MEETING  
July 18, 2011**

**RESOLUTION        2782AA**

**FOR ACTION**

**SUBJECT:**    APPROVE CONTRACT FOR CURRICULUM FACILITATION  
                  PROFESSIONAL SERVICES FOR TEACHERS OF GRADES 6-12  
                  WITH SCHILLINGER EDUCATIONAL CONSULTANTS FOR THE  
                  2011-12 SCHOOL YEAR

BE IT RESOLVED THAT the Board of Education approves a contract with Schillinger Educational Consultants of Accord, New York to provide three days of professional services related to curriculum facilitation for teachers of grades 6-12 at a rate of \$1,750 per workshop for a total of \$5,250 for the 2011-12 school 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**

Services will include three days of consultation with the Supervisor for Secondary English Language Arts to compose a curriculum template designed to articulate how existing curricula align with the new Core Common Standards that will also serve as a mechanism for the Supervisor to collect and document teachers' ongoing curriculum alignment efforts.