

**Resolution # 109 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO PAY ATTORNEY'S FEES ASSOCIATED WITH LEGAL DEFENSE COUNSEL APPOINTED BY THE DISTRICT'S INSURANCE CARRIER IN ACCORDANCE WITH THE APPLICABLE INSURANCE AGREEMENT IN EFFECT FOR THE 2020-2021 SCHOOL YEAR IN THE AMOUNT OF \$100,000.**

In accordance with the applicable insurance agreement between the District and its insurance carrier, the insurance carrier appoints legal counsel to defend the district against covered claims. The District is obligated to pay all insurance defense counsel attorney fees until satisfaction of the deductible obligation.

Submitted by: Samantha Price, General Counsel

**Resolution # 110 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE A MONTHLY STIPEND PAYMENT TO ANGELA LANCE IN THE AMOUNT OF \$200.00 TO PROVIDE ADMINISTRATIVE SUPPORT THE GRANTS OFFICE**

It is recommended that Angela Lance receive a monthly stipend of \$200.00 to provide support to the Grants Office. In the absence of administrative support, Ms. Lance will prepare and submit requisitions for nonpublic school equitable services and reconcile invoices for payment. These duties will occur outside of Ms. Lance's duties as Purchasing Specialist. Ms. Lance will receive the stipend effective October 1, 2020 until the Grants Specialist position is operational.

Total cost not to exceed \$1,500.00

Account 20-236-200-100-000-00 (Title 1 SY 21)

Submitted by: Eileen Ramos, Senior Manager, Grants

Approved by: Margaret McDonnell, Interim Business Administrator

**Resolution # 111 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE SUBMISSION OF 2021-2022 PRESCHOOL OPERATIONAL PLAN, AS REQUIRED BY THE DEPARTMENT OF EDUCATION**

The Office of Early Childhood requests the approval and submission of its *2021-2022 Preschool Operational Plan*. This update supplements the District's *2019-2022 Three-Year Preschool Program Plan* and provides a comprehensive description of how the District will implement each required component of a high-quality preschool program for three- and four-year-old children as detailed in New Jersey Administrative Code N.J.A.C. 6A:13A, *Elements of High Quality Preschool Programs*.

**Resolution # 112 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT THE WRAP AROUND SERVICES ENHANCEMENT GRANT FUNDS FROM THE DEPARTMENT OF EDUCATION IN AN AMOUNT NOT TO EXCEED \$248,965 FOR THE 2020-2021 SCHOOL YEAR.**

The Office of Early Childhood is requesting the adoption of a resolution accepting \$248,965 in Wrap -Around Services Enhancement Grant funds from the Department of Education's Division of Early Childhood Education. This funding will serve to reduce family cost sharing for before-school, after-school and/or summer wrap around care for preschool students in District, Head Start and/or Private Provider programs.

**Resolution # 113 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO AMEND RESOLUTION #215 SY 19-20, for the 2020 – 2021 PREVIOUSLY APPROVED ON JUNE 16, 2020, BOARD MINUTES, page 17 of 21 for the 2020-2021 SCHOOL YEAR FOR SERICES BEING RENDERED BY CDW, CONTRACT 89849.**

The Office of Technology is requesting to increase the approved amount from \$200,000.00 to an amount not to exceed \$1,000,000.00. This increase will allow the Office of Information Technology along with the Department of Early Childhood Education to purchase devices for the preschool students. The purchase will utilize general and grant funds.

Total cost not to exceed: \$1,000,000,00.  
Account #: Grants and General Funds

***ORIGINAL RESOLUTION #215 SY 19-20***

***AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO ACCEPT AND APPROVED STATE CONTRACT VENDORS FOR PURCHASES THROUGH NJ STATE CONTRACT FOR THE 2020-2021 SCHOOL YEAR.***

*The Office of Information Technology is requesting authorization of the Camden City School District to accept contracts with certain approved State Contract Vendors for purchases through State Contract*

*The Camden City School District, pursuant to N.J.S.A. 18A-10, may by agenda item and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and*

*The Camden City School District has the need on a timely basis to purchase goods or services utilizing State contracts; and*

*The Camden City School District intends to enter into contracts with the listed State Contract Vendors through this resolution and properly executed contracts, which shall to all the condition applicable to the current State contracts; and*

*THEREFORE, the Camden City School District shall enter into agreement to purchase from the following vendors through State Contracts awarded by the State of New Jersey Division of Purchase and Property as specified in N.J.S.A. 18A: 18A-10.*

**Office of Information Technology Supplies**

*DELL Contract # 89850 (Software & Equipment)*

*Contract # 88796 (Data Communication)*

*Contract # 89967 (NASPO) (\$1,000,000)*

*EPLUS Contract # 87720 (NASPO)(\$70,000)*

*ESCNJ Contract # ESCNJ 18/19-6 7(\$200,000)*

*Hunterdon ESC Contract # HC-ESC 18-02 (\$200,000)*

*SHI Contract # 89851(\$200,000)*

*CDW Contract # 89849 (\$200,000)*

*CDI Contract # 01-41 NCPA (\$100,000)*

*Account # General Funds*

*Submitted by: Tiffany Godette, Senior Director of Technology*

**Resolution # 114 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 for 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 2020-21 SY = \$412,338.48

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

**Resolution # 115 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE/CERTIFIED TUITION PAYMENT TO PENNSAUKEN BOARD OF EDUCATION FOR THE 2018-2019 SCHOOL YEAR IN THE AMOUNT OF \$91,148.93**

The Camden City School District grants permission to remit Past Due/Certified Tuition Audit Adjustments to Pennsauken

Board of Education for the 2018-2019 school year. Payment includes tuition billed and tuition adjustments for Camden

City School District special education students who attended Pennsauken Board of Education for the 2018-2019 school year.

Total Not to Exceed: \$91,148.93

Account: General Fund 11

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

**Resolution # 116 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO REMIT PAST DUE TUITION PAYMENT TO LEGACY TREATMENT SERVICES IN THE AMOUNT OF \$70,161.30**

The Camden City School District grants permission to remit Past Due/Certified Tuition Audit Adjustments to Legacy Treatment Services for the 2013-2014, 2015-2016, 2016-2017, 2017-2018, and 2018-2019 school years. Payment includes tuition billed and tuition adjustments for Camden City School District special education students who attended Pennsauken Board of Education for the 2018-2019 school year.

Total Not to Exceed: \$70,161.30

Account: General Fund 11

Recommended by: Jill Trainor, Chief School Support Officer



**Resolution # 117 SY 20-21**

**IT IS RECOMMENDED THAT THE CAMDEN CITY BOARD OF EDUCATION APPROVE TUITION PLACEMENT FOR THOSE STUDENTS WHOSE NAMES ARE FILED WITH THE SCHOOL BUSINESS ADMINISTRATOR/BOARD SECRETARY DURING THE 2019-2020 AND 2020-2021 SCHOOL YEARS AND WHOSE TUITION VARIES AT EACH SITE DUE TO DIFFERENT START DATES AND END DATES.**

**Resolution # 118 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO APPROVE THE CONTRACT AGREEMENT WITH LEAP STUDENT TRANSPORTATION, LLC. TO PROVIDE TRANSPORTATION FOR ELIGIBLE STUDENTS WHO ATTEND LEAP UNIVERSITY CHARTER SCHOOL AND RESIDE IN THE CITY OF CAMDEN FOR THE 2020-2021 IN AN AMOUNT NOT TO EXCEED \$156,800.00.**

The district submitted requests for a quote for Transportation Services for students who attend LEAP Academy University Charter School on October 2, 2020, three quotes were received for this service.

The Transportation Team reviewed each quote and deemed it necessary that LEAP Student Transportation, LLC met and responded to all required specifications.

Submitted by Abigail Ramos, Manager, Transportation  
Approved by: Neil Dwyer, Senior Director of Operations

Account number: 11-000-270-511-000-70

**Resolution # 119 SY 20-21**

**AUTHORIZATION OF THE CAMDEN CITY SCHOOL DISTRICT TO RENEW THE SERVICES WITH CROWN CASTLE FOR INTERNET/WAN ACCESS AND INFRASTRUCTURE FOR AN AMOUNT NOT TO \$800,000.00.**

The Office of Information Technology is requesting authorization to re-renew the services with Crown Castle Fiber for Internet/Wan access and infrastructure and increase the cost not to exceed from \$400,000.00 to \$800,000.00. The service was originally implemented in school year 2014-2015 and renewed in 2019 on Resolution #210 SY18-19. The current contract is set to expire January 1, 2022. The expense of this service will be 80% refunded by USAC's ERate program.

In an amount not to exceed: \$800,000.00

Source of Funds: General

Submitted by Alisa Ediger, Operations Specialist, Data and Procurement  
Approved by Tiffany Godette, Senior Director, Information Technology