

BOARD MEETING SEPTEMBER 29, 2020
BUSINESS OFFICE AGENDA ITEMS
APPROVED RESOLUTIONS

RESOLUTION #62 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPLY FOR A BANK LOAN FROM TD BANK AS A RESULT OF THE DELAYED 2020 SEPTEMBER STATE AID PAYMENT, IN AN AMOUNT NOT TO EXCEED \$14,599,826, THE AMOUNT OF THE DELAYED STATE AID PAYMENT.

The Camden City School District request permission to apply for a loan upon the approval of the County Executive Superintendent and Executive Business Official in the amount of **\$14,200,000.00** from TD Bank to cover expenses resulting from the delayed September 22nd State Aid payment. The term of the loan will not exceed the period September 22, 2020 through October 9, 2020 with an interest rate of 4.5% or \$30,175.00 on the principal. The loan payment and interest on it are to be paid by the district in the month of October when the district is scheduled to receive the delayed State Aid payment.

Source of Funds: General Funds & PEA

Submitted by: Margaret M. McDonnell, Interim SBA

Approved by: Katrina T. McCombs, State Superintendent

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RESOLUTION #63 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE CONTRACT WITH GENESIS EDUCATIONAL SERVICES TO PROVIDE MAINTENANCE SERVICES TO THE STUDENT INFORMATION SYSTEM (SIS) IN AN AMOUNT NOT TO EXCEED \$67,750 FOR THE 2020-2021 SCHOOLYEAR.

It is recommended that the Office of Strategic Analytics renew its contract with Genesis Educational Services to provide the following services for the 2020-2021 school year:

Student Information System: Genesis - \$67,750

Total costs not to exceed: \$67,750.00

Account No: 11-000-211-300-000-74

Submitted by: John Iko – Senior Director, Office of Strategic Analytics

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RESOLUTION #64 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SERVICES OF DYNAMIC SECURITY TO MAINTAN SURVEILLANCE CAMERA SYSTEM, A-PHONES AND ACCESS BADGING DISTRICTWIDE IN AN AMOUNT NOT TO EXCEED \$55, 361.28 FOR THE 2020-2021 SCHOOL YEAR.

The Office of Safety and Security is requesting authorization to utilize the services of Dynamic Security. Dynamic Security will provide services to maintain surveillance camera systems, A-phones and access badging district wide. A technician will service this equipment once a week or as needed.

Technician Rate per hour = \$133.08

Weekly Cost = 1.064.64

Yearly Cost = \$55,361.28

Total Cost not to exceed \$55,362.00

Account # General Funds

Submitted by: Terri Allen, Senior Director of Safety and Security

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RESOLUTION #65 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #43, APPROVED, AUGUST 31, 2020, FOR HVAC FILTERS AND VENTILATION SYSTEM UPGRADES TO CHANGE THE SOURCE OF FUNDS FROM GRANTS TO GENERAL FOR THE 2020-2021 SCHOOL YEAR.

The Office of Facilities requests approval to amend Resolution #43 regarding HVAC Filters and ventilation system upgrades through Multi-Temp Mechanical for source of funds to be switched to general due to updates in the budget.

Multi-Temp Mechanical
NJSTART
Contract#: T1372 / 88695

In an amount not to exceed: \$700,000.00

Source of Funds: General

Submitted and Approved by Scott Krisanda, Chief Operating Officer

ORIGINAL REQUEST
RESOLUTION #43 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE CONTRACT WITH MULTI-TEMP MECHANICAL TO UPGRADE HVAC FILTERS AND VENTILATION SYSTEMS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$700,000.00

The Office of Facilities requests approval to engage Multi-Temp Mechanical for upgrading HVAC filters and ventilation systems in the 2020-2021 school year.

Multi-Temp Mechanical
NJSTART
Contract#: T1372 / 88695

In an amount not to exceed: \$700,000.00

Source of Funds: Grants

Submitted by Theresa Doggett, Senior Manager, Facilities
Approved by Scott Krisanda, Chief Operating Officer

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RESOLUTION #66 SY 20-21

AUTHORATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #37 SY 20-21, APPROVED, JULY 28, 2020, SUMMER ENRICHMENT PROGRAM AT CAMDEN FORWARD TO APPROVE THE FOLLOWING TEACHERS AND TEACHER ASSISTANT FOR THE 2020-2021 SCHOOL YEAR.

Teachers: Sarah Lawlor Batoff & Cari Koss
Assistant: Danielle Grant

Submitted by: Eileen Ramos, Senior Manager of Grants
Approved by: Karen Campbell, Senior Director of Grants

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RESOLUTION #67 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE BOWMAN AND COMPANY LLP TO PROVIDE ANNUAL INDEPENDENT AUDITOR SERVICES FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$250,000.00.

The district advertised for a Request for Proposal (RFP) # CBOE 20-20A for Annual Independent Auditor on September 17, 2020. The District received one (1) proposal and it was deemed that Bowman and Company LLP was the responsible responsive bidder.

Bowman and Company LLP will provide, but not limited to the following services:

- Vendor shall perform an Annual Individual Audit of district expenditures and internal controls in conformance with the requirements contained in the NJDOE's Audit Program
- Vendor shall examine the district's fiscal records in accordance with generally accepted auditing standards, as promulgated by the American Institute of Certified Public Accountants. The examination shall result in the rendering of the Contractor's opinion on the statement of cash balances, receipts and disbursements.
- Completion of an audit for 2019-2020 school year, which shall include but will not be limited to financial data, compliance requirements with applicable Federal and State laws, and the application for state school aid. The audit must be submitted prior to the statutory due date.
- Provide financial advice and assistance to the Board, State Superintendent, Business Administrator/Board Secretary, and other designated district officials.

Prices include the following:

| | |
|---------------------------------|----------------|
| General Administration: | \$50 per hour |
| Staff Accountant (Associate: | \$103 per hour |
| Manager: | \$141 per hour |
| Supervisor (Senior Accountant): | \$116 per hour |
| Partner: | \$246 per hour |
| Senior Manager: | \$226 per hour |

The term of the contract shall be from October 1, 2020 through June 30, 2021.

Account #: 11-000-230-332-000-55

Submitted by: Margaret McDonnell, Interim School Business Administrator

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RESOLUTION #68 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION # 202 SY 19-20, APPROVED JUNE 16, 2020, TO ASSIGN MARGARET MCDONNELL AS THE DISTRICTS' QUALIFIED PURCHASING AGENT FOR THE NEW BID THRESHOLD OF \$44,000 FOR THE 2020-2021 SCHOOL YEAR

ORIGINAL RESOLUTION

RESOLUTION # 202 SY 19-20

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO INCREASE THE NEW BID THRESHOLD FROM \$40,000 TO \$44,000 FOR THE 2020-2021 SCHOOL YEAR

WHEREAS, Brian Hinds, Assistant School Business Administrator possesses a Qualified Purchasing Agent (QPA) certificate;

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3(b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$40,000 to \$44,000, effective July 1, 2020;

Effective July 1, 2020 and continuing through June 30, 2025, the adjusted bid thresholds for awarding contracts are as follows:

| Description | From | To |
|------------------------------------|-------------|-----------|
| With Qualified Purchasing Agent | \$40,000 | \$44,000 |
| Without Qualified Purchasing Agent | \$29,000 | \$32,000 |

NOW, THEREFORE BE IT RESOLVED that the Camden City School District, pursuant to N.J.S.A. 18A:18A-3(a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$44,000 for the Board of Education, and further authorizes Brian Hinds, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3(a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Submitted by: Margaret McDonnell, Interim School Business Administrator/Board Secretary

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RESOLUTION #69 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE KELLER MEYER BERGENSONS SERVICES TO PROVIDE JANITORIAL SERVICES FOR NON PUBLIC SCHOOLS FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$229,725.00.

It is recommended that the Camden City School District/Office of Grants contract with Keller Meller Bergensons Services for Janitorial Services in the following Non Public Schools: St. Joseph Pro Cathedral, Sacred Heart, Holy Name, Camden Forward and Urban Promise.

The district advertised for a Request for Bids # CBOE 26-20 for Janitorial Services for the Non-Public Schools on August 13, 2020. A total of ten bids were received for this service. After review and evaluation of the bids, three bids were above the bid threshold. The two lowest priced bidders: Clean Concepts LLC and Elite Janitorial Services did not respond to the Scope of Services detailed in the bid announcement. Therefore, the Office of Grants is requesting authorization to award the contract to Keller Meyer Bergensons Services the lowest responsive bidder.

The term of the contract shall be for a term of one year. At the discretion of the Board, contract may be extended for an additional one (1) year term. Contract extension is contingent upon the availability and appropriation of funds.

Account number: 20-477-200-400-000-90

Submitted by: Karen Campbell, Senior Director of Grants

Approved by: Margaret McDonnell, Interim Business Administrator

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RESOLUTION #70 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPLY AND ACCEPT GRANT FUNDS FROM LOCKHEED MARTIN CORPORATION FOR THE COVID-19 GRANT FOR THE PERIOD OF OCTOBER 1, 2020 THROUGH DECEMBER 31, 2020 IN AN AMOUNT NOT TO EXCEED \$25,000.00

BE IT RESOLVED, that the Camden City School District does hereby grant permission to apply for and accept funds from the Lockheed Martin Corporation for the \$25,000 COVID-19 Grant. The grant period is October 1, 2020 through December 31, 2020. The District will use the funds to provide hotspots to students for internet connectivity needed to support remote instruction.

Submitted by Karen Campbell, Senior Director Grants

Approved by: Margaret McDonnell, Interim Business Administrator

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RESOLUTION #71 SY 20-21 - RATIFICATION

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PAY
COMPENSATION TO SECURITY OFFICERS FOR HOURS WORKED IN THE
OFFICE OF FACILTIES FROM JULY 1, 2020 - AUGUST 31, 2020**

The Camden City School District agrees to compensate 24 security officers for hours worked from July 6, 2020 through August 31, 2020 at an hourly rate of \$21.38. Officers will work Monday, Wednesday and Friday or a maximum of 20 days. Twenty-Four Officers X 21.83 X 160 hours = \$92,160. Officers will support the Office of Facilities in cleaning and prepping buildings for the first day of school.

Funds not to exceed \$92,160.00

Account: General Funds

Submitted: Terri Allen, Sr. Director Office of Safety & Security

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RESOLUTION #72 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE TUITION CONTRACTS FOR THE 2020-2021 SCHOOL YEAR.

The Camden City School District grants permission to the following private schools to provide out of district tuition placement to those students whose names are on file with the School Business Administrator/Board Secretary during the 2020-2021 school year. Tuition varies at each site due to varied needs and services, according to the individual student's IEP. Dollar amounts within a school may vary with different start dates and end dates and/or program.

Total – 2020-2021 SY = \$2,395,009.23

Submitted by: Jill Trainor, Chief School Support Officer, Special Education

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RESOLUTION #73 SY 20-21

APPROVED IN ADVANCE 9-1-20

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPLY AND ACCEPT GRANT FUNDS FROM THE BELL FOUNDATION (D.B.A. BELL XCEL) FOR THE PERIOD OF SEPTEMBER 2, 2020- OCTOBER 1, 2020, IN AN AMOUNT NOT TO EXCEED \$328,750.00.

BE IT RESOLVED, that the Camden City School District does hereby grant permission to apply for and accept \$328,750 from the Bell Foundation for the Bell Xcel grant. The grant period is September 1, 2020- October 30, 2020 The District will use the funds to implement Equitable Access to Evidence-Based Summer Solutions, a seven-week summer learning program for students across schools in Camden City.

Submitted by Chanel Petersen, Manager of Special Projects

Approved by Christie Whitzell, Chief Of Staff, School Support Division

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RESOLUTION #74 SY 20-21 - RATIFICATION

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO HOST AND HIRE STAFF FOR FALL BOOST, SEPTEMBER 14, 2020 TO OCTOBER 30, 2020 IN AN AMOUNT NOT TO EXCEED \$328,750.00.

It is recommended that permission be granted for the District to host and hire staff for the Fall Boost for rising kindergarten through eighth grade students.

The program will Monday through Friday from September 14, 2020- October 30, 2020, 3:30 pm-6:00pm, for students. Programming will be offered for general education, inclusion, bilingual, and special education students. Students will receive enrichment in Literacy, Math, STEM, Social Emotional Learning, and Physical Fitness.

Program Coordinators will participate in a three-week orientation, including training, planning, and preparation sessions from August 24, 2020- September 11, 2020.

Teachers in Charge will participate in a two-week orientation, including training, planning, and preparation sessions from September 1, 2020- September 11, 2020.

Teachers will participate in a one-week orientation, including training, planning and preparation sessions from September 7, 2020- September 11, 2020.

Hours for Staff:

Program Coordinators: 3:30 pm -6:00 pm

Teachers in Charge: 3:30 pm-6:00 pm

Instructional Staff: 3:30 pm-6:00 pm

Instructional Salaries:

\$38.80 /hour-Program Coordinators (hire 3) 10 weeks X 10 hours= \$11,040.00

\$36.80/hour-Teacher in Charge Leads (hire 5) X 9 weeks X 12 hours = \$ 19,872.00

\$36.80/hour Teacher in Charge (hire 9) X 9 weeks X 10 hours = \$29,808.00

\$33.35/hour Teacher (hire 80) X 8 weeks X 8 hours =\$170,752.00

Incentives: \$90,000

Total cost not to exceed: \$328, 750

Submitted by Chanel Petersen, Manager of Special Projects

Approved by Christie Whitzell, Chief Of Staff, School Support Division

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RESOLUTION #75 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE GRANT FUNDS FROM NOURISHING NEIGHBORS FOR THE NOURISHING NEIGHBORS SUMMER MEALS PROGRAM IN AN AMOUNT NOT TO EXCEED \$60,000.00 FOR THE 2020-2021 SCHOOL YEAR.

Submitted by Arlethia Brown, Senior Manager of School Nutrition

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RESOLUTION #76 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT NON PUBLIC NURSING ENTITLEMENT AID FOR THE 2020-2021 FISCAL YEAR IN AN AMOUNT NOT TO EXCEED \$87,300.

The following Non-Public Schools will receive aid for Nursing Entitlement:

| School | Amount |
|-------------------------------|---------------|
| The Camden Forward School | \$10,573.00 |
| Holy Name School | \$16,296.00 |
| Muhammad Univ. of Islam No 20 | \$1,455.00 |
| Sacred Heart School | \$16,296.00 |
| St. Joseph (Pro-Cathedral) | \$37,733.00 |
| Urban Promise | \$4,947.00 |

Submitted by: Eileen Ramos, Senior Manager of Grants
Approved by: Karen Campbell, Senior Director of Grants

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RESOLUTION #77 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE HEALTH CARE CONSULTANTS AKA NEWBORN NURSES TO PROVIDE NURSING SERVICES FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$65,000.00.

Health Care Consultants also known as Newborn Nurses have proven job performance with the children in Camden City Schools. Health Care Consultants has well established relationships with the children, parents and staff in Camden. As per statute: 18A:40-3.2, "The parent or legal guardian of a medically fragile student is to have the option to choose a provider to render clinical nursing services to the student, and the Board of Education for that school district is to allow that provider to render such services to the student only if the cost to the school district remains neutral." For the continuity of care for the students Health Care Consultants services should remain at a rate of \$45.00 for LPN and \$55.00 for RN services for an amount not to exceed \$65,000.00

Account # 11-000-213-320-000-66

Submitted by: Renee Wickersty, Supervisor

Approved by: Jill Trainer, Chief

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RESOLUTION #78 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE BROOKFIELD TUTORS TO PROVIDE SERVICES FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$300,000.00.

The Camden City School District recommends Brookfield tutors to work with the children of Camden. In accordance to N.J.A.C. 6A:16-10.1, Brookfield programs will provide educational services for two hours per day per student for both special and regular education students. The rate is \$36 per hour.

Not to exceed \$300,000 from July 1, 2020 to June 30, 2021

Account# 11-15-100-320-000-66

Submitted by: Renee Wickersty, Supervisor

Approved by: Jill Trainor, Chief

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RESOLUTION #79 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE PURCHASE RENEWALS FOR VM WARE LICENSES FROM NJ EDGE VMWARE CONTRACT 00278834 FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$78,000.00.

The Office of Information Technology is requesting authorization to purchase renewals for VM Ware licenses. This service has enabled the district to reduce the amount of physical servers for all critical applications, while increasing the availability of significant district applications. The purchase will be made through NJ Edge VMware Contract 00278834 for an amount not to exceed \$78,000.00. NJ Edge is a sole source provider.

Total Cost not to exceed \$78,000

Account General Funds

Submitted by: Tiffany Godette, Senior Director of Information Technology

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RESOLUTION #80 SY 20-21 - RATIFICATION

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE GRANT FUNDS FROM NEW JERSEY DEPARTMENT OF CHILDREN AND FAMILIES IN AMOUNT NOT TO EXCEED \$261,103.00 FOR SCHOOL BASED YOUTH SERVICES FOR 2020-2021 SCHOOL YEAR.

The goal of Camden School Based Youth Services Program (SBYSP) is to support and enhance the emotional and social development of the children and families in seven CCSD schools.

- Cooper’s Poynt Family School
- Creative Arts Morgan Village Academy
- Davis Family School
- Dudley Family School
- Woodrow Wilson High School

The SBYSP CORE SERVICES are:

- Mental Health Counseling
- Employment Readiness Services
- Substance Abuse Prevention Services
- Preventive Health Services
- Primary Health Services
- Learning Supports

Our supplemental support services include:

- Violence Prevention Supports
- Mentoring
- Teen Parenting Support Services
- Resource and Referral Services to community health and social services
- Transportation Services for participating students and families

Grant Duration: July 1, 2020 – June 30, 2021
(Funded period 7/1/20 through 9/30/20)
Funding Source: State
Funding amount: \$261,103.00 **Account Code:** 20-455

Assessment/Evaluation: Quarterly reports are attached we have met our required level of service for this year during our third quarterly report.

Grant Administrator: Andrea Aumaitre, Project Manager School Based Youth Services

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RESOLUTION #81 SY 20-21

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE
TUITION CONTRACTS FOR THE 2019-2020 AND 2020-2021 SCHOOL YEARS.**

The Camden City School District grants permission for the following students whose names are on file with the School Business Administrator/Board Secretary during the 2019-2020 and 2020-2021 school years. Tuition varies at each site due to varied needs and services, dollar amounts within a school may vary with different start dates and end dates and/or program.

Total cost not to exceed \$95,989.87

Submitted by: Sandra Cintron, Project Manager

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RESOLUTION #82 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ADOPT POLICY 6173.1 FOR REMOTE LEARNING.

In response to State directives regarding reopening school with adequate precautions to prevent the spread of this contagious disease, the board shall provide fully virtual learning opportunities for all students until such time as it is deemed appropriate to resume in person and hybrid learning. The board shall support a program of fully virtual learning that:

- A. Prioritizes the health, safety, and wellness of students and staff;
- B. Maintains the continuity of learning;
- C. Facilitates equity and ease of access to communications and resources;
- D. Flexibly accommodates the needs and varying circumstances of all learners;
- E. Incorporates educators, students, parents/guardians, board members and other community members into the entire analysis and planning cycle.

The virtual learning program may consist of synchronous and asynchronous tools. Synchronous tools provide ways of accessing and providing information that require interaction with others to occur at the same time (i.e., online classrooms, interactive webinars, videoconferencing).

Asynchronous tools provide ways of accessing and providing information that does not require interaction with others to occur at the same time (i.e., forums, blogs, email, website links, etc.).

The length of the school day for in-person, fully virtual and hybrid learning programs shall be in accordance with N.J.A.C. 6A:32-8.3, stating that a school day shall consist of not less than four hours, except that one continuous session of two and one-half hours may be considered a full day in kindergarten. School policy 5113 Attendance, Absences and Excuses shall apply and attendance shall be recorded in all educational programs. The attendance and instructional contact time shall accommodate opportunities for both synchronous and asynchronous instruction and ensure that the requirements for a 180-day school year are met.

All students must comply with the following policies regarding use of technology when participating in remote learning: the District's Internet Safety and Technology Policy (6142.10) and Use of District Technology Devices Policy (3515.2).

- A. Scope and Expectations of Full-Time Remote Learning

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All students shall be afforded the same quality and scope of instruction and other educational services as any if they were otherwise participating in in-person school programs. This includes but is not limited to:

1. Access to standards-based instruction of the same quality and rigor as that afforded all other students of the school;
2. The school shall make its best effort to ensure that every student participating in remote learning has access to the requisite educational technology;
3. Special education services and related services shall be provided to the greatest extent possible.

B. Procedures for Communicating School Policy with Families

Teaching staff members and administrators shall provide clear and frequent communication with families/guardians, in their home language, and shall ensure that communication opportunities are as readily accessible as possible. Communication shall include but shall not be limited to, information regarding:

1. Summaries of, and opportunities to review, the school's full-time remote learning policy and attendance policy;
2. Scope and expectations of full-time remote learning;
3. Procedures for transition from full-time remote learning to in-person services and vice-versa;
4. The school's procedures for ongoing communication with families and for addressing families' questions or concerns;
5. Teaching staff members who are teaching remote classes shall have office hours to address questions and concerns. Teachers shall notify the families/guardians of their students regarding the time of the office hours and the method of contact (email, text, video or teleconference).

C. Reporting

To evaluate full-time remote learning, and to continue providing meaningful guidance for schools, the New Jersey Department of Education (NJDOE) may require schools to report to the NJDOE data regarding participation in full-time remote learning. Data will include the number of students participating in full-time remote learning by each of the following subgroups: economically disadvantaged; major racial and ethnic groups; students with disabilities; and English learners. The lead person shall ensure that such reports are completed efficiently.

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RESOLUTION #83 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE A SETTLEMENT PAYMENT TO SCHWARTZ LAW GROUP, LLC IN AN AMOUNT NOT TO EXCEED \$500,000.00 FOR SCHOOL YEAR 2020-2021 IN THE MATTER OF JESSE DENKINS, CHERYL SHELTON, EMMA WARING, and MAXINE CAMPBELL v. STATE OPERATED SCHOOL DISTRICT OF THE CITY OF CAMDEN.

The Camden City School District agreed to make payment to Schwartz Law Group in the amount not to exceed \$500,000.00 for school year 2020-2021.

The settlement amount shall be paid by Defendant and/or its insurance carriers in the form of one or more checks totaling FIVE HUNDRED THOUSAND DOLLARS and 00/100 (\$500,000.00), made payable to Schwartz Law Group, LLC. Payment shall be made within sixty (60) days upon receipt by Richard L. Goldstein, Esq. of Marshall Dennehey Warner Coleman & Goggin of this General Release executed by each Plaintiff, along with a signed Stipulation of Dismissal with Prejudice ("Stipulation") in the matter bearing Docket No. CAM-L-221-17.

Submitted by: Samantha Price, General Counsel

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RESOLUTION #84 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SETTLEMENT AGREEMENT IN THE MATTER OF T.S. O/B/O MINOR R.N. V. CAMDEN CITY SCHOOL DISTRICT FOR SCHOOL YEAR 2019-2020.

The district agrees to enter into a settlement agreement to resolve a dispute in regards R.N.'s special educational placement in the above-referenced matter for the 2019-2020 school year.

Submitted by: Samantha Price, General Counsel

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RESOLUTION #85 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AWARD THE SERVICE AGREEMENT TO NJSCHOOLJOBS.COM FOR UNLIMITED ADVERTISING FOR THE 2020-2021 SCHOOL YEAR IN AN AMOUNT NOT TO EXCEED \$4,333.00.

After reviewing the submitted proposal, I recommend awarding a service agreement to NJSCHOOLJOBS.com for the 2020-21 school year.

Term: Renewal SY 2020-2021

Renewal - \$3333.00

Subscription Renewal for “Unlimited Advertising” on NJSchoolJobs.com

Unlimited Subscriber

October 1, 2020 – July 1, 2021

Automatic Job Posting - \$1000.00

Automatically scrape/post new jobs created on Nimble system to NJSchoolJobs

Service:

Posting of All Vacancies – Administrative Teacher, Support Staff & Athletics

Nimble

Redirect applicants to Nimble Application System (No Charge)

Compensation: Camden City School District will pay Diversity Recruitment Partners, LLC

Total cost for renewal of membership and services \$4333.00

Source of Funds: (20-274-200-500-000-00)

Submitted by: Allison Hester-Solomon, Chief Talent Officer

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RESOLUTION #86 SY 20-21

AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SETTLEMENT AGREEMENT IN THE MATTER OF N.H. O/B/O A.V. V. THE CAMDEN CITY SCHOOL DISTRICT FOR THE SCHOOL YEAR 2019-2020 AND 2020-2021.

The district agrees to enter into a settlement agreement to resolve a dispute in regards to A.V.'s special educational placement in the above-referenced matter for the 2019-2020 and 2020-2021 school years.

Submitted by: Samantha Price, General Counsel